



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, October 30, 2018

A. CALL TO ORDER

Chairperson Stroebel called the meeting to order at 6:01pm.

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

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

C. DISCUSSION ITEMS

1. Facilities Update – Dr. Jeff Ronneberg, Mr. Matt St. Martin, Athletics Director, and Ms. Amy Schultz, Director of Business Services recapped the athletics and activities project that has been in the design stages since the Community Facilities Design Team met in 2015. The benefits, timeline, and budget of various scenarios was shared, requesting board input on the scenarios in order to narrow down to one option and continue next steps with Wold Architects to start moving forward in the development process. Mr. St. Martin shared the goals of the project which include: gaining space to eliminate third tier practice scheduling, provide quality and consistency in location of practice and game fields, enhance flexibility of athletic spaces in order to be forward thinking regarding space needs. Ms. Schultz reviewed the budget capacity of the General Fund, lease levy, bond dollars, and Panther Foundation support. Dr. Ronneberg reviewed the options which included various uses of grass, sand, and/or turf fields for baseball, football, soccer, lacrosse, and throw(track) practice and game fields at Spring Lake Park High School, Centerview, and the National Sports Center, along with ticket/gate entrances, restrooms, concession stands, and Fine Arts Center enhancements at the high school. Board questions followed and focused around benefits and challenges of turf and grass, potential dome at the National Sports Center, and the throws area behind the high school bleachers.

In addition, Dr. Ronneberg gave a security update, highlighting the implementation of Raptor at each building, and other security enhancements to entrances and communication systems.

2. School Board Policy Revision Process Update – Dr. Jeff Ronneberg reviewed the current board policy revision process, along with an update to the board policy web page added as part of the process.

3. Other – Member Kreun and Member Easter shared that the Spring Lake Park Lions Club is looking to increase their partnership with and visibility in the community. Board discussion took place and the suggestion was made that Dr. Ronneberg, Ms. Colleen Pederson, and Mr. Bob Noyed connect with the Lions for further discussion.

D. ADJOURNMENT

Motion by Forsberg, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting adjourned at 7:42pm.

Date

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