

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

A regular/special meeting of the White Bear Lake Area School Board was held on **Monday, September 24, 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 - Mullin called the meeting to order at 5:31 p.m.
Roll Call - Present: Beloyed, Chapman, Fahey, Mullin, Newmaster, Wilson.
Absent: Ellison
Ex-officio: Kazmierczak
Student Representative: Makena Pratt
Cabinet: Cooper, Garrison, Maurer, Ouren, Paul, Vette, Wald

B. OPERATIONAL ITEMS

1. Certification of 2018 Pay 2019 Proposed Property Tax Levy
Wilson moved and Newmaster seconded to approve the 2018 Pay 2019 proposed property tax levy. *Roll call vote: ayes, Beloyed, Chapman, Fahey, Mullin, Newmaster, Wilson. Nays: none. Motion carried.*

- C. ADJOURNMENT** - Wilson moved and Mullin seconded to adjourn the meeting ‘ at 5:45 p.m.

Submitted by: Ellen Fahey, Clerk

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, September 24, 2018** at 5:46 p.m. in Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

1. Call to order - Mullin called the meeting to order at 5:46 p.m.
Roll Call - Present: Beloyed, Chapman, Fahey, Mullin, Newmaster, Wilson
Absent: Ellison
Ex-officio: Kazmierczak
Student Representative: Makena Pratt
Cabinet: Cooper, Garrison, Maurer, Ouren, Paul, Vette, Wald

B. DISCUSSION ITEMS

1. Cultural Liaison Introductions - Assistant Superintendent for Teaching and Learning Sara Paul introduced five of our six cultural liaisons: Early Childhood Liaison Amy Ottaviani; Early Childhood Hmong Liaison Mee Yang; Latino Liaison Briana Santoscoy; Native American Liaison Jordan Zickermann; and African American Liaison Michael Jett Sr. Each liaison described their role and an overview of engagement priorities for this year. Information on each cultural liaison is available in the board packet.
2. World's Best Workforce Annual Report - Assistant Superintendent for Teaching and Learning Sara Paul and Assessment Coordinator Brian Morris presented the 2017-18 World's Best Workforce Measures of Academic Success. The goals and results relate to the following five priorities: All children are ready for kindergarten; All third-graders can read at grade-level; All achievement gaps are closed; All students are ready for career and/or postsecondary education; and All students graduate. The presentation is available on the district website.
3. Safety and Security Update - Assistant Superintendent for Finance and Operations Tim Wald introduced new hire Safety and Emergency Supervisor Kevin Klecker. Mr. Klecker provided an update on safety, security and emergency response protocols. The presentation is available on the district website.

Wilson moved and Chapman seconded to go into closed session at 7:28 p.m. ***Voice vote: all ayes. Motion carried.***

4. Closed Session for Negotiations

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 Statute 13D.03. sections 179A.01 to 179A.25.

Chair Mullin reconvened the meeting at 7:36 p.m.

Board members present: Beloyed, Chapman, Fahey, Mullin, Newmaster, Wilson

Absent: Ellison

Administrators present: Superintendent Kazmierczak, Cooper, Wald

C. ADJOURNMENT - Wilson moved and Beloyed seconded to adjourn the meeting at 7:54 p.m.

Submitted by: Ellen Fahey, Clerk