



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

Monday, October 30, 2017

A. CALL TO ORDER

Chairperson Stroebel called the meeting to order at 6:00pm.

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

School Board member absent: Jodi Ruch - out of town.

B. AGENDA APPROVAL

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

C. DISCUSSION ITEMS

1. Facilities Project - Input and Next Steps - Dr. Ronneberg asked for input from the board regarding projects being designed that aren't part of the 2016 bond referendum. Bond and non-bond projects will be outlined at the Nov. 14th regular meeting and board approval will be requested to move forward with those not part of the bond. Board member discussion supported the direction of the projects.

2. Fall 2018 Planning - Process and Key Achievement Points - Dr. Ronneberg shared a summary of planning work being done to look at the start of the 2018-19 school year. With a new school opening and new/updated spaces across the district, the board members were asked for their input on what they envision students, families, and staff across the district experiencing at the start of the next school year. Board member input will be incorporated in to the design.

Dr. Ronneberg highlighted the major areas being focused on in planning for the 2018-19 school year, including: boundaries, staffing, enrollment, K-4 Educational Services (curriculum materials, staffing for EL programming), Early Learning (each of the K-4 schools will have pre-school), transitions and logistics for families, students and staff, communication plan, and Westwood Gr. 5-8 programming. Key milestones were shared. Board comments followed.

3. Professional Learning Update - Dr. Ronneberg gave an update on the Inviting Student Learning Environment project of the District Operational Plan (DOP) which incorporates positioning kids for the future, personalized learning, behavior expectations, and aligning a common set of expectations across all the schools. Staff professional learning took place district-wide during the week of October 16.

4. Polling Locations 2018 - Due to recent legislative changes, school boards are now required to annually approve, by end of the calendar year, combined polling locations for school district elections for the upcoming year, whether the district has a scheduled election or not. In addition, locations must

be sites currently used by the city/municipality for its own general elections. The board discussed the polling locations available in Blaine and directed administration to move forward with creating the resolution to approve combined polling locations for 2018. Action will be taken at the November or December board regular meeting.

5. Other - Dr. Ronneberg requested that a work session be scheduled prior to the Nov. 14th school board regular meeting to further discuss the facilities projects that the board will be asked to approve that evening. The work session will be scheduled to take place just prior to the Nov. 14th meeting, from 5:45pm - 6:45pm at the District Services Center.

Member Delfs recommended that board members attend the high school play To Kill A Mockingbird.

D. ADJOURNMENT

Motion by Delfs, seconded by Amundson, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting adjourned at 6:58pm.

Date

Amy Hennen, Clerk
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