

Regular School Board Meeting  
Wednesday, April 5, 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. National School Board Conferences**

**Speaker(s):** Daniels/Oksnevad

#### **6.2. 916 School Board Goals**

**Speaker(s):** Clark/Dols/Starck

### **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. Agreements to Provide Special Education and Related Staffing**

#### **8.6. Approval of Joint Purchasing Agreement**

## **9. Action Items**

### **9.1. Retirements**

**Speaker(s):** Boe

### **9.2. Approval to Amend 2022-23 School Year Calendar**

**Speaker(s):** Thomas

### **9.3. Resolutions Recognizing Years of Service**

**Speaker(s):** Boe

### **9.4. Resolution Discontinuing and Reducing Educational Programs and Positions**

**Speaker(s):** Naidicz/Thomas

### **9.5. Resolution Proposing Placement on Unrequested Leave of Absence**

**Speaker(s):** Naidicz/Thomas

### **9.6. Approval of the 2023-2024 School Calendar**

**Speaker(s):** Thomas

### **9.7. Resolution Approving Long Term Facility Maintenance Program Budget and Authorizing the Inclusion of Those Projects in the District's Application for Long Term Facility Maintenance Program Revenue**

**Speaker(s):** Kumlien

### **9.8. Approval of RoadRunner Recycling Proposal**

**Speaker(s):** Kumlien

### **9.9. Acceptance of Workers' Compensation Insurance Proposal**

**Speaker(s):** Kumlien

### **9.10. Insurance Renewal: Property and Liability Insurance**

**Speaker(s):** Kumlien

### **9.11. Insurance Renewal: Cyber Liability Insurance**

**Speaker(s):** Kumlien

## **10. Board Forum**

**Speaker(s):** Forsberg

## **11. Adjournment**

**Speaker(s):** Forsberg