



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
Tuesday, September 25, 2018

The work session was held at Centerview Elementary School and immediately followed the Centerview dedication ceremony.

A. CALL TO ORDER

Chairperson Stroebel called the meeting to order at 6:48pm.

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

B. AGENDA APPROVAL

Motion by Forsberg, seconded by Hennen, to approve the agenda as presented. Motion was carried unanimously with all members voting yes. (7-0)

C. DISCUSSION ITEMS

1. Facilities Update – Dr. Ronneberg, Ms. Amy Schultz, and Board members discussed various options available at Spring Lake Park High School for updating the outdoor athletic areas off of 81st avenue, as well as replacement turf in the stadium and stadium improvements including concession stands, ticketing booths, and restrooms, along with turf and grass options for athletic fields at Centerview Elementary. A letter of agreement has been created with the MN Amateur Sports Commission. Wold architects is working with the City of Spring Lake Park regarding water run off effects after heavy rains. Dr. Ronneberg asked for Board feedback on all topics. Board discussion followed.

2. Preliminary Taxes Payable Levy 2019 Overview – Ms. Amy Schultz, Director of Business Services, shared information regarding the preliminary taxes payable for the 2019-2020 school year. This levy generates revenue for the 2019-2020 school year. The Board will receive additional information prior to the vote in December to approve the final levy amount.

3. 2019 – 2020 School Calendar – Mr. Tony Mayer, Director of Special Education and Student Services, shared a draft of the proposed 2019-2020 school calendar, asking for board feedback prior to approval at the October 9 Board meeting. Board comments followed.

4. Other – Member Forsberg shared an update from MSBA. Member Easter shared information about mental health grants. Member Kreun shared positive feedback regarding the MyStop app.

D. ACTION ITEMS

1. Approval to Certify the Proposed 2018 Payable 2019 Maximum Property Tax Levy

Motion by Easter, seconded by Forsberg, to approve the certification of proposed 2018 Payable 2019 maximum Property Tax Levy. Motion carried unanimously with all members voting yes. (7-0)

High expectations, high achievement for all. No excuses.

E. ADJOURNMENT

Motion by Easter, seconded by Hennen, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting adjourned at 8:05pm.