

Regular School Board Meeting
Wednesday, June 1, 2022 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. English Learner Program

Speaker(s): Thomas

6.2. First Reading Board Policy

Speaker(s): Thebault/Walker

6.3. First Reading of Annual Board Policies

Speaker(s): Thebault

7. Superintendent's Report

Speaker(s): Boe

8. Approval of the Consent Agenda

Speaker(s): Forsberg

8.1. Minutes

8.2. Payment of Bills and ACH Payments

8.3. Personnel

8.4. Donations

8.5. Approval of Joint Purchasing Agreement

8.6. Approval of Changes to Petty Cash

8.7. Approval of Changes to Credit Cards and Card Holders

9. Action Items

9.1. Retirements (10+ Years)

Speaker(s): Boe

9.2. Resolution Reinstating Reduced Educational Positions

Speaker(s): McAllister

9.3. Joint Powers Agreement with Century College Memorandum of Understanding

Speaker(s): Thomas/Thebault

9.4. FY23 Preliminary Budget Approval

Speaker(s): Kumlien

9.5. FY23 Intermediate District Tuition, Membership, and Access Fees

Speaker(s): Kumlien

9.6. Approval of Contract Agreement with City of Fridley

Speaker(s): Naidicz

9.7. Approval of Know the Truth Contract

Speaker(s): Naidicz

9.8. Approval of Contract with Collaborative Student Transportation of Minnesota (CSTMN)

Speaker(s): Kumlien

9.9. Approval of CDW Quote

Speaker(s): Noor

9.10. Approval of Food Service Agreements

Speaker(s): Kumlien

9.11. Approval of Lease Agreement with ISD 834

Speaker(s): Kumlien

10. Board Forum

Speaker(s): Forsberg

11. Closed Session

Speaker(s): Forsberg

12. Adjournment

Speaker(s): Forsberg