

Regular School Board Meeting
Wednesday, June 7, 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. 916 Center for Intensive Educator Preparation

Speaker(s): Dr Christine Peper/Theresa Wallace

6.2. Recruitment & Retention

Speaker(s): Megan McAllister/Lizzie Reetz/Sandi Sierakowski

6.3. DEI Spring Update & Year End Review

Speaker(s): Shanaya Walker

6.4. Draft Impact Report

Speaker(s): Val Rae Boe/Shannon Hunter

7. Approval of the Consent Agenda

Speaker(s): Forsberg

7.1. Minutes

7.2. Payment of Bills and ACH Payments

7.3. Personnel

7.4. Approval of Joint Purchasing Agreement

8. Action Items

8.1. Retirements (10+ Years)

Speaker(s): Boe

8.2. Approval of School Board Policies

Speaker(s): Thebault

8.3. Approval of Kraus Anderson Quote for Quora Project

Speaker(s): Wood

8.4. Approval of Henricksen Quote for Bellaire Flooring Project

Speaker(s): Wood

8.5. FY24 Budget Approval

Speaker(s): Kumlien

8.6. FY24 Tuition, Membership, and Access Fees

Speaker(s): Kumlien

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

Speaker(s): Kumlien

8.8. Approval of Food Service Agreements

Speaker(s): Kumlien

8.9. Approval of Avanti Center Agreement to Provide Educational Services

Speaker(s): Thomas

8.10. Approval of Educational Services Agreement with Spring Lake Park ISD 16

Speaker(s): Thomas

8.11. Approval of Know the Truth Contract

Speaker(s): Naidicz

8.12. Approval of Ramsey County Contract

Speaker(s): Naidicz

8.13. Acceptance of Health Insurance Proposal

Speaker(s): McAllister

8.14. Acceptance of Dental Insurance Renewal

Speaker(s): McAllister

8.15. Resolution Placing Teachers on Unrequested Leave of Absence

Speaker(s): McAllister

8.16. Approval of Upgrade of Internal Server Infrastructure

Speaker(s): Noor

8.17. Approval of CDW Quotes

Speaker(s): Noor

9. Board Forum

Speaker(s): Forsberg

10. Adjournment

Speaker(s): Forsberg