



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, February 13, 2018

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, Jim Amundson, Marilynn Forsberg, Amy Wheaton, and Michael Kreun, along with Superintendent Jeff Ronneberg and Student Representatives Emily Lall and Sam Hasbrouck.

School Board members absent: Tony Easter, attending the All Conference Band performance

B. AGENDA APPROVAL

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

a. addition of Closed Session

b. addition of Action Item 5 - approval of Community Services Personnel Agreement for 2017-2019

Motion carried unanimously with all members present voting yes. (6-0)

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)

- Thursday, February 15, 2018 No School – Staff Professional Work Day
- Friday, February 16, 2018 No School – Staff Professional Work Day
- Monday, February 19, 2018 No School - District Services Center closed
- Tuesday, February 27, 2018, School Board Work Session, 6:00 p.m.
- Tuesday, March 6, 2018, Regular School Board Meeting, 7:00 p.m.
 - with Communication to the Board and Administration at 6:45 p.m.
- Friday, March 9, 2018, No School - Staff Professional Work Day
- Monday, March 12 - Friday, March 16, 2018 No School, Spring Break
- Monday, March 19, 2018 No School – Staff Professional Work Day

D. CONSENT AGENDA

Motion by Hennen, seconded by Amundson, to approve the following items of the consent agenda:

1. Minutes of the January 9, 2018 School Board Organizational Meeting, January 9, 2018 School Board Regular Meeting, January 23, 2018 School Board Work Session
2. Bills Paid for December 2017, in the following amounts:

High expectations, high achievement for all. No excuses.

BILLS PAID	
December 2017	
Fund	Total Payments
General	\$2,055,399
Food Service	171,939
Community Education	69,979
Debt Service	-
Trust and Agency	1,550
Building Construction	1,596,977
Internal Service Funds	-
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$3,895,844

3. Personnel Items

I. **EMPLOYMENTS**

Name	Location	Position	Start Date	New or Replace
Kimberly Berroa	WWMS	Media Paraprofessional	1/16/2018	Replace
Chloe Gunelius	SLPHS	Paraprofessional, Special Education	1/18/2018	New
Casey Johnson	SLPHS	Child Care Aide	1/2/2018	Replace
Sarah Ksepka	NP	Paraprofessional, Special Education	1/12/2018	Replace
Emma Olson	SLPHS	Health Care Specialist	1/22/2018	Replace
Laurie Pulver	WCSI	Child Care Teacher	1/29/2018	Replace
Leah Sullivan	PT	Child Care Teacher	2/12/2018	Replace
Andrea Theisen	SLPHS	Program Assistant	1/9/2018	Replace

II. **TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT**

Name	Location	Employee Group	Notes
Andrea Benzine	WWMS	Teachers/Paraprofessionals	Resignation as of January 19, 2018
LaToiya Jefferson	DSC	Unaffiliated 1	Resignation as of January 26, 2018
Kristen Johnson	DSC	Unaffiliated 1	Resignation as of January 12, 2018
Gregory Tomlinson	NP	Teachers	Resignation as of January 10, 2018

III. **LEAVES OF ABSENCE**

Name	Location	Employee Group	Notes
Christine Dietz	WWIS	Teachers	March 19, 2018 through April 23, 2018
Heather Krier	WWMS	Teachers	April 9, 2018 through June 8, 2018

Motion carried unanimously with all members present voting yes. (6-0)

E. DISCUSSION, REPORTS, INFORMATION ITEMS

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

Spotlight on Innovative and Personalized Learning Projects - Dr. Hope Rahn, Director of Learning and Innovation, and Mr. Kevin Koch, Gifted/Talented Specialist gave a brief update on the Voyagers Program, which is part of the district-wide elementary Young Scholars Program. Dr. Rahn reviewed the purpose and goals of the Young Scholars Program. Mr. Koch introduced the Voyagers Program and shared the 3D Design Process discovery work being done in this pilot program, which aims to increase the involvement, engagement, and confidence of girls in STEM. Dr. Rahn reviewed the focus and continued opportunities in STEM in Spring Lake Park Schools.

2. **Engaged and Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our students' unique and varied needs.

Early Childhood: In the Neighborhoods 2018 - Ms. Colleen Pederson, Director of Community Education and Outreach, and Kristin Goessel-Seery, Early Childhood Programs Coordinator gave an overview of Early Childhood programming. Highlights included: updates on Voluntary Pre-Kindergarten (2017-2018 is in its first year of the program); expansion of Early Childhood Programming in 2018-2019 to all K-4 schools, with ECFE, Discovery Days, and birth-3 programming at Centerview and the District Services Center; new Early Learner Connections partnership between Spring Lake Park ECFE (Early Childhood Family Education) and home and center-based childcare providers. Board comments followed.

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

Monthly Financial Report for December 2017 - Ms. Amy Schultz, Director of Business Services, reviewed the monthly financial report for December 2017 including treasurer's report, expenditures, and revenue.

Budget Planning Update - FY18 Update and Proposed Budget Revisions - Ms. Amy Schultz, Director of Business Services reminded the board that the district's budget planning is done in partnership with the board and aligns resources with the district vision, purpose, direction of the strategic plan, positioning the district to be effective now and in the future. She reviewed the original 2017-18 budget that the board approved last spring and gave an update on revisions to revenue and expenses within the general fund. FY19 Budget Process Update - the budget Guiding Change document was reviewed at the January work session. Tonight key dates were summarized and a preliminary FY19 budget will be shared at the May board meeting. The FY19 budget will be brought to the board for approval at the June regular meeting.

4. Superintendent's Report - Dr. Jeff Ronneberg, Superintendent of Schools, shared an update on a few of our recent student accomplishments including students named as National Merit Scholar Finalists, Pantherettes Dance team performed at the Super Bowl, students sign National Letters of Intent, Spring Lake Park High School student band accomplishments, and Science Olympiad, FCCLA, DECA students and Pantherettes dance team head to state competitions.

F. ACTION ITEMS

1. FY18 Budget Revisions

Motion by Amundson, seconded by Hennen, to approve the revised FY18 budget as presented.

Spring Lake Park Schools			
2017-18 Budget Revisions			
February 13, 2018			
Fund		Revenues	Expenditures
General		65,381,553	65,083,396
Food Service		2,900,000	2,900,000
Community Service		3,200,000	3,200,000
Debt Service		10,876,920	27,864,041
Debt Service - OPEB		943,659	922,473
Construction		350,000	35,000,000
Trust & Agency		50,000	50,000
Total		83,702,132	135,019,910

Motion carried unanimously with all members present voting yes. (6-0)

2. Lane Changes for Teachers

Motion by Forsberg, seconded by Wheaton, to approve the 2017-18 Lane Changes for Teachers in accordance with the Master Agreement. List shown in agenda. Motion carried unanimously with all members present voting yes. (6-0)

3. 2017-2018 Seniority Lists for Spring Lake Park School District 16 Employees

Motion by Amundson, seconded by Forsberg, to approve the 2017-2018 Spring Lake Park Schools District 16 Seniority Lists for licensed employees as defined in M.S.§122A.40, and other employee groups as provided by their group’s master contracts and as presented. Motion carried unanimously with all members present voting yes. (6-0)

4. Acknowledgment of Gifts

Motion by Hennen, seconded by Wheaton, 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-4.

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

Resolution was adopted. (6-0)

**Gifts to the Spring Lake Park School District
February 13, 2018 School Board Regular Meeting**

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 1,664.01	Lighthouse PTO	Lighthouse School - field trip transportation cost support
Monetary	\$ 325.70	General Mills - Box Tops	Northpoint Elementary
Monetary	\$ 33.00	Target Cybergrant	Northpoint Elementary
Monetary	\$ 37.13	Coca Cola Give/Skybridge America	Northpoint Elementary

Monetary	\$ 22.00	Target Cybergrant	Northpoint Elementary
Monetary	\$ 25.00	Wells Fargo Educational Matching Gift	Northpoint Elementary
Monetary	\$ 3,196.78	Northpoint PTO	Northpoint Elementary
Monetary	\$ 250.00	Dakota Supply Group	Westwood Middle School
Total	\$ 5,553.62		

Non-Monetary Donations

Item	Value	Donor	Purpose/To
Winter Clothing	Northpoint PTO	Northpoint Elementary Students	Winter Clothing

G. BOARD FORUM AND REPORTS

Student Council School Board Representative Emily Lall shared an update on recent and ongoing activities at Spring Lake Park High School. Chairperson Stroebel introduced Sam Hasbrouck, who started as a Student Council School Board Representative this evening.

Member Forsberg reported she attended the recent Park Terrace PTA meeting and gave an update on NeMetro916 and the recent AMSD meeting.

H. CLOSED SESSION

Motion by Forsberg, seconded by Wheaton, to enter in to Closed Session to discuss employee negotiations. Motion carried unanimously with all members present voting yes. (6-0) Entered into Closed Session at 8:14pm.

Motion by Hennen, seconded by Forsberg, to reconvene the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting reconvened at 9:08pm.

F. ACTION ITEMS, continued

5. Approval of Community Services Personnel Agreement for 2017-2019

Motion by Amundson, seconded by Wheaton, to approve the proposed 2017-2019 agreement between Spring Lake Park School District 16 and the Community Services Personnel as negotiated and recommended by the School Board Negotiation Committee and the Administration. Motion carried unanimously with all members present voting yes. (6-0)

I. ADJOURNMENT

Motion by Forsberg, seconded by Amundson, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting adjourned at 9:09pm.

Date

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