

INDEPENDENT SCHOOL DISTRICT NO. 624
WHITE BEAR LAKE, MN 55110

A work study session of the White Bear Lake Area School Board was held on **Monday May 21, 2018** at 5:30 p.m. in Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

1. Call to order - Chapman called the meeting to order at 5:30 p.m.
Roll Call - Present: Beloyed, Chapman, Ellison, Fahey, Mullin (absent),
Newmaster, Wilson
Student Representative: Rensted
Ex-officio: Kazmierczak
Cabinet: Cooper, Daniels, Garrison, Maurer, Paul, Wald

B. DISCUSSION ITEMS

1. College Readiness Update - Assistant Superintendent for Teaching and Learning Sara Paul, Teaching and Learning Coordinator Jill Pearson, Principal Alison Gillespie, teachers Susan Furtney and Brietta Hutson, and students Qiana Dukek, Yajaira Lansiquot, and Megan Gamradt reported on college-level courses available to students in Grades 9 - 12. Currently there are 19 AP courses, 18 College in the Schools courses, 4 Century in the High School Courses, and 4 Project Lead the Way courses. Also reported were developments for 2018-19 and beyond. The presentation is available on the district website.
2. SeeSaw at Elementary - Director of Technology Mark Garrison, Digital Learning Specialist LuAnne Oklobzija, teacher Nick Marty, and student Owen Howard reported on the use of SeeSaw at elementary as their digital parent communication tool. SeeSaw replaces Schoology K-5. The presentation is available on the district website.
3. Project Search Update - Director of Student Support Service Kathleen Daniels and Transition Education Center Student Support Supervisor Sara Derby reported on the first full year of Project Search and our partnership with Gillette Children's Specialty Healthcare. The presentation is available on the district website.
4. OPEB Trust with PFM - Assistant Superintendent for Finance and Operations Tim Wald and Director of Finance Tom Wiecek presented a recommendation to move OPEB funds from Wells Fargo to PFM Asset Management. Donn Hanson and Jason

Palmer from PFM shared information about their services. The presentation is available on the district website.

5. FY19 Preliminary Budget - Assistant Superintendent for Finance and Operations
Tim Wald and Director of Finance Tom Wieczorek presented the preliminary FY19 and projected FY20, FY21, and FY22 budgets. The presentation is available on the district website.
6. Facilities Update
 - a) White Bear Sports Center Agreement - Assistant Superintendent for Finance and Operations Tim Wald, Director of Student Activities Brian Peloquin, and Hockey Coach Jerry Kwapick presented a recommendation that beginning in July 2018 the district enter into an agreement with City of White Bear Lake to lease ice time at the White Bear Sports Center for the girl's hockey program.
 - b) Comprehensive Facilities Update - Assistant Superintendent for Finance and Operations Tim Wald presented an update and proposed timeline for facilities planning. Wold Architects and Engineers will facilitate the planning process that may lead to a bond referendum. The presentation is available on the district website.
7. Follow up to International Baccalaureate (IB) Vote: Moving Forward - Assistant Superintendent for Teaching and Learning Sara Paul reported on the framework that will guide the process of transitioning from the MYP at Middle School and continuation of the PYP at Matoska. The presentation is available on the district website.

Wilson moved and Newmaster seconded to go into closed session at 7:52 p.m. ***Voice vote: all ayes. Motion carried.***

8. Negotiation Study Session - This portion of the meeting may be closed to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to Minnesota Statutes 179.A.01 to 179.A.25.

Vice Chair Chapman reconvened the meeting at 8:00 p.m.

Board members present: Beloyed, Chapman, Ellison, Fahey, Mullin (absent), Newmaster, Wilson

Administrators present: Superintendent Kazmierczak, Copper, Wald, Wieczorek

C ADJOURNMENT - Wilson moved and Newmaster seconded to adjourn at 8:16 p.m.
Voice vote: all ayes. Motion carried.

Submitted by: Ellen Fahey, Clerk