



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, November 13, 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 visit the District website at www.springlakeparkschools.org for a complete list of monthly events)

- Thursday, November 22 & Friday, November 23, 2018 No School, Students and Staff - Holiday
- Thursday, November 29, 2018, School Board Retreat, 11:30am
- Friday, November 20 & Monday, December 3, 2018 No School for students – Staff Professional Learning Days
- Tuesday, December 11, 2018 School Board Regular Meeting, 7:00 p.m.
 - Includes Truth in Taxation Meeting
 - 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 October 09, 2018 School Board Regular Meeting
Minutes of the October 30, 2018 School Board Work Session

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

BILLS PAID	
September 2018	
Fund	Total Payments
General	\$ 2,684,206
Food Service	183,030
Community Education	149,356
Debt Service	-
Trust and Agency	20,200
Building Construction	6,903,987
Internal Service Funds	-
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 9,940,779

3. Personnel Items

D-3

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Engaged and Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our students' unique and varied needs

- Opportunities in Emergency Care (OEC) Update
 - Mr. Bill Neiss, Opportunities in Emergency Care Teacher, Spring Lake Park High School

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

- Spring Lake Park High School Flex Space and Panther Time
 - Mr. Matthew Boucher, Principal, Spring Lake Park High School

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

- Monthly Financial Report
 - Ms. Amy Schultz, Director of Business Services

3. Superintendent's Report

Each meeting the Superintendent will take a few moments to update the Board on 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. First Reading to Initiate Review of Policy

Motion by _____, seconded by _____ initiating the first reading of policy review:

212 School Board Member Development – deletion
620 Credit For Learning – revision
722 Public Data Requests – new mandatory policy

2. Acknowledgment of Gifts

Motion by _____, seconded by _____, 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 F-2.

Roll Call:

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.

I. ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting.

ATTACHMENT D-3



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DATE: November 7, 2018
TO: Dr. Jeff Ronneberg, Superintendent
FROM: Ryan Stromberg, Director of Human Resources and Organizational Development
RE: Personnel Agenda Items for the November 13, 2018 School Board Meeting

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace
Nicole Brahs	WWSC	Special Education Paraprofessional	11/6/18	Replace
Anthony Kromvig	WWSC	Custodian	11/5/18	Replace
Christopher Oliver	SLPHS	Pool Custodian	11/5/18	Replace
Jon Pfeifer	DSC	Technology Support Specialist	10/15/18	Replace
Rachel Resch	WWSC	Instructional Paraprofessional	10/23/18	New
Mai Schaaf	WWSC	Nutrition Services Associate	11/5/18	Replace

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Kay Grabanski	WWSC	Nutrition Services	Resignation as of October 12, 2018
Michelle Hendrickson	WWSC	Teachers	Resignation as of October 19, 2018
Patricia Henke	WWSC	Paraprofessionals	Retirement as of October 12, 2018
Angelica Sanchez	DSC	Paraprofessionals	Resignation as of November 16, 2018
Jacque Weidner	NP/WCSI	Teachers	Resignation as of October 17, 2018

III. LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Angeles Jones	WCSI	Teachers	October 25, 2018 through January 2, 2019

ATTACHMENT F-4

**Spring Lake Park Schools ISD 16
Donation summary for November 13, 2018 Regular Board Meeting**

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 49.40	YourCause-Boston Scientific	Northpoint Elementary
Monetary	\$ 39.16	Coca Cola Gives	Northpoint Elementary
Monetary	\$ 180.00	YourCause-WellsFargo	Northpoint Elementary
Monetary	\$ 120.00	YourCause-WellsFargo	Park Terrace Elementary students
Monetary	\$ 306.00	YourCause-WellsFargo	Spring Lake Park Schools
Monetary	\$ 409.70	District Services Center Staff	Transitions Program – Coffee Express
Total	\$ 1,104.36		

Non-Monetary Donations

Description	Donor	Purpose/To
Food	Emmanuel Christian Center, Zumbathon – Angela Nelson, SLP Lions, American Association of School Personnel Administrators	Community Education – Panther Pantry
Band Instruments	Zoe Poeschl, Deb Nordby, J. Birkholtz, W. Roeske	Spring Lake Park High School Band Program
Clothing	Amy Hennen	Westwood School students
Markers/Misc tools	Craig Webb	Westwood School - STEM