



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

MINUTES OF THE SCHOOL BOARD WORK SESSION AND MEETING
School Board, Independent School District 16
Spring Lake Park, MN
Tuesday, September 26, 2017

A. CALL TO ORDER

Chairperson Stroebel called the meeting to order at 6:01pm.

The following School Board members were present: John Stroebel, Jodi Ruch, Amy Hennen, Marilynn Forsberg, Tony Easter, and Kelly Delfs, along with Superintendent Jeff Ronneberg.

School Board member absent: Jim Amundson, professional reasons.

B. AGENDA APPROVAL

1. *Motion by Delfs, seconded by Forsberg, to approve the agenda as presented. Motion carried unanimously with all members present voting yes.*

C. DISCUSSION ITEMS

1. Inviting Student Learning Environment Project Update: Learning with Franklin Campbell Jones - Mr. Franklin Campbell Jones with Campbell Jones & Associates spent approx. 90 minutes with board members giving them a flavor of the professional learning work going on with +70 Spring Lake Park Schools staff members over the next few months on the topic of Cultural Proficiency. Mr. Campbell Jones led the board members through various activities and opportunities to further their understanding of the learning taking place.

2. District Operational Plan: Brief Project Updates

Dr. Jeff Ronneberg, Superintendent of Schools, briefly reviewed the current draft of the Boundary Study Guiding Change with the board to get feedback an additional time as Ms. Amy Schultz, Director of Business Services, starts her work with the design team and input team. The board members had no suggestions for changes to the guiding change document or timeline. Dr. Ronneberg shared an update on other facility related projects. Board discussion followed.

School names - new K-4 elementary school - Mr. Bob Noyed Director of Communications, gave an overview of the school naming process, including timeline, solicitation of possible names, and online surveys to narrow the list of options. With board input the list was previously pared down to five names and a follow up survey was conducted. Board members discussed the survey results, and narrowed the list to three names for further consideration. They will take additional time to consider these names before determining next steps.

3. Enrollment Update - Ms. Schultz gave a quick overview of K-12 enrollment, noting that enrollment is up approximately 105 students this year. This is the year that Hazel Reinhardt predicted a lower Kindergarten class size. Currently Ms. Reinhardt's prediction for enrollment for the 2017-2018 school year is accurate, different by only 11 students. A more in-depth enrollment report will be shared at the November board meeting.

High expectations, high achievement for all. No excuses.

4. Preliminary Taxes Payable Levy 2018 Overview - Ms. Schultz shared information regarding the preliminary taxes payable levy for the 2018-2019 school year, reviewing the levy from last year, this year, and the changes between the two, along with the property tax calendar. This levy generates revenue for the 2018-19 school year. Board discussion centered around the administration recommendation to under levy - decreasing the maximum levy of 5.5% to 2.7%, a decrease of \$625,000. Wording of Action Item 1 was updated to reflect that change, removing the word 'maximum' and replacing with the actual levy amount as shown in the action item.

5. Other - Dr. Ronneberg updated the board on a recent superintendent meeting regarding next steps in the withdrawal procedure from TIES.

D. ACTION ITEMS

1. Approval to Certify the Proposed 2017 Payable 2018 Property Tax Levy in the Amount of \$22,864,141.30
Motion by Ruch, seconded by Easter, to approve the certification of proposed 2017 Payable 2018 Property Tax Levy in the amount of \$22,864,141.30. Motion carried unanimously with all members present voting yes. (6-0)

E. ADJOURNMENT

Motion by Ruch, seconded by Forsberg, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting adjourned at 8:26pm.

Date

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