



**White Bear Lake Area Schools
School Board Meeting Highlights
November 13, 2017
Regular Meeting**

At the November 13, 2017 Regular Meeting of the White Bear Lake Area School Board, the following items were presented and discussed:

1. **Community Forum on Senior Award from MCEA.** The Minnesota Community Education Association (MCEA) awarded WBLAS and the Community Forum on Seniors with a 2017 Outstanding Project Award at their annual conference this past October. MCEA Region 6 Representative Brett Carlson, Director of Community Education for North Branch, formally presented the Forum with the award at the Board meeting.
2. **Presentation of Audit Report.** Mr. Jim Eichten from the District's auditing firm of Malloy, Montague, Karnowski, Radosevich and Co., P.A. (MMKR), presented the fiscal year 2016-2017 audit report.

See the presentation [here](#).

At the November 13, 2017 Regular Meeting of the White Bear Lake Area School Board, the following items were acted upon:

1. **Action on Audit Report.** The Board accepted the audit report for fiscal year 2017 as presented by Mr. Jim Eichten from MMKR, the District's independent auditor.
2. **Action on Canvas Returns of Votes of School District General and Special Election on November 7, 2017.** The White Bear Lake Area School Board approved the Resolution to Canvass Return of Votes of School District General and Special Election on November 7, 2017.
3. **Action on Resolution Authorizing Issuance of Certificates of Election and Directing the School District to Perform Other Related Elections Duties.** The White Bear Lake Area School Board approved the Resolution to Authorizing Issuance of Certificates of Election and Directing the School District to Perform Other Related Elections Duties.
4. **Action on Health Insurance Rates Effective January 1, 2018.** The School Board approved the District's health insurance premium rates effective January 1, 2018 as presented.
5. **Action on Secondary Course Proposals.** The School Board approved the course proposals, modifications and deletions as presented.

See the presentation [here](#).

6. Action on Accepting Ryan Art Grants. The School Board accepted the Ryan Art Grants totaling \$4,285 from the White Bear Lake Area Education Foundation.
7. The School Board approved the following policies:
 - 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

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