

Regular School Board Meeting
Wednesday, November 3, 2021 6:00 PM

Bellaire Board Room
2540 County Road F East
White Bear Lake, MN 55110

Agenda

1. Call To Order

Speaker(s): Forsberg

2. Roll Call of Attendance

Speaker(s): Donovan

3. Approval of Agenda

Speaker(s): Forsberg

4. Board Calendar Dates

Speaker(s): Forsberg

5. Questions and/or Comments from Citizens Present on Non-Agenda Items

Speaker(s): Forsberg

6. Presentations and Discussion Items

6.1. Delegates to NSBA Annual Conference: San Diego, CA - April 2-4, 2022

Speaker(s): Forsberg

6.2. Project Aware Grant

Speaker(s): Naidicz

6.3. Federal Funds in 916

Speaker(s): Thomas

7. Superintendent's Report

Speaker(s): Boe

8. Approval of the Consent Agenda

Speaker(s): Forsberg

8.1. Minutes: Meeting Minutes for September 29, 2021 and October 6, 2021

8.2. Payment of Bills and ACH Payments

8.3. Personnel- Employment, Resignations, Eliminate Positions, Adjust Hours/FTE, Leave of Absence, Position Reclassification, Individual Contracts, Reassignments/Transfers, New Positions

8.4. Donations

8.5. Bid Award- School Furnishings I-Eko

8.6. Bid Award- School Furnishings I- Hi5

8.7. Bid Award- School Furnishings I- HPFI

8.8. Bid Award- School Furnishings I- JSI-Community

8.9. Bid Award- School Furnishings I- Muzo

8.10. Bid award- School Furnishings I- Safco

8.11. Bid Award- School Furnishings I- Wisconsin Bench

9. Action Items

9.1. Approval of Contract with JAVA Enterprises, LLC

Speaker(s): Kumlien

10. Board Forum

Speaker(s): Forsberg

11. Adjournment

Speaker(s): Forsberg