



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

MINUTES OF THE SCHOOL BOARD ORGANIZATIONAL MEETING
School Board, independent School District 16
Spring Lake Park, MN
Tuesday, January 9, 2018

A. CALL TO ORDER

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

The following School Board members were present: John Stroebel, Amy Hennen, Jim Amundson, Marilyn Forsberg, Tony Easter, Amy Wheaton, and Michael Kreun, along with Superintendent Jeff Ronneberg. School Board members absent: None. Student Council School Board Representatives absent: Emily Lall and Sam Hasbrouck.

B. AGENDA APPROVAL

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

C. OATH OF OFFICE

Member Hennen lead the Oath of Office - swearing in John Stroebel, Marilyn Forsberg, Michael Kreun, and Amy Wheaton to their new 4-year term with the board.

D. ORGANIZATION OF BOARD

Election of Chairperson

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Chairperson. Stroebel was nominated by Hennen. No further nominations were made. A ballot vote was taken. Stroebel received 7 votes. Stroebel was re-elected School Board Chairperson for 2018.

Election of Vice-Chairperson

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Vice-Chairperson. Hennen was nominated by Amundson. No further nominations were made. A ballot vote was taken. Hennen received 7 votes. Hennen was elected School Board Vice-Chairperson for 2018.

Election of Clerk

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Clerk. Easter was nominated by Forsberg. No other nominations were made. A ballot vote was taken. Easter received 7 votes. Easter was elected School Board Clerk for 2018.

Election of Treasurer

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Treasurer. Amundson was nominated by Hennen. No further nominations were made. A ballot vote was taken. Amundson received 7 votes. Amundson was re-elected School Board Treasurer for 2017.

Board Parliamentarian

Motion by Easter, seconded by Kreun, to designate Forsberg as the Board's Parliamentarian who shall rule on all parliamentary procedures and questions. Motion carried unanimously with all members voting yes. (7-0)

D. ADJOURNMENT OF THE ORGANIZATIONAL MEETING

Motion by Forsberg, seconded by Hennen, to adjourn the meeting. Motion carried unanimously with all members voting yes. Meeting adjourned at 7:08pm.

Date

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