

Regular School Board Meeting
Wednesday, June 4, 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. Literacy and Math Update

Speaker(s): Scott Thomas

6.2. Recognition of Retirement

Speaker(s): Val Rae Boe

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. Adopt Proposed Policy Modifications

Speaker(s): Boe

9.3. Approval of School Board Policy

Speaker(s): Kumlien

9.4. FY25 Budget Revision

Speaker(s): Kumlien

9.5. FY26 Budget Approval

Speaker(s): Kumlien

9.6. FY26 Tuition, Membership, and Access Fees

Speaker(s): Kumlien

9.7. Approval of Food Service Agreements

Speaker(s): Kumlien

9.8. Approval of Math Curriculum

Speaker(s): Thomas

9.9. Approval of Avanti Center Agreement to Provide Educational Services

Speaker(s): Thomas

9.10. Approval of Contract between Northeast Metro 916 and Independent School District 14

Speaker(s): Thomas

9.11. Approval of Canvas Health Contract

Speaker(s): Naidicz

9.12. Approval of Bamboo Professionals Contract

Speaker(s): Naidicz

9.13. Approval of CDW Quote

Speaker(s): Noor

9.14. Approval of Apple Contract

Speaker(s): Noor

9.15. Approval of Tenant Improvement Cost Agreement for Metro Heights Academy ALC

Speaker(s): Kumlien

10. Board Forum

Speaker(s): Forsberg

11. Adjournment

Speaker(s): Forsberg