

INDEPENDENT SCHOOL DISTRICT NO. 624
White Bear Lake, MN 55110

A meeting of the White Bear Lake Area School Board was held on Monday, February 13, 2017 at 7:00 p.m. in Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN 55110.

A. PROCEDURAL ITEMS

1. Chair Newberg called the meeting to order at 7:00 p.m.
2. Roll Call – Present: Fahey, Kimball, Mullin, Newberg, Newmaster, Wilson, Chapman
Ex-Officio: Dr. Michael Lovett
Cabinet: Daniels, Garrison, Goers, Kazmierczak, Maurer, Paul, Vette.
School Board Student Representative: Sherrick
3. Pledge of Allegiance
4. Mullin moved and Wilson seconded to approve the agenda as presented
5. Chapman moved and Newmaster seconded to approve the consent agenda consisting of:
 - Approval of minutes of work-study meeting of January 9, 2017, regular Board meeting of January 9, 2017, and work-study session January 23, 2017;
 - Payment of invoices based upon a random sample, all of which met the standards and guidelines as set by the Board;
 - Passage of resolution regarding acceptance of gifts with thank you letters directed to the donors;
 - Passage of resolution to approve personnel issues to include:
 - **RESIGNATIONS/TERMINATION – CLASSIFIED STAFF**
Karri Engstran – Pupil Support Assistant, Otter Lake Elementary
Employed by District 624 since 09/07/2015
Effective Date: 01/18/2017
Maria Eterno – Program Assistant Leader, Oneka Elementary
Employed by District 624 since 09/21/2015
Effective Date: 01/20/2017
Zackary Harding – Program Assistant Leader, Oneka Elementary
Employed by District 624 since 09/21/2015
Effective Date: 01/05/2017
Nicole Krinke – Pupil Support Assistant, Sunrise Park Middle School
Employed by District 624 since 10/17/2016
Effective Date: 02/03/2017
Julie Rothe – Satellite Manager, Matoska International
Employed by District 624 since 03/28/2007
Effective Date: 01/20/2017
 - **Resignations/Termination – Non-Affiliated Staff**
Tiffany Lee – Bear Fundamentals Lead, Lakeaires Elementary
Employed by District 624 since 08/29/2016
Effective Date: 01/26/2017
 - **Change In Contract – Certified Staff**
Michael Hamernick – Language Arts Teacher, Area Learning Center
From 2016-2017 Full Time Leave to Resignation
Effective: 06/09/2017
Andrew Martinson – Mathematics Teacher, WBLAHS – North Campus
From 2016-2017 Full Time Leave to Resignation
Effective: 06/09/2017

Belinda Poon – Grade 1 Teacher, Otter Lake Elementary
From 2016-2017 Full Time Leave to Resignation
Effective: 06/09/2017

➤ **Temporary Change In Contract – Certified Staff**

Rachel Zitzow – EL Teacher, Lakeaires Elementary
From .6 fte to .7 fte
Effective: 01/19/2017 through 06/09/2017

➤ **New Personnel – Classified Staff**

Cepeda Bennett – Custodian, Sunrise Park & Normandy Park
\$17.46/hr. + \$.25 SD, 8.0 hrs. / 120 days \$16,859.90
Effective Date: 01/17/2017

Benjamin Lafrinier – Field Technician Tier I, Lincoln Elementary and Central
Middle School
\$20.79/hr., 8.0 hrs. / 94 days, \$15,634.08
Effective Date: 01/18/2017

Yuu Yuu Maung – Program Aide, Willow Lake Elementary
\$12.53/hr., 2.75 hrs. / 125 days \$4,307.18
Effective Date: 01/09/2017

Robert Peterson – Custodial Engineer, Sunrise Park Middle School
\$20.37/hr. + \$.25 SD, 8.0 hrs. / 120 days \$19,795.19
Effective Date: 01/17/2017

Jill Stucynski – Program Assistant Leader, Oneka Elementary
\$13.98/hr., 2.75 hrs. / 129 days \$4,959.40
Effective Date: 01/03/2017

➤ **New Personnel – Certified Staff**

Candace Ryan – Special Education Teacher, White Bear Lake High School –
North & South
BA, Step 4, \$21,330.07
Effective Date: 01/26/2017

➤ **Long Term Substitute - Certified Staff**

Joseph Geiselman – .8 fte Science Teacher, White Bear Lake High School –
North Campus
BA, Step 1, \$170.82 per day
Effective Date: 01/20/2017 through TBD

John Williams – Language Arts Teacher, Sunrise Park Middle School
BA, Step 1, \$19,858.37
Effective Date: 01/26/2017 through 06/09/2017

*Roll call vote: ayes: Fahey, Kimball, Mullin, Newberg, Newmaster, Wilson, Chapman;
nays, none. Motion carried.*

B. PUBLIC FORUM – There were no speakers.

C. INFORMATION ITEMS

1. Recognition of cast, crew, and orchestra of “*Mary Poppins*” - A total of 23 awards from Spotlight Education a program of Hennepin Theatre Trust were received. Congratulations to all involved in this production.
2. Superintendent’s Report - February is I Love to Read and Black History Month. Willow 5th grade students are “taking over” Donatelli’s on Tuesdays in February. Band and choir students performed at SEC, middle school concerts took place, and 6th grade orchestra

students performed their first concerts of the year. Feb, 20-24 is National School Board Recognition Week. **Student report** - Sadie Hawkins dance is on Feb. 25 at South Campus. Seniors should check the college and career center as there are 30 different local scholarships available. Student council is selling carnations for \$2. PSEO information night is Feb 16 at 6 pm in the South Campus Theater. Additional information is on the district website.

D. DISCUSSION ITEMS

1. Proposed School Year Calendars for 2017-18 and 2018-19 – Assistant Superintendent Sara Paul and Director of Human Resources Linda Goers presented information on the proposed 2017-18 and 2018-19 calendars. The calendars will be discussed at the February 27 work-study session and present the final calendars for 2017-18 and 2018-19 for approval at the March 6, 2017 School Board meeting.

E. OPERATIONAL ITEMS

1. Action on Selection of Candidates for First Round Interviews for Position of Superintendent – Consultant Ken LaCroix provided detailed information on the process the School Board used to select the five candidates for first round interviews. Janet Newberg presented the five candidates in a resolution. Wilson moved and Chapman seconded to approve the following five candidates: Dr, John Bezek, Assistant Superintendent Shakopee Public Schools; Andrew Collins, Assistant Superintendent St. Paul Public Schools; William Gronseth, Superintendent Duluth Public Schools; Dr. Wayne Kazmierczak, Assistant Superintendent for Finance and Operations WBLAS; Dr. Michael Redmond, Superintendent Goodhue Public Schools; the consultant and School Board are recommending for first round interviews. ***Voice vote: all ayes. Motion carried.***
2. Mullin moved and Newmaster seconded to approve the revised budget for Fiscal Year 2017. ***Roll call vote: ayes: Fahey, Kimball, Mullin, Newberg, Newmaster, Wilson, Chapman; nays, none. Motion carried.***
3. Wilson moved and Chapman seconded to approve the 2017 Indian Education Committee Resolution of Concurrence. ***Roll call vote: ayes: Fahey, Kimball, Mullin, Newberg, Newmaster, Wilson, Chapman; nays, none. Motion carried.***
4. Kimball moved and Wilson seconded to approve Policy 203.2, Order of the Regular School Board Meeting; Policy 203.6, Consent Agenda; and Policy 204, School Board Minutes in the same format as recommended by the Policy Committee. ***Voice vote: all ayes. Motion carried.***

F. BOARD FORUM - Wilson reported that the Project Search Information Night will be held on Tuesday, Feb. 28 at 5 pm at Gillette Children's Speciality Healthcare. Newmaster reported that it is I Love to Read Month. It is also Black History Month. Kimball welcomed new hires and thanked the audience for their attendance.

G. ADJOURNMENT Wilson moved to adjourn the meeting at 8:07 p.m. and Newberg seconded the motion. ***All ayes. Motion carried.***

Submitted by: Ellen Fahey, clerk