

Regular School Board Meeting
Wednesday, April 2, 2025 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): Rebelein

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. Recognition of Retirements

Speaker(s): Val Rae Boe

6.2. Makerspace at 916

Speaker(s): Elam Noor/Emily Thomas

6.3. COSSBA Conference

Speaker(s): Laura Palmer/Kathleen Daniels

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

9. Action Items

9.1. Retirements (10+ Years)

Speaker(s): Boe

9.2. Resolutions Recognizing Years of Service

Speaker(s): Boe

9.3. Adopt Proposed Policy Modifications

Speaker(s): Boe

9.4. Approval of School Board Policies

Speaker(s): McAllister/Thomas

9.5. Approval of Revised ALC Summer School Calendar

Speaker(s): Thomas

9.6. 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

9.7. Workers' Compensation Insurance Renewal

Speaker(s): Kumlien

9.8. Liability Insurance Renewal

Speaker(s): Kumlien

9.9. Cyber Liability Insurance Renewal

Speaker(s): Kumlien

9.10. Property Insurance Renewal

Speaker(s): Kumlien

9.11. Resolution Discontinuing and Reducing Educational Programs and Positions

Speaker(s): McAllister

10. Board Forum

Speaker(s): Forsberg

11. Closed Session

Speaker(s): Forsberg

12. Adjournment

Speaker(s): Forsberg