



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 9, 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)

- Monday, October 15 – Wednesday, October 17, 2018 - No School; Staff Professional Work Days
- Thursday, October 18, 2018 – No School
- Friday, October 19, 2018 - No School; District Services Center closed
- Tuesday, October 30, 2018 - School Board Work Session, 6:00 p.m.
- Tuesday, November 13, 2018 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 11, 2018 Regular School Board Meeting – attachment A
Minutes of the September 25, 2018 School Board Work Session – attachment B

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

BILLS PAID	
August 2018	
Fund	Total Payments
General	\$ 1,622,582
Food Service	83,659
Community Education	101,060
Building Construction	3,967,643
Debt Service	-
Trust and Agency	18,200
OPEB Debt Services	-
OPEB Trust Account	71,926
TOTAL	\$ 5,865,070

3. Personnel Items – attachment C

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITION

Certificate of Excellence in Financial Reporting from the Association of School Business Officials-International: Spring Lake Park District 16 is a multiple year recipient of this award, most recently for its Comprehensive Annual Financial Report for Fiscal year ended June 30, 2017.

F. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Effective Operations:** Improve our effective management of human, financial and physical resources
 - Enrollment Update
 - Ms. Amy Schultz, Director of Business Services

2. **Engaged, Enthusiastic Learners:** Align the work of adults to continuously improve personalized instruction and responsiveness to meet our students’ unique and varied needs
 - Pathways to Career and College Readiness and “12x12”
 - Dr. Hope Rahn, Director of Innovation and Learning

3. **Communications and Connections:** Increase the connection, engagement and support of our families and community
 - New Website and School Communication Methods Update
 - Mr. Bob Noyed, Director of Communications and Marketing

 - Parent-Teacher Conferences Project Update and 2019-2020 School Calendar
 - Mr. Tony Mayer, Director of Special Education and Student 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.

G. ACTION ITEMS

1. A Resolution Awarding The Sale Of General Obligation Taxable OPEB Refunding Bonds, Series 2018a, in the Original Aggregate Principal Amount Of \$ _____ Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for the Redemption of Bonds Refunded Thereby

Bid opening occurs Tuesday, October 9, 2018, and the complete resolution will be presented at the October 9, 2018 school board regular meeting for board approval.

Roll Call:

2. American Education Week, November 12-16, 2018

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 12-16, 2018 as American Education Week in Spring Lake Park Schools.

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 D.

Roll Call:

4. Approval of the 2019-2020 School Calendar

Motion by _____, seconded by _____, to approve the proposed 2019-2020 school calendar.

H. 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 A

Minutes will be added the evening of the Board meeting.

ATTACHMENT B

Minutes will be added the evening of the Board meeting.



PERSONNEL AGENDA

SPRING LAKE PARK SCHOOLS

High expectations. High achievement for all. No excuses.

DATE: October 3, 2018
TO: Dr. Jeff Ronneberg, Superintendent
FROM: Ryan Stromberg, Director of Human Resources and Organizational Development
RE: Personnel Agenda Items for the October 9, 2018 School Board Meeting

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace
Joshua Birkholz	WWSC	Night Lead Custodian	9/10/2018	Replace
Amanda Boss	WWSC	Healthcare Specialist	9/17/2018	New
Katherine Hunt	Lighthouse	Gifted & Talented Teacher/Facilitator	10/1/2018	New
Samantha Imig	PT	Child Care Teacher	9/10/2018	New
Brandon Johnston	WCSI	Head Custodian	8/13/2018	Replace
Kathryn Johnston	PT	Behavior Paraprofessional	9/17/2018	New
Michelle Paulson	WCSI	Paraprofessional, Media	9/25/2018	Replace
Marcy Plevell	Early Ed	ECSE Teacher (0.8 FTE)	9/25/2018	Replace
Erin Raymond	CV	Kitchen Manager/Cook	9/4/2018	New
Rosemary Skavnak	District-wide	DAPE Teacher	10/1/2018	Replace

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Joshua Birkholz	SLPHS	Custodian	Resignation as of September 7, 2018
Kittry Conradi	WWSC	Healthcare Specialist	Resignation as of September 21, 2018
Angela Drange	Early Ed	Teachers	Resignation as of September 28, 2018
Brandon Johnston	WWSC	Custodians	Resignation as of August 10, 2018
Kelly Kriefall	WCSI	Paraprofessionals	Resignation as of August 10, 2018
Ashley Preblich	CV	Child Care Professionals	Resignation as of September 28, 2018
Erin Raymond	SLPHS	Nutrition Services	Resignation as of June 7, 2018
Leah Sullivan	CV	Child Care Professionals	Resignation as of August 24, 2018

III. LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
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Matthew Christenson	CV	Teachers	September 24, 2018 through October 19, 2018
Kyle Fritze	WWSC	Teachers	March 27, 2019 through June 7, 2019
Jenna Johnshoy-Aarestad	DSC	Unaffiliated	November 3, 2018 through February 8, 2019
Whitney Lee	DSC	Unaffiliated	November 21, 2018 through March 13, 2019
Tabitha Markie	NP	Teachers	October 15, 2018 through January 15, 2019
Jennifer McCullough	NP	Child Care Professionals	August 30, 2018 through October 15, 2018

ATTACHMENT D

**Spring Lake Park Schools ISD 16
Donation summary for October 9, 2018 Regular Board Meeting**

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 5,000.00	Twin Cities Orthopedics	Athletics & Activities medical supplies
Monetary	\$ 1,010.60	Wepay (through Snap Raise)	Speech Team shirts and supplies
Monetary	\$ 300.00	Ms. Penny Shol	Park Terrace Elementary students
Monetary	\$ 28.36	Coca Cola Gives	Park Terrace Elementary students
Monetary	\$ 15.00	Mrs. Amy Kallio	Lighthouse School field trip extra support
Monetary	\$ 37.85	Coca Cola Gives	Woodcrest Spanish Immersion students
Monetary	\$ 39.16	Coca Cola Gives	Northpoint Elementary students
Total	\$ 6,430.97		

Non-Monetary Donations

Description	Donor	Purpose/To
Keyboard	Anne and Charles Caswell	Lighthouse School – Enrichment in music
Books	Hauck Family	Lighthouse School – Enrichment in reading
Books	Abbey Harty	Woodcrest Spanish Immersion – Enrichment in reading
Applesauce	Andrea Welch	Northpoint Elementary student and staff needs