



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, August 29, 2017

A. CALL TO ORDER

Chairperson Stroebel called the meeting to order at 6:02pm.

The following School Board members were present: John Stroebel, Jim Amundson, Amy Hennen, Marilyn Forsberg, Kelly Delfs, Tony Easter, along with Superintendent Jeff Ronneberg.

School Board member arriving late: Jodi Ruch, arriving at 6:03pm.

B. AGENDA APPROVAL

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

C. DISCUSSION ITEMS

2017-18 District Operational Plan (DOP): Review desired results, goals, improvement projects - Dr. Hope Rahn, Director of Learning and Innovation, and Dr. Jeff Ronneberg, Superintendent of Schools, reviewed the District Operational Plan (DOP) for the 2017-18 school year. They first highlighted desired results, leverage goals, and alignment of improvement efforts throughout the district. They then summarized results on standardized and local assessments, reviewing how staff measure accelerated progress of those students who are struggling, as well as maintaining and enhancing progress of students who have been successful in the past. They then reviewed a few specific DOP projects identified this year to improve results, including: PreK-14 math Study, Accelerating Student Learning with a continued focus on monitoring reading interventions while enhancing supports for English Language Learners, and Inviting Student Learning Environment including discussion around upcoming work with CampbellJones & Associates regarding cultural proficiency. (*This evening's review meets World's Best Workforce requirements*)

Facilities Update - Ms. Schultz, Director of Business Services, and Dr. Jeff Ronneberg, reviewed some of the upcoming facilities projects including options for baseball field locations (including potential community partners), SLPHS stadium entrance and concession stand improvements, HVAC system upgrade at the District Services Center, and space options for the Transitions Program. Board discussion regarding various options took place. Resources for these projects would be paid for out of non-bond referendum sources, such as the general fund.

In addition, Ms. Schultz reviewed the Boundary Study Guiding Change document with the Board which was previously discussed, and received further input. She also reviewed the decision-making structure which will be used in moving forward with the study.

Naming of New School Update - Mr. Bob Noyed shared the current list of suggested names for the new elementary school, which has been pared down from over 200 options. Board discussion took place. The final list of suggested names will be shared with parents, staff, students, and the community for additional feedback. The board will discuss the feedback at the September work session with a decision announced at the October regular meeting.

Other - Chairperson Stroebel reminded the board to send any questions or feedback regarding policy updates to Dr. Ronneberg's assistant. He reminded the board that the Panther Fun Run is the morning of September 30. In addition, the board discussed upcoming Homecoming events, including the parade.

D. ADJOURNMENT

Motion by Ruch, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (7-0) Meeting adjourned at 8:08pm.

Date

Amy Hennen, Clerk
Spring Lake Park Schools
Independent School District 16