

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, August 28, 2017**, at 5:30 p.m. in Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

1. Call to order - Chair Newberg called the meeting to order at 5:30 p.m.
Roll Call - Present : Chapman, Fahey, Kimball, Mullin, Newberg, Newmaster (5:35), Wilson
Ex-officio: Kazmierczak
Cabinet: Cooper, Daniels, Garrison, Maurer, Paul, Vette, Wald

B. DISCUSSION ITEMS

1. **Designing for Student Success** - Assistant Superintendent for Teaching and Learning Sara Paul, Assessment Coordinator Brian Morris, Gifted and Talented Coordinator Jo Tate, Principals Tim Schochenmaier and Cynthia Mueller, teachers Katelin Held, Lee McGrath, and Mandira Randall shared information on preparation for the coming school year with the focus on improving instruction to meet student needs. During the Data Retreat teams analyzed data and created plans for improvement aligned with the World's Best Workforce milestones. Training was held to prepare for the formation of Collaborative Inquiry Teams (CITs) at each building which will meet regularly throughout the school year. The complete presentation is on the district website.
2. **Out of School Time Programming Overview** - Director of Community Services and Recreation Tim Maurer, Out of School Time Program Coordinator Christina Anderson, Principal Jason Healy, parents Lisa Beecroft, Christina Hayden and daughter Devyn presented information on the middle school FLEX program a student-driven, choice based program and the K-5 Summer School program. The focus of the K-5 program is experiential learning, an integrated learning environment and student ownership of learning. Further information is available in the board packet.

3. **Overview of Strategic Plan Development** - Superintendent Wayne Kazmierczak and Assistant Principal Angela Nelson presented an overview of the strategic planning development. The Planning Team is being formed and training will be held September 18-20. Action Teams will then be formed and team leaders will be trained in October. If you are interested in being involved contact Superintendent Kazmierczak. The presentation is on the district website.
4. **Operating Levy Renewal** - Superintendent Wayne Kazmierczak presented an update on the informational campaign presentations. The schedule will be posted on the district website.
5. **Elementary Art Discussion** - Superintendent Wayne Kazmierczak, Assistant Superintendent for Finance and Operations Tim Wald, Assistant Superintendent for Teaching and Learning Sara Paul presented a draft contract with the Center for the Arts for the 2017-18 school year. Included was a letter from the middle and high school visual arts department with two recommendations: licensed art teacher delivering K-5 Visual Arts Standards and continued support by the WBCA.

RECESS - Chair Newberg called the meeting into recess at 7:31 p.m.

Note: Mullin left the meeting at 7:31 pm.

6. **Negotiations Study Session** - Chair Newberg reconvened the meeting at 7:40 p.m. This portion of the meeting was 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. Board members present: Chapman, Fahey, Kimball, Newberg, Newmaster, Wilson
Board members absent: Mullin
Administrators present: Cooper, Kazmierczak, Wald

C. ADJOURNMENT - Wilson moved and Newberg seconded to adjourn the meeting at 7:52 p.m.

Submitted by: Ellen Fahey, Clerk