

Regular School Board Meeting  
Wednesday, May 1, 2024 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. Equimetrics Survey Review**

**Speaker(s):** Shanaya Walker

#### **6.2. First Reading of FY25 Budget**

**Speaker(s):** Mark Kumlien

#### **6.3. First Reading of School Board Policy**

**Speaker(s):** Kim Thebault

#### **6.4. First Reading of Century College JPA**

**Speaker(s):** Scott Thomas

### **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. Joint Purchasing Contract Renewal**

**8.5. Approval of Joint Purchasing Agreement**

## **9. Action Items**

**9.1. Approval of Change to the December Regular Board Meeting Date**

**Speaker(s):** Boe

**9.2. Approval of the 2024-25 916 Mahtomedi Academy School Calendar**

**Speaker(s):** Thomas

**9.3. Insurance Renewal: Workers' Compensation Insurance**

**Speaker(s):** Kumlien

**9.4. Insurance Renewal: Liability Insurance**

**Speaker(s):** Kumlien

**9.5. Insurance Renewal: Cyber Liability Insurance**

**Speaker(s):** Kumlien

**9.6. Insurance Proposal: Property Insurance**

**Speaker(s):** Kumlien

**9.7. Approval of R.J.'s Property Maintenance Contracts**

**Speaker(s):** Kumlien

**9.8. Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Probationary Teachers**

**Speaker(s):** McAllister

**9.9. Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Long-Term Substitute Probationary Teachers**

**Speaker(s):** McAllister

**9.10. Renewal of Contract with Teachers on Call**

**Speaker(s):** McAllister

## **10. Board Forum**

**Speaker(s):** Forsberg

## **11. Closed Session**

**Speaker(s):** Forsberg

## 12. **Adjournment**

**Speaker(s):** Forsberg