



**White Bear Lake Area Schools
School Board Meeting Highlights
October 9, 2017
Regular Meeting**

At the October 9, 2017 School Board Regular meeting of the White Bear Lake Area School Board, the following items were presented and discussed:

1. **Strategic Planning Update.** Dr. Kazmierczak and Angela Nelson, association principal at North Campus, provided an update on the Strategic Planning Team meeting that took place in September. They also provided information about the action team meetings taking place in November and provided details about how community members can get involved.

See the presentation [here](#).

2. **Levy Renewal Presentation.** Superintendent Kazmierczak and Assistant Superintendent for Finance and Operations Tim Wald presented information on the levy renewal.

See the presentation [here](#).

See a “Strong Schools, Community, Tomorrows” video [here](#).

3. **2016-17 World’s Best Workforce Report Summary.** As a follow up to the extensive work-study meeting held on September 25, Sara Paul and Brian Morris attended the October 9 regular meeting to answer questions about the required 2016-17 World’s Best Workforce Report Summary.

See the presentation [here](#).

4. **School Board Policies.** The School Board heard first readings of the following policies, as recommended by the Policy Committee and Cabinet:
 - a. Policy 201, Legal Status of the School Board
 - b. Policy 203, Operation of the School Board - Governing Rules
Policy 203, Addendum A - Rules of Order
 - c. Policy 303, Superintendent Selection
 - d. Policy 533, Wellness
 - e. Policy 701, Establishment and Adoption of School District Budget

The following agenda items were acted upon:

1. **Action on Resolution to Ratify the Award of the Sale of Bonds.** The School Board approved the *Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation Alternative Facilities Refunding Bonds, Series 2017A* as presented.

2. **Action on Resolution for Combined Primary Polling Place for 2018 State Primary and State General Election.** The School Board approved the resolution and combined the three polling places (P1, P4, and P6) in the Lino Lakes area for the 2018 State primary and State general election.
3. **Action on Grant from Greater White Bear Lake Community Foundation.** The School Board approved the \$1,800 grant from the Greater White Bear Lake Community Foundation to Willow Lane Elementary for READ5000.

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