



**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, October 3, 2017**

**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](http://www.springlakeparkschools.org) for a complete list of monthly events)**

- Monday, October 16 – Wednesday, October 18, 2017 - No School; Staff Professional Learning Days
- Thursday, October 19, 2017 – No School
- Friday, October 20, 2017 - No School; District Services Center closed
- Monday, October 30, 2017 - School Board Work Session, 6:00 p.m.
- Tuesday, November 7, 2017 - School Board Election
- Tuesday, November 14, 2017 Regular School Board Meeting, 7:00 p.m.  
- with Communication to the Board and Administration at 6:45 p.m.

**D. CONSENT AGENDA**

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

1. Minutes of the September 12, 2017 Regular School Board Meeting D-1a  
Minutes of the September 26, 2017 School Board Work Session D-1b

2. Bills Paid for August 2017, in the following amounts:

| <b>BILLS PAID</b>      |                       |
|------------------------|-----------------------|
| <b>August 2017</b>     |                       |
| <b>Fund</b>            | <b>Total Payments</b> |
| General                | \$2,433,233           |
| Food Service           | 61,408                |
| Community Education    | 84,011                |
| Building Construction  | 3,265,925             |
| Debt Service           | -                     |
| Trust and Agency       | 7,400                 |
| Internal Service Funds | 207,771               |
| OPEB Debt Services     | -                     |
| OPEB Trust Account     | -                     |
| <b>TOTAL</b>           | <b>\$6,059,747</b>    |

3. Personnel Items

D-3

**E. DISCUSSION, REPORTS, INFORMATION ITEMS**

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

- Increased Support for Students and Families - Project Update
  - C.L.U.E.S. and Student and Family Advocate Programming
  - Ms. Jill Tessman, Student and Family Advocate Lead

2. **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.

- Systemic Innovation by Design - Project Update
  - Dr. Hope Rahn, Director of Innovation and Learning

3. 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. American Education Week, November 13-17, 2017

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following resolution:  
WHEREAS, American Education Week was first observed in December 1921 as an opportunity to focus public support on our nation's schools; and

WHEREAS, the strength of our nation depends on a citizenry that values our public schools and supports our children's education; and

WHEREAS, all staff in the district provide a safe, healthy and nourishing learning environment for our children and communities; and

WHEREAS, schools bring together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise.

NOW, THEREFORE BE IT RESOLVED the School Board of Spring Lake Park Schools hereby designates November 13-17, 2017 as American Education Week in Spring Lake Park Schools.

Roll Call:

2. Resolution Appointing Election Judges for the School District Election to be Held November 7, 2017

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following resolution:

**WHEREAS**, Spring Lake Park ISD #16 will be conducting an election on November 7, 2017; and

**WHEREAS**, pursuant to Minnesota Statutes Section 204B.21, election judges for precincts in a school district election must be appointed by the board of that school district; and

**WHEREAS**, persons selected to serve meet all requirements of MN statute and county administrative policy, and have been trained and certified pursuant to law.

**NOW THEREFORE, BE IT RESOLVED BY THE SCHOOL BOARD OF Spring Lake Park ISD #16, STATE OF MINNESOTA, as follows:**

1) The individuals listed in Attachment A, as shown in Attachment F-2, are hereby appointed to serve as election judges for the School District Election to be held on November 7, 2017.

2) In the event circumstances require judges to be appointed in addition to the persons named in this resolution, the Clerk of Election is authorized to appoint as necessary, provided the persons appointed meet all requirements of MN statute and administrative policy.

Roll Call:

3. Acknowledgment of Gifts

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:

4. Approval of Second Reading of Revised School Board Policies

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the second reading of the following revised policies:

709 Student Transportation Safety

**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.

**H. CLOSED SESSION**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter in to Closed Session to discuss employee negotiations.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene the meeting.

**F. ACTION ITEMS, con't**

3. Approval of Health Care Specialists Agreement for 2017-2019

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the proposed 2017-2019 agreement between Spring Lake Park School District 16 and the Health Care Specialists as negotiated and recommended by the School Board Negotiation Committee and the Administration.

**I. ADJOURNMENT**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting.

**ATTACHMENT D-1a**

Minutes will be added the evening of the Board meeting.

**ATTACHMENT D-1b**

Minutes will be added the evening of the Board meeting.

ATTACHMENT D-3



PERSONNEL AGENDA ITEMS

SPRING LAKE PARK SCHOOLS

High expectations. High achievement for all. No excuses.

DATE: September 27, 2017
TO: Dr. Jeff Ronneberg, Superintendent
FROM: Ryan Stromberg, Director of Human Resources and Organizational Development
RE: Personnel Agenda Items for the October 3, 2017 School Board Meeting

I. EMPLOYMENTS

Table with 5 columns: Name, Location, Position, Start Date, New or Replace. Rows include Abbygail Bergman, Dale Griffin, Deborah Hanson, Daniel Johnson, Alyssa Malmer, Manuel Ruiz, Leah Zierhut.

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Table with 4 columns: Name, Location, Employee Group, Notes. Rows include Vicki Britz, Alyssa Malmer, Michael Watson.

## ATTACHMENT F-2

### Attachment A

#### **Election Judges Appointed to Serve Spring Lake Park ISD #16 Election of November 7, 2017**

Judge Board Report, 2017 Local Fall Election  
General Election, Tuesday, November 7, 2017

##### ISD 16 P-1

Woodcrest Elementary School, 880 Osborne Rd, Fridley, MN 55432  
Orville Lindquist, Head Judge  
Barbara Goodboe-Bisschoff, Assistant Head Judge  
Susan Okeson, Election Judge  
Janet Romfo, Election Judge  
Kathy Rootham, Election Judge  
Kathy Saenger, Election Judge  
Duane Schwarze, Election Judge  
Joan K. Swede, Election Judge

##### ISD 16 P-2

Westwood Intermediate School, 701 91st Ave NE, Blaine, MN 55434  
Zaiga Felix, Head Judge  
Joe Westenfield, Assistant Head Judge  
Kathleen Delperdang, Election Judge  
David Ewald, Election Judge  
David Fitch, Election Judge  
Jo Ann Heule, Election Judge  
Larry McPeck, Election Judge  
Susan Means, Election Judge

**ATTACHMENT F-3**

**Spring Lake Park Schools  
Donation summary for October 3, 2017 Regular Board Meeting**

**Monetary Donations**

| <b>Description</b> | <b>Value</b>      | <b>Donor</b>          | <b>Purpose/To</b>          |
|--------------------|-------------------|-----------------------|----------------------------|
| Monetary           | \$1,309.02        | Lighthouse School PTO | Field Trip busing donation |
| <b>Total</b>       | <b>\$1,309.02</b> |                       |                            |

**Non-Monetary Donations**

| <b>Description</b> | <b>Donor</b>         | <b>Purpose/To</b>                |
|--------------------|----------------------|----------------------------------|
| School Supplies    | Mark and Tanya Cluts | Park Terrace Elementary Students |