



**White Bear Lake Area Schools
School Board Meeting Highlights
January 9, 2017
Organizational Meeting & Regular Meeting**

At the January 9, 2017 School Board meeting, reorganization of the School Board occurred during the Procedural Items section of the agenda, as required by law. Janet Newberg was re-elected Chair, Don Mullin was elected Vice-Chair, Ellen Fahey was re-elected Clerk and Kim Chapman was re-elected Treasurer.

At the January 9, 2017 School Board Meeting of the White Bear Lake Area School Board, the following agenda items were presented and discussed:

1. **Overview of Welcome to White Bear and Update on Registration Information for 2017-18.** Director of Communications and Community Relations Marisa Vette, Early Childhood Supervisor Kate Anderson, Principal Sara Svir, Principal Christina Pierre and Principal Don Bosch presented information about January's Welcome to White Bear activities.

See the schedule of events [here](#).

2. **The following School Board policies were heard as First Readings.**
 - a. Policy 203.2, Order of the Regular School Board Meeting
 - b. Policy 203.6, Consent Agenda
 - c. Policy 204, School Board Minutes

The following agenda items were acted upon:

1. **School Board Operating Procedures for 2017.** The School Board approved the Rules of Order and Board Agenda format for 2017.
2. **School Board Members' Compensation for 2017.** The School Board members voted to continue to receive the same compensation they received in 2016 for 2017. Members will receive \$4,500; Chair will receive \$4,900; Vice-Chair will receive \$4,700; Clerk will receive \$4,900; and Treasurer will receive \$4,700.
3. **Action on Regular and Work-Study Meeting Schedule for 2017.** The School Board approved the school board meeting dates for 2017 through June, 2018.

See the schedule [here](#).

4. **Official Depositories for the School District Funds and Authorized Bank Accounts and Signatures.** The School Board approved official depositories for School District funds and authorized bank accounts and signatures for 2017.
5. **Official Newspaper for 2017.** The School Board approved the *White Bear Press* as the legal publication for the White Bear Lake Area Public Schools for 2017.

6. **Appointment of Compliance Officers.** The School Board approved the appointment of Linda Goers, Director of Human Resources, as the District Human Rights Officer; Sara Paul, Assistant Superintendent for Teaching and Learning, as the Title IX Coordinator; and Kathleen Daniels, Director of Student Support Services, as the District ADA/504 Coordinator in conformance with School Board policies.
7. **Local Education Agency Authorization.** The School Board authorized Dr. Michael Lovett, Sara Paul, and Dr. Wayne Kazmierczak as the Local Education Agency (LEA) representatives for the purpose of reviewing and approving documents required for compliance to federal programs included in the Elementary and Secondary Education Act (ESEA) for 2017.
8. **Designation of Legal Counsel.** The School Board approved Knutson, Flynn and Deans; Ratwik, Roszak, and Maloney; Rupp, Anderson, Squires and Waldsperger, P.A.; and others as needed for 2017. The School Board approved authorized personnel to contact legal counsel, including: school board chair, school board vice-chair, superintendent, assistant superintendent for teaching and learning, assistant superintendent for finance and operations, director of human resources, director of student support services, director of community services, and director of communications and community relations.
9. **Action on Writing Off Uncollectible NSF Checks.** The School Board approved writing off \$2,482.07 of uncollectible NSF checks spanning from 2013 to 2016.
10. **Action on Contract to Review International Baccalaureate Programs.** The School Board approved a contract with CAREI (Center for Applied Research and Education Improvements), at the University of Minnesota to provide an evaluation of the IB programs at Central Middle School IB World School, Sunrise Park Middle School IB World School and Matoska International IB World School at a cost not to exceed \$62,517.

Find Board packets and audio/video files of White Bear Lake Area School Board meetings [here](#).