



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

SCHOOL BOARD REGULAR MEETING
District Services Center
Tuesday, September 11, 2018, 7:00pm

ADDITION/ADDENDUM TO AGENDA

C. CONSENT AGENDA – addition of attachment – meeting minutes

ATTACHMENT A

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board, Independent School District 16
Spring Lake Park, MN
Tuesday, August 15, 2018

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Stroebel called the meeting to order at 7:00pm.

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

School Board members absent: None

B. AGENDA APPROVAL

Motion by Wheaton, seconded by Forsberg, to approve the agenda with correction to clerical error in the July 17 minutes. Motion carried unanimously with all members voting yes. (7-0)

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)

- Tuesday, August 28, 2018: Welcome Back Staff Breakfast (7:30am) & All Staff Meeting (8:30am)

Spring Lake Park High School

- Tuesday, August 28, 2018 School Board Work Session, 6:00p.m.

- Monday, September 3, 2018: Labor Day, all buildings closed

- Tuesday, September 11, 2018 School Board Regular Meeting, 7:00 p.m. with Communication to the Board and Administration at 6:45 p.m.

D. CONSENT AGENDA

Motion by Easter, seconded by Hennen, to approve the following items of the consent agenda:

1. Minutes of the June 12, 2018 Regular School Board Meeting, June 26, 2018 School Board Work Session, July 7, 2018 School Board Special Meeting
2. Bills Paid for May 2018 and June 2018

BILLS PAID May 2018		BILLS PAID June 2018	
Fund	Total Payments	Fund	Total Payments
General	\$2,609,638	General	\$5,069,425
Food Service	136,650	Food Service	159,287
Community Education	120,593	Community Education	178,143
Debt Service	3,700	Debt Service	-
Trust and Agency	-	Trust and Agency	-
Building Construction	3,376,425	Building Construction	3,939,873
Internal Service Funds	142,579	Internal Service Funds	-
OPEB Debt Services	-	OPEB Debt Services	500
OPEB Trust Account	-	OPEB Trust Account	-
TOTAL	\$6,389,585	TOTAL	\$9,347,228

3. Personnel Items

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace
Rachel Adkins	WCSI	Kindergarten Teacher	8/27/2018	Replace
Rachel Armstrong	SLPHS	Behavior Specialist Teacher	8/27/2018	Replace
Laura Carlson	WCSI	Grade 2 Teacher	8/27/2018	Replace
Brianna Clemenson	DSC	Preschool Teacher	8/27/2018	New
Kristine Fatze	WCSI	Physical Education Teacher	8/27/2018	Replace
Garry Folta	WW	Custodian	8/9/2018	Replace
Yesica Garay-Munoz	WCSI	Administrative Assistant	8/6/2018	Replace
Penny Hamberg	NP	Nutrition Services Associate	9/4/2018	Replace
Natalie Hedberg	WCSI	Healthcare Specialist – LPN	9/4/2018	New
Kalene Hill	CV	Grade 3 Teacher	8/27/2018	New
Anna Horner	WCSI	Grade 1 Teacher	8/27/2018	Replace
Jessica Johnson	DSC	Communications Specialist	6/18/2018	Replace
Mary Jo Lehman	NP	Child Care Teacher	8/13/2018	New
Aubri Lindberg	PT	Behavior Specialist Teacher	8/27/2018	Replace
Tracy Lizee	CV	Grade 1 Teacher	8/27/2018	New
Sharina Meinholz	WCSI	Kindergarten Teacher	8/27/2018	Replace
Kristen Raaen	WW	English Language Arts Teacher	8/27/2018	Replace
Robin Renville-Calkins	NP/Early Ed	School Psychologist	8/27/2018	Replace
Jessica Rodenborg	CV	Nutrition Services Associate	9/4/2018	New

Ann Tate	WW	Speech Language Pathologist	8/27/2018	Replace
Alivia Tison	WCSI	Behavior Specialist Teacher	8/27/2018	Replace
Krista Wagner	SLPHS	Art Teacher (0.4 FTE)	8/27/2018	Replace
Patrick Weyers	CV	Head Custodian	7/2/2018	New

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Christine Anderson	PT	Teachers	Resignation as of June 8, 2018
Jolene Baldrige	WCSI	Teachers	Resignation as of June 8, 2018
Katie Coulter	PT	Teachers	Resignation as of June 8, 2018
Yesica Garay-Munoz	WCSI	Paraprofessionals	Resignation as of August 3, 2018
Dale Griffin	WCSI	Custodians	Resignation as of June 29, 2018
Jennifer Hurley	NP/Early Ed	Teachers	Resignation as of June 8, 2018
Kathryn Kattula	WCSI	Teachers	Resignation as of June 8, 2018
Brittany Pharmer-Gavzy	WWMS	Teachers	Resignation as of June 8, 2018
Courtney Piekarski	WWMS	Teachers	Resignation as of June 8, 2018
Wendy Saumer	NP	Child Care Professionals	Resignation as of July 18, 2018
Meghan Settingsgard	WCSI/NP	Teachers	Resignation as of June 8, 2018
Patrick Weyers	WWI	Custodians	Resignation as of June 29, 2018

III. LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Benjamin Antony	District-wide	Teachers	August 27, 2018 through June 7, 2019
Joseph Frissora	SLPHS	Teachers	August 27, 2018 through June 7, 2019

Motion carried unanimously with all members present voting yes. (7-0)

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. 2018-19 District Operational Plan Overview – Dr. Jeff Ronneberg, Superintendent of Schools, and Dr. Hope Rahn, Director of Learning and Innovation gave an overview of the District Operational Plan (DOP), which meets requirements of MDE’s World’s Best Workforce. The DOP aligns with the district’s strategic plan, guiding the work of the district, and focusing on student learning. The DOP is reviewed quarterly. Each project within the three strategic anchors – Effective Operations, Communications and Connections, and Engaged, Enthusiastic Learners – was highlighted. The project ‘School Based Mental Health’ was reviewed in greater detail. Learning and Equity teams are reviewing school and district data to create innovation and improvement goals for their sites. The developed school goals for 2018-19 will be shared at the next regular meeting.

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

Monthly Financial Report - Ms. Amy Schultz, Director of Business Services reviewed the monthly financial reports for May 2018 including treasurer's report, expenditures, and revenue.

Facilities Update - Ms. Amy Schultz, Director of Business Services and Dr. Jeff Ronneberg, Superintendent of Schools, shared a quick update on summer construction, including Early Childhood and Transitions additions at the District Services Center, STEM make spaces, Centerview Elementary, learning on display and C wing renovations at Spring Lake Park High School. Dr. Ronneberg reminded the Board that the construction process was started to address capacity needs, and the spaces were designed in partnership with staff and teachers at each site, with support from the architects. Centerview Elementary dedication ceremony is scheduled for Tuesday, Sept. 25th and Open Houses at each site will take place Saturday, Sept. 29th in conjunction with the Panther Foundation walk/run. More information and details will be shared soon. Support and appreciation from the Board followed.

3. Superintendent's Report – Dr. Ronneberg recognized Mr. Ryan Stromberg, Human Resources Director, for his work and dedication in leading the HR department. Dr. Ronneberg also shared student accomplishments including Summer STEM and various athletic and activity groups, Meet and Greet dates, first day(s) of school, and orientation for incoming 9th grade students and high school students new to Spring Lake Park Schools.

F. ACTION ITEMS

1. Regular Transportation Contracts for the 2018-19 through 2020-21 School Years
Motion by Wheaton, seconded by Hennen, to approve the contracts for Lorenz Bus Services, Inc., for regular to and from bus transportation for the 2018-19 through 2020-21 school years. Charter and field trips will be split with Voigt's. The District has the option to extend the contract through the 2022-23 school year at the same rates. Motion carried unanimously with all members voting yes. (7-0)

2. Special Education Transportation Contracts for the 2018-19 and 2019-20 School Years
Motion by Forsberg, seconded by Easter, to approve the contracts for Voight's Bus Service for special education student transportation for the 2018-19 and 2019-20 school years. Charter and field trips will be split with Lorenz. Motion carried unanimously with all members voting yes. (7-0)

3. Acknowledgment of Gifts

Motion by Hennen, seconded by Wheaton, to adopt the following resolution:

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 E.

Roll Call: Ayes: Amundson, Kreun, Wheaton, Forsberg, Easter, Hennen, Stroebel; Nays: None

Resolution was adopted.

G. BOARD FORUM AND REPORTS

Member Forsberg gave an update on NEMetro 916 programming, MSBA Summer Seminar, and the upcoming MSBA Leadership Conference.

Chairperson Stroebel reviewed the highlights of the recent AMSD meeting.

H. CLOSED SESSION

Motion by Amundson, seconded by Easter, to enter in to Closed Session to discuss employee negotiations. Motion carried unanimously with all members voting yes. (7-0) Entered into Closed Session at 8:01pm.

Motion by Hennen, seconded by Easter, to reconvene the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting reconvened at 8:38pm.

F. ACTION ITEMS, Continued

4. Approval of Superintendent's Contract for 2019-2022

Motion by Wheaton, seconded by Forsberg, to approved the Board Committee's recommendations for the Superintendent's contract for 2019-2022. Motion carried unanimously with all members voting yes. (7-0)

I. ADJOURNMENT

Motion by Easter, seconded by Wheaton, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting adjourned at 8:41pm.

Date

Tony Easter, Clerk
Spring Lake Park Schools
Independent School District 16

ATTACHMENT B

MINUTES OF THE SCHOOL BOARD WORK SESSION School Board, Independent School District 16 Spring Lake Park, MN Tuesday, August 28, 2018

A. CALL TO ORDER

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

The following School Board members were present: John Stroebel, Amy Hennen, Tony Easter, Marilyn Forsberg, Michael Kreun, and Amy Wheaton, along with Superintendent Jeff Ronneberg.

School Board members absent: Jim Amundson, professional reasons.

B. AGENDA APPROVAL

Motion by Easter, seconded by Forsberg, to approve the agenda with the following change(s):

a. addition of Safety and Security to Closed Session. *Motion carried unanimously with all members present voting yes. (6-0)*

C. DISCUSSION ITEMS

1. 2018-19 District Operational Plan (DOP): Review desired results, goals, improvement projects *This review meets World's Best Workforce requirements*

Dr. Hope Rahn, Director of Learning and Innovation, and Dr. Jeff Ronneberg, Superintendent of Schools, reviewed the 2018-19 District Operational Plan highlighting a summary of 2017-18 student achievement results and improvement projects to reach goals and desired results for the 2018-19 school year. Four projects within the DOP were reviewed – Accelerating Student Learning – English Language Learners, K-12 Math, including discussion around Monitoring and Implementation of High Level Standard Work, which isn't a project within the DOP.

2. Facilities Update

Ms. Amy Schultz, Director of Business Services, gave a brief update regarding current and upcoming exterior signage work at all sites. All sites will be ready for students to start school next Tuesday. Centerview Elementary dedication ceremony will take place Tuesday, Sept. 25 prior to the School Board work session that evening. Open Houses for parents and community members will take place on Saturday, Sept. 29th all sites. The School Board toured the new Community Education and Transitions spaces at the District Services Center.

3. Other – Dr. Ronneberg shared great news on the high fill rate of staff and coaching positions. Mr. Ryan Stromberg, Human Resources Director will give a staffing update at the September meeting.

D. CLOSED SESSION

Motion by Wheaton, seconded by Hennen, to enter into Closed Session to discuss employee negotiations. Motion carried unanimously with all members present voting yes. (6-0). Entered into Closed Session at 7:57pm.

Motion by Forsberg, seconded by Wheaton, to reconvene the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting reconvened at 9:01pm.

E. ADJOURNMENT

Motion by Easter, seconded by Forsberg, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting adjourned at 9:02pm.

Date

Tony Easter, Clerk
Spring Lake Park Schools
Independent School District 16

G. ACTION ITEMS

6. RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION TAXABLE OPEB REFUNDING BONDS, SERIES 2018A; AND COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THESE BONDS

Motion by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED by the School Board of Independent School District No. 16 (Spring Lake Park), Minnesota, as follows:

1. Bond Authorization. The School Board has determined that it is necessary and expedient to issue \$3,785,000 General Obligation Taxable OPEB Refunding Bonds, Series 2018A.

2. Sale. The District has retained Ehlers & Associates, Inc. (Ehlers) in Roseville, Minnesota, as its independent municipal advisor for the Bonds. Ehlers is authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9). If the issuance of the Bonds is approved, the School Board shall meet at the time and place specified in the Official Statement to receive and consider proposals for the purchase of the Bonds.

3. Official Statement; Negotiation of Sale. Ehlers is authorized to prepare and distribute an Official Statement and to open, read and tabulate the proposals for presentation to the Board.

4. Minnesota School District Credit Enhancement Program. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

Roll Call: