



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

MINUTES OF THE SCHOOL BOARD REGULAR MEETING

School Board, Independent School District 16

Spring Lake Park, MN

Tuesday, March 6, 2018

Communication to the Board and Administration - Community member Mr. Jim Miller, brought his concerns to the board regarding the district's decision to change the process of flyer distribution and the effect it is having on the registration rates of students in Spring Lake Park Park and Recreation opportunities. Chairperson Stroebel thanked Mr. Miller for sharing with the Board and district administration met with Mr. Miller to gather additional information.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Stroebel called the meeting to order at 7:00pm.

The following School Board members were present: John Stroebel, Amy Hennen, Tony Easter, Jim Amundson, Marilyn Forsberg, Amy Wheaton, and Michael Kreun, along with Superintendent Jeff Ronneberg. Student Council School Board Representatives Emily Lall and Sam Hasbrouck were absent due to finals week.

B. AGENDA APPROVAL

Motion by Wheaton, seconded by Hennen, to approve the agenda with the following change(s):

a. addition of Action Item for approval of construction bids

Motion carried unanimously with all members voting yes. (7-0)

C. SOME FUTURE EVENTS (Please check the District Calendar and Resource Guide or the District website at www.springlakeparkschools.org for a complete list of monthly events)

- Friday, March 9, 2018, No School for students, Staff Professional Work Day
- Monday, March 12 - Friday, March 16, 2018 No School, Spring Break
- Monday, March 19, 2018, No School for students, Staff Professional Work Day
- Tuesday, March 27, 2018, School Board Work Session, 6:00 p.m.
- Friday, March 30 2018, No School for students and staff; District Services Center closed
- Tuesday, April 10, 2018, School Board Regular Meeting, 7:00 p.m.
 - with Communication to the Board and Administration at 6:45 p.m.

D. CONSENT AGENDA

Motion by Easter, seconded by Forsberg, to approve the following items of the consent agenda:

1. Minutes of the February 13, 2018 School Board Regular Meeting and February 27, 2018 School Board Work Session
2. Bills Paid for January 2018, in the following amounts:

High expectations, high achievement for all. No excuses.

BILLS PAID	
January 2018	
Fund	Total Payments
General	\$2,894,492
Food Service	129,415
Community Education	110,819
Debt Service	8,091,447
Trust and Agency	4,500
Building Construction	2,725,029
Internal Service Funds	-
OPEB Debt Services	795,986
OPEB Trust Account	-
TOTAL	\$14,751,688

3. Personnel Items

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace
Sheila Bourassa	WWMS	Paraprofessional, Print Shop Technician	2/26/2018	Replace
Robert Reynolds	WWMS	Paraprofessional, Special Education	2/21/2018	New

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Augustus Brooks	SLPHS	Teachers/Paraprofessionals	Resignation as of February 23, 2018
Tara Drey	DSC	Unaffiliated 2	Resignation as of February 20, 2018
Kimberly Wefel	NP	Nutrition Services	Resignation as of March 2, 2018

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Student Learning and Development:** Improving student learning and realizing high achievement for all learners is our ultimate purpose and measure of success.

Athletics and Activities 2017- 2018: Fall and Winter Update - Mr. Matt St. Martin, Athletics & Activities Director, gave an update on accomplishments and highlights of the 2017-2018 athletics and activities Fall and Winter seasons. Mr. St. Martin shared that approximately 84% of Spring Lake Park High School students are involved in at least one high school athletic or co-curricular activity. Board members recognized Mr. St. Martin for the extensive amount of time he spends at student events, mentioning that his dedication is very appreciated by the students and parents. Dr. Ronneberg thanked Mr. St. Martin for his continued work in expanding the opportunities so that all students can participate.

2. **Innovative and Personalized Learning:** Develop innovative learning practices and options that capitalize on staff creativity, positions the district to adapt to emerging influences, and meet the needs, interests, and aspirations of our students.

Spotlight on Innovative and Personalized Learning Projects - Ignite Program, Spring Lake Park High School - Dr. Hope Rahn, Director of Learning and Innovation shared the 'Why' behind the Innovative and Personalized Learning Project, which is part of the District Operational Plan. Members of the Ignite Program Team - Shanna Anderson, English Language Arts Teacher, Sally Holmgren, Science Teacher, and Jennifer Craft, Math Teacher - introduced the Ignite Program and shared the initial inspiration, prototype created using the SLP 3D Design Process, and goals for the program. Evaluation is currently taking place. The Ignite Program was designed to increase student engagement, make learning even more meaningful, develop authentic relationships between students and staff, provide choice and flexibility to students on how to learn, further develop academic and life skills, empower students to become self-directed learners, and provide foundational support system for students during their high school years and beyond. 120 high school students currently participate in the program prototype.

3. Effective Operations: Improve our effective management of human, financial, and physical resources.

Monthly Financial Report for January 2018 - Ms. Amy Schultz, Director of Business Services, reviewed the monthly financial report for January 2018 including treasurer's report, expenditures, and revenue

4. Superintendent's Report - Dr. Ronneberg gave a brief update on the recent work of the North Suburban Post-Secondary Success Consortium. Member schools districts are: Spring Lake Park, Mounds View, Roseville, Columbia Heights, and Fridley. Purpose of this new consortium is to collectively leverage resources in order to maximize programming opportunities and activities to promote post-secondary success for the students of the member districts. Dr. Ronneberg shared that he has had the chance to spend several hours in the schools this week connecting with students and staff. He is very pleased with the work going on in the schools.

F. ACTION ITEMS

1. Approval of proposed 2018-2019 School Calendar

Motion by Easter, seconded by Amundson, to approve the proposed 2018-19 School Year calendar. Motion carried unanimously with all members voting yes. (7-0)

2. Approval of Construction Bids

Motion by Hennen, seconded by Forsberg, to award bids for asbestos removal at Spring Lake Park High School in association with STEM renovation project.

Ms. Amy Schultz addressed the board with information pertaining to the bids for both this action item and the additional action item.

Motion carried unanimously with all members voting yes. (7-0)

3. Acknowledgment of Gifts

Motion by Amundson, seconded by Easter, to adopt the following resolution:

WHEREAS, School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and

WHEREAS, Minnesota Statute 465.03 states that a School Board may accept a gift of real or personal property by the adoption of a resolution approved by two-thirds of its members;

THEREFORE, BE IT RESOLVED, that the School Board of Spring Lake Park Schools accepts with

appreciation the gifts as shown in attachment F-3.

Roll Call: Ayes: Wheaton, Kreun, Amundson, Forsberg, Easter, Hennen, Stroebel; Nays: None

Resolution was duly adopted.

**Gifts to Spring Lake Park Schools School District
March 6, 2018 School Board Regular Meeting**

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 250.00	Margaret Roslik (Discovery Days parent)	Early Childhood
Monetary	\$ 38.50	Cindy Roerig, Andrew Kuempel, Molly Quinn-Jensen, My Nguyen, Josh Nite	Lighthouse School - extra field trip student financial support
Monetary	\$ 22.00	Target Cybergrant	Northpoint Elementary
Monetary	\$ 1486.53	Wells Fargo Matching Gift Program	Spring Lake Park High School, Spring Lake Park School District, Woodcrest Spanish Immersion
Total	\$1,797.03		

Non-Monetary Donations

Description	Donor	Purpose/To
Winter Conference Meals	Lighthouse PTO	Lighthouse School
Winter Conference Meals	Park Terrace PTA and families	Park Terrace Elementary
Winter Conference Meals	Northpoint PTO	Northpoint Elementary
Winter Conference Meals	Westwood Intermediate PTO	Westwood Intermediate School

4. Approval of Construction Bids

Motion by Hennen, seconded by Amundson, to award bids for STEM renovations at Woodcrest Elementary Spanish Immersion and Westwood Complex. Motion carried unanimously with all members voting yes. (7-0)

G. BOARD FORUM AND REPORTS

Vice-Chair Hennen attended the recent high school Parent Advisory Committee meeting and encourages other high school parents to attend. Member Easter attended the recent Lighthouse School event where Wold presented plans for upcoming construction and renovation for Lighthouse space. There was good participation. Member Forsberg attended the recent Park Terrace PTA meeting and the Panther Foundation Gala. She gave a short update on the recent work of AMSD and suggests all board members receive the MSBA Advocate to keep up to date with legislative work. MSBA Day at the Capitol takes place March 19.

H. ADJOURNMENT

Motion by Easter, seconded by Hennen, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting adjourned at 8:11pm.

Date

Tony Easter, Clerk
Spring Lake Park Schools
Independent School District 16