



Spring Lake Park Schools
District Services Center
1415 81st Avenue NE
Spring Lake Park, MN 55432

MINUTES OF THE SCHOOL BOARD WORK SESSION
School Board, Independent School District 16
Spring Lake Park, MN
Tuesday, February 27, 2018

A. CALL TO ORDER

Vice-Chair Hennen called the meeting to order at 6:00pm.

The following School Board members were present: Amy Hennen, Jim Amundson, Tony Easter, Marilyn Forsberg, Amy Wheaton, and Michael Kreun, along with Superintendent Jeff Ronneberg. School Board members absent: John Stroebel for personal reasons

B. AGENDA APPROVAL

Motion by Forsberg, seconded by Amundson, to approve the agenda as presented. Motion carried unanimously with all members present voting yes. (6-0)

C. DISCUSSION ITEMS

FY19 Achievement & Integration Budget Update - The Achievement and Integration Plan is a 3-year plan, approved by the board in 2017, and falls under the Worlds' Best Work Force. Tonight's update by Dr. Rahn and Dr. Ronneberg, was a review of the plan, the revenue and budgetary requirements, goals, activities, and progress indicators. The activities being funded by this plan are: student and family advocates; family engagement experiences(Parent Academy, CLUEs, FFACS-family fun at centennial square); embedded college; AVID, Young Scholars.

Budget and Staffing Process Update - Dr. Ronneberg gave a brief update on the progress of budget/staffing work, reviewing the academic specialist and school leadership models for the 2018-19 school year. With the opening of a new school, interest surveys will be shared this week with staff, and taken in to consideration when aligning resources to support the variety of student needs in each building. Dr. Ronneberg thanked Ryan Stromberg, Hope Rahn, and Amy Schultz for their many hours and tough discussions.

2018-19 School Calendar - Mr. Tony Mayer, Director of Special Education and Student Services, gave an update on the feedback collected over the last few weeks on the two calendar options that were shared with the board at the January work session. One option was overwhelmingly preferred by the calendar task force, teacher's union representatives, and PTO/PTA presidents. Board discussion took place and the option will be brought to the board for approval at the March 6 board meeting.

Facilities Update - Dr. Ronneberg shared updates around recent conversations with the National Sports Center(NSC) and the Blaine Soccer Club regarding athletic space at both the NSC and Spring Lake Park High School.

Other - Dr. Ronneberg and Dr. Rahn shared an update around graduation rates. Vice-chair Hennen reminded the board that there is a regular meeting next week, early due to Spring Break and asked

Karen Stifter to share information about action requested regarding the upcoming change to delivery of the Blaine/SPL Life.

D. ACTION ITEM

1. Approval of Construction Bids

Motion by Forsberg, seconded by Easter, to approve construction bids (specific projects to be identified at meeting). Motion carried unanimously with all members present voting yes. (6-0)

Construction bids identified: STEM Renovations at Woodcrest Elementary Spanish Immersion, Park Terrace, flexible spaces at Woodcrest Elementary Spanish Immersion and Westwood Complex.

E. ADJOURNMENT

Motion by Forsberg, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting adjourned at 7:26pm.

Date

Tony Easter, Clerk
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