



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

SCHOOL BOARD MEETING

Communication to the School Board and Administration

District Services Center – 6:45 p.m.

SCHOOL BOARD REGULAR MEETING

District Services Center

Tuesday, April 10, 2018

7:00 P.M.

*(Or immediately following the
Communication to the School Board and Administration)*

AGENDA

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. AGENDA APPROVAL

1. Motion by _____, seconded by _____, to approve the agenda as presented.

2. Motion by _____, seconded by _____, to approve the agenda with the following change(s):

a. _____ b. _____

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, April 26, 2018 School Board Retreat, 11:30am
- Friday, April 27, 2018 No School for students, Staff Professional Work Day
- Tuesday, May 8, 2018 Regular School Board Meeting, 7:00p.m.
- with Communication to the Board and Administration at 6:45p.m.

D. CONSENT AGENDA

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

1. Minutes of the:

March 6, 2018 School Board Regular Meeting

March 27, 2018 School Board Work Session

D-1a

D-1b

2. Bills Paid for February 2018, in the following amounts:

High Expectations, high achievement for all. No excuses.

BILLS PAID	
February 2018	
Fund	Total Payments
General	\$2,407,572
Food Service	228,768
Community Education	116,514
Debt Service	-
Trust and Agency	2,500
Building Construction	3,580,971
Internal Service Funds	5,500
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$6,341,825

3. Personnel Items

D-3

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **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
 - Featuring Westwood Middle School
 - Dr. Hope Rahn, Director of Learning and Innovation

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

- Project Update: Pathways to College and Career Readiness and "12x12"
 - Dr. Hope Rahn, Director of Learning and Innovation
 - Kaleb Hartje, Pathways Project Lead and Continuous Improvement and Innovation Coach
 - Matthew Boucher, High School Principal

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

- Monthly Financial Report for February 2018
 - Ms. Amy Schultz, Director of Business Services

4. Superintendent's Report

- Dr. Jeff Ronneberg, Superintendent of Schools

Each meeting, the Superintendent will take a few moments to update the Board on general items of interest such as accounts of visits to schools and classrooms, news about students and staff, community connections, or observations on past or upcoming events.

F. ACTION ITEMS

1. Approval of First Reading of Revised School Board Policy

Motion by _____, seconded by _____ to approve the first reading of the following revised policy:

903 Visitors to the School District Buildings and Sites

2. Staff Appreciation Week, May 7-11, 2018

Motion by _____, seconded by _____, to adopt the following resolution:

WHEREAS, the education of youth is essential to the future of our community, state, country and world; and

WHEREAS, educators fill many roles, as listeners, explorers, role models, motivators and mentors; and

WHEREAS the outstanding staff of Spring Lake Park Schools with their diverse training, talents and dedication help open students' minds to ideas, knowledge and dreams in preparation for their life beyond high school; and

WHEREAS, educators continue to influence us long after our school days are only memories; and

WHEREAS, the School Board of Spring Lake Park Schools wishes to extend its thanks and appreciation to all staff who make Spring Lake Park Schools District a world class learning community of choice.

THEREFORE BE IT RESOLVED, the School Board of Spring Lake Park Schools thanks all staff of Spring Lake Park Schools for their daily commitment and dedication and hereby declares May 7-11, 2018 as Staff Appreciation Week in Spring Lake Park Schools.

Roll Call:

3. Acknowledgment of Gifts

Motion by _____, seconded by _____ 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:

G. BOARD FORUM AND REPORTS (IF ANY)

The Board Forum provides individual School Board members an opportunity to share with the School Board items of interest and information.

I. **ADJOURNMENT**

Motion by _____, seconded by _____, to adjourn the meeting.

ATTACHMENT D-1a

Minutes of the March 6, 2018 School Board regular meeting will be added as an addendum

ATTACHMENT D-1b

Minutes of the March 27, 2018 School Board work session will be added as an addendum.

ATTACHMENT D-3



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DATE: April 4, 2018
TO: Dr. Jeff Ronneberg, Superintendent
FROM: Ryan Stromberg, Director of Human Resources and Organizational Development
RE: Personnel Agenda Items for the April 10, 2018 School Board Meeting

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace
Sabrina Husnick	PT	Behavior Paraprofessional	3/22/2018	Replace
Emma Kahoun	PT	Paraprofessional, Special Education	4/2/2018	New
Jami Peterson	NP	Paraprofessional, Media	3/1/2018	Replace

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Molly Finn	SLPHS	Teachers	Resignation as of March 9, 2018
Cheryl Foley	EC	Paraprofessional	Resignation as of March 8, 2018
Jean Nolby	NP	Teachers	Retirement as of June 8, 2018
Valerie Pap	NP	Teachers	Retirement as of June 8, 2018
Rita Pfeiffer	DSC	Clerical	Retirement as of May 4, 2018
Brenda Sellner	WWIS	Teachers	Retirement as of May 25, 2018

III. LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Allison Caldwell	PT	Teachers	May 7, 2018 through June 8, 2018
John Markgraf	SLPHS	Custodian	April 12, 2018 through July 4, 2018
Elizabeth Visser	WWMS	Teachers	May 17, 2018 through June 8, 2018

ATTACHMENT F-3

**Gifts to Spring Lake Park Schools
April 10, 2018 School Board Regular Meeting**

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 1,507.31	Park Terrace PTA	Park Terrace Library
Monetary	\$ 520.00	Wells Fargo Community Support	Northpoint Elementary, Park Terrace Elementary
Total	\$ 2,027.31		

Non-Monetary Donations

Description	Donor	Purpose/To
2 books	Lauren Beatty	Lighthouse School
folders, notebooks, paper	Famous Footwear	Northpoint Elementary
Two rolls of Velcro dots	Pam & Jack Webb	Northpoint Elementary