

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

A meeting of the White Bear Lake Area School Board was held on **Monday, July 10, 2017** at 7:00 p.m. in Community Room 112 at 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: Wilson, Fahey, Kimball, Mullin, Newberg
Absent: Chapman, Newmaster
Ex-Officio: Dr. Wayne Kazmierczak, Superintendent of Schools
Cabinet: Daniels, Garrison, Goers, Cooper, Wald, Paul,
3. Pledge of Allegiance
4. Mullin moved and Wilson seconded to approve the agenda as presented. *Voice vote: all ayes. Motion carried.*
5. Wilson moved and Fahey seconded to approve the consent agenda consisting of:
 - Approval of minutes of special work-study session on June 12 at 5:30 p.m. and regular meeting of June 12;
 - 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 – CERTIFIED STAFF**
Sara Gramer – Grade 3 Teacher, Birch Lake Elementary
Employed by District 624 since 08/20/2014
Effective Date: 06/09/2017
Abby Stensrud – Spanish Teacher, Sunrise Park Middle School
Employed by District 624 since 08/22/2016
Effective Date: 06/09/2017
 - **CHANGE IN ASSIGNMENT – ADMINISTRATION**
Donald Bosch – From Principal, WBLAHS – North Campus
To Principal, WBLAHS – South Campus
Effective Date: 07/01/2017
 - **CHANGE IN ASSIGNMENT – NON-AFFILIATED**
Benjamin Lafrinier – From Field Technician Tier I, Lincoln and Central
To Field Technician Tier II, District Wide, \$58,000.00
Effective Date: 07/01/2017
 - **CHANGE IN ASSIGNMENT – CERTIFIED STAFF**
Lori Felton – Return from Leave of Absence
.6 FTE Intervention Teacher, Matoska Elementary
(.4 FTE Leave to Continue)
Effective Date: 08/28/2017
 - **NEW PERSONNEL – CLASSIFIED STAFF**
Linda Daoust – Part Time Cook, WBLAHS – South Campus
\$14.79/hr., 3.0 hrs./ 181 days \$8,080.97
Effective Date: 09/04/2017
Roberta Hummel – Admin. Assistant – Out of School Time Program,
District Center
\$17.99/hr., 8.0 hrs./ 5 days \$719.60 (Prorated from 260 days)
Effective Date: 06/26/2017

Melanie Konkel – Admin. Assistant to Supervisor/Child Study Assistant, TEC

\$17.99/hr., 7.0 hrs./ 195 days \$24,556.35

Effective Date: 08/15/2017

Susan Rakoczy – Media Clerk & Playground Supervision, Oneka

\$16.95/hr., 7.0 hrs./ 185 days \$21,950.25

Effective Date: 08/25/2017

Taschell Pickens – Pupil Support Assistant, Central Middle School

\$18.00/hr., 6.5 hrs./ 180 days \$21,060.00

Effective Date: 09/05/2017

➤ **NEW PERSONNEL – NON-AFFILIATED**

Rachel Leafblad – Preschool Teacher, Normandy Park

\$9,119.88

Effective Date: 09/11/2017

Jillian Meyer – Preschool Teacher, Normandy Park

\$20,580.00

Effective Date: 09/11/2017

Taylor Ogne – Preschool Teacher, Normandy Park

\$17,770.20

Effective Date: 09/11/2017

➤ **NEW PERSONNEL – CERTIFIED STAFF**

Libby Cheolis – .8 FTE Speech Language Pathologist, Normandy Park
MA, Step 13, \$58,388.00

Effective Date: 2017/2018 School Year

Susan Furtney – .3 FTE Computer Science Teacher, WBLAHS – North
and South Campus

MA, Step 6, \$16,065.00

Effective Date: 2017/2018 School Year

Natalie Huffman – Spanish Teacher, Oneka Elementary

BA, Step 2, \$42,268.00

Effective Date: 2017/2018 School Year

Paul Meuwissen – .5 FTE Industrial Technology Teacher, Sunrise Park
Middle School

MA, Step 13, plus longevity, \$45,020.00

Effective Date: 2017/2018 School Year=

David Nestrud – Grade 4 Teacher, Birch Lake Elementary

BA, Step 5, \$45,960.00

Effective Date: 2017/2018 School Year

Katherine Ruzsa – School Social Worker, Birch Lake, Lincoln and Otter
Lake Elementary

MA, Step 5, \$51,901.00

Effective Date: 2017/2018 School Year

Maria Schultz – Special Education Teacher, Birch Lake Elementary

MA+15, Step 10, \$64,242.00

Effective Date: 2017/2018 School Year

Michelle Storlie – Grade 2 Teacher, Birch Lake Elementary

MA, Step 7, \$55,565.00

Effective Date: 2017/2018 School Year

Roll call vote: ayes: Wilson, Fahey, Kimball, Mullin, Newberg.

Nays: none. Motion carried.

B. PUBLIC FORUM - There were no speakers during Public Forum.

C. INFORMATION ITEMS

1. Superintendent's Report: Dr. Kazmierczak is excited to assume the role of superintendent. Please visit the district booth at Marketfest on Thursday evenings. WBLAHS students and graduates will perform Bonnie & Clyde (PG13) July 21-22, 27-29 in the Community Auditorium. Tickets can be purchased online on the district website. Students and staff are engaged in many summer activities including the ALC credit recovery program and Career Pathways Explorations.

D. DISCUSSION ITEMS - none

E. OPERATIONAL ITEMS

1. Wilson moved and Kimball seconded to authorize District administration to finalize preparation for calling the election for an operating levy renewal with the following parameters: \$1,545.31 per pupil for 10 years with an annual inflationary adjustment. **Roll call vote: ayes: Wilson, Fahey, Kimball, Mullin, Newberg. Nays: none. Motion carried.**
2. Kimball moved and Fahey seconded to approve the 10-year Long-Term Facility Maintenance Plan as presented. **Roll call vote: ayes: Wilson, Fahey, Kimball, Mullin, Newberg. Nays: none. Motion carried.**
3. Mullin moved and Wilson seconded to approve Wayne Kazmierczak, Superintendent, and Jody Reber, Executive Assistant to the Superintendent (to add and remove names only), as White Bear Lake Area Schools' Identified Official with Authority as required by the Minnesota Department of Education. **Voice vote: all ayes: nays: none. Motion carried.**
4. Wilson moved and Mullin seconded to approve the membership in the Minnesota State High School League for 2017-18. **Voice vote: all ayes: nays: none. Motion carried.**
5. Mullin moved and Kimball seconded to approve the official depositories for School District funds and authorized bank accounts and signatures from July 1, 2017 to January 8, 2018. **Roll call vote: ayes: Wilson, Fahey, Kimball, Mullin, Newberg. Nays: none. Motion carried.**
6. Mullin moved and Kimball seconded to approve the appointment of Mitch Cooper, Director of Human Resources, as the District Human Rights Officer, replacing Linda Goers. **Voice vote: all ayes: nays: none. Motion carried.**
7. Wilson moved and Kimball seconded to approve the proposed salaries and/or salary rates for the District's non-affiliated employees for 2017-18. **Roll call vote: ayes: Wilson, Fahey, Kimball, Mullin, Newberg.. Nays: none. Motion carried.**
8. Mullin moved and Fahey seconded that the School Board approve the one year 2017-18 individual contracts for Cabinet positions to include: Assistant Superintendent for Teaching and Learning; Director of Student Support Services, Director of Community Services and Recreation, Director of Communications and Community Relations, and Director of Technology and Innovation. **Roll call vote: ayes: Wilson, Fahey, Kimball, Mullin, Newberg. Nays: none. Motion carried.**

9. Kimball moved and Mullin seconded to approve School Board Policy 202, School Board Officers; Policy 210, Conflict of Interest – School Board Members; and Policy 402, Disability Nondiscrimination Policy. **Voice vote: all ayes; nays: none. Motion carried.**
10. Wilson moved and Mullin seconded to approve tentative agreement – 2017-19 contract Confidential Employee Group. Resolution: Whereas, the parties have reached a tentative agreement on the 2017-19 contract, Whereas, the group has ratified the contract; Then be it hereby resolved that the School Board of Independent School District 624 approve the 2017-19 agreement and authorizes the Chair and Clerk to execute the agreement on behalf of the School Board. **Roll call vote: ayes: Wilson, Fahey, Kimball, Mullin, Newberg. Nays: none. Motion carried.**
- F. **BOARD FORUM** – Kimball welcomed new district employees including Director of Human of Human Resources Mitch Cooper and thanked Linda Goers for her service. He welcomed Superintendent Wayne Kazmierczak and Assistant Superintendent for Finance and Operations Tim Wald to their new roles. Newberg reported that on August 1 from 6pm to 8pm Intermediate District 916 will hold an open house of its new K-8 facility Pankalo at 8568 Eagle Point Blvd, Lake Elmo. Boy Scout Wyatt Fish from Troop 151 in Hugo attended the meeting and introduced himself.
- G. **ADJOURNMENT** - Wilson moved and Newberg seconded to adjourn the meeting at 7:33 p.m. **Voice vote: all ayes. Motion carried.**

Submitted by clerk, Ellen Fahey