

Regular School Board Meeting
Wednesday, February 1, 2023 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): Payne

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. Career and Technical Education

Speaker(s): Thomas

6.2. Grant Projects & Impact

Speaker(s): Naidicz

6.3. 2022 Joint Purchasing Usage

Speaker(s): Kumlien

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. Bid Award - School Furnishings IV - ERG International

8.5. Bid Award - School Furnishings IV - OFS

8.6. Bid Award - School Furnishings IV - VS America

8.7. Bid Award – School Furnishings IV – Tonik

8.8. Bid Award – School Furnishings IV – Sit On It

8.9. Bid Award – School Furnishings IV – Fleetwood

8.10. Bid Award – School Furnishings IV – Arcadia-Encore

8.11. Bid Award – School Furnishings IV – Fomcore

9. Action Items

9.1. Approval of NAC Security Camera Proposal

Speaker(s): Thomas/Wood

9.2. Approval to Amend 2022-23 School Year Calendar

Speaker(s): McAllister

9.3. Approval of 2023 Summer Programming Calendars

Speaker(s): Naidicz/Thomas

9.4. Approval of Contract with the Regents of the University of Minnesota

Speaker(s): Naidicz

10. Board Forum

Speaker(s): Forsberg

11. Adjournment

Speaker(s): Forsberg