

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, July 10, 2017**, at 4:00 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 4:01 p.m.
Roll Call - Present: Wilson, Fahey, Kimball (4:03pm), Newberg.
Absent: Chapman, Mullin, Newmaster
Ex-officio: Kazmierczak
Cabinet: Cooper, Daniels, Garrison, Goers, Maurer, Paul, Wald

B. DISCUSSION ITEMS

1. **Site Assessment Report by DLR Group** - Mr. Chris Gibbs with the DLR Group presented an update on the recently completed assessment of all district facilities. This report will serve as baseline date for the development of the long-term facilities maintenance plan and the comprehensive facilities planning process that will begin in early 2018. The complete presentation is on the district website.
2. **School Board/Superintendent Priorities for 2017-18** - Superintendent Wayne Kazmierczak and Assistant Superintendent for Teaching and Learning Sara Paul presented the following six priorities for the 2017-18 school year: Improving Instructional Practices; Expanding College and Career Opportunities; Equity: Closing Achievement and Opportunity Gaps; Operating Levy Renewal; Strategic Planning Process; Comprehensive Facilities Planning.
3. **Overview of Strategic Plan Development** - Superintendent Wayne Kazmierczak presented a proposed Strategic Planning Timeline for 2017-18.
4. **Operating Levy Renewal Parameters** - Superintendent Wayne Kazmierczak presented the following parameters for the operating level renewal question: renewal of the existing levy with no increase; annual inflation adjustment as determined by the MDE; levy approval length of 10 years; no tax increase is projected as the current tax rate is maintained.

RECESS - Chair Newberg called the meeting into recess at 5:34 p.m.

- 5. Negotiations Study Session** - Chair Newberg reconvened the meeting at 5:42 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: Wilson, Fahey, Kimball, Newberg
Board members absent: Chapman, Mullin, Newmaster
Administrators present: Cooper, Goers, Kazmierczak, Wald

ADJOURNMENT - Wilson moved and Newberg seconded to adjourn the meeting at 6:08 p.m.

Submitted by: Ellen Fahey, Clerk