



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

**MINUTES OF THE SCHOOL BOARD REGULAR MEETING**  
**School Board, Independent School District 16**  
**Spring Lake Park, MN**  
**Tuesday, January 9, 2018**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairperson Stroebel called the meeting to order at 7:08pm, following the Organizational Meeting. 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. Student Council School Board Representatives absent: Emily Lall and Sam Hasbrouck

**B. AGENDA APPROVAL**

*Motion by Forsberg, seconded by Hennen, to approve the agenda as presented. 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](http://www.springlakeparkschools.org) for a complete list of monthly events)

- Monday, January 15, 2018 - No School for Students or Staff; buildings, child care, and District Services Center (DSC) closed
- Tuesday, January 23, 2018 School Board Work Session at DSC, 6:00p.m.
- Tuesday, February 13, 2018 School Board Regular Meeting at DSC, 7:00p.m. with Communication to the Board and Administration at 6:45p.m.

**D. CONSENT AGENDA**

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

1. Minutes of the December 12, 2018 School Board Regular Meeting
2. Bills Paid for November 2017, in the following amounts:

<b>BILLS PAID - November 2017</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$2,624,082
Food Service	300,387
Community Education	130,678
Debt Service	-
Trust and Agency	2,250
Building Construction	1,722,030
Internal Service Funds	74,213
OPEB Debt Services	-
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$4,853,640</b>

### 3. Personnel Items

#### I. EMPLOYMENTS

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Start Date</b>	<b>New or Replace</b>
<b>Cory Canaday</b>	NP	Behavior Paraprofessional	12/18/2017	Replace
<b>Jillian Fagerness</b>	WWIS	Special Education Teacher – ASD	1/3/2018	Replace
<b>Hoang Truong</b>	District-wide	Speech-Language Pathologist	1/8/2018	New
<b>Hannah Zobitz</b>	WWMS/WWIS	Grade 6/Grade 4 Teacher – Long-term sub	1/3/2018	Replace

#### II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

<b>Name</b>	<b>Location</b>	<b>Employee Group</b>	<b>Notes</b>
<b>William Bennett</b>	PT	Child Care	Resignation as of December 7, 2017
<b>Teresa Klose</b>	NP	Paraprofessionals	Resignation as of December 14, 2017
<b>Marie Kopp</b>	SLPHS	Healthcare Specialists	Resignation as of December 22, 2017
<b>Austin Johnson</b>	NP	Child Care	Resignation as of December 29, 2017
<b>Rachael Johnston</b>	SLPHS	Paraprofessionals	Resignation as of January 12, 2018
<b>Gina Perfetti</b>	PT	Paraprofessionals	Resignation as of December 8, 2017
<b>Robert Schleicher</b>	PT	Child Care	Resignation as of December 7, 2017
<b>Richard Sill</b>	PT	Paraprofessionals	Resignation as of December 22, 2017
<b>Alanea Urbaniak</b>	WWMS	Paraprofessionals	Resignation as of November 30, 2017

#### III. LEAVES OF ABSENCE

<b>Name</b>	<b>Location</b>	<b>Employee Group</b>	<b>Notes</b>
<b>Sarah Byrdziak</b>	DSC	Clerical	February 9, 2018 through May 3, 2018

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

#### **DISCUSSION, REPORTS, INFORMATION ITEMS**

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

Accelerating Student Learning: Project Update - Dr. Hope Rahn, Director of Learning and Innovation Ms. Amy Bjurlin, Coordinator of Curriculum, Learning Design, and English Learners, Ms. Sarah Gatlin, Lead EL Specialist shared an update on this project which is part of the 2017-18 District Operational Plan. A summary of the desired results of the project are: increase engagement, learning, and achievement for our students identified as English Learners; leverage and actively honor home languages and cultures, to build global awareness and competence, providing equitable access and experiences for each learner; implement high-quality language instruction for students identified as English learners to attain English proficiency and achieve state academic content standards. Tonight's update reviewed project work over the past three years, including discovery and design work of the project team. The framework created reflects best practices, providing structure yet flexibility to address the diverse and specific needs of our students. The elements of the framework were shared and scope of professional learning for all staff was highlighted. Next actions of the project include both short- and mid-term actions, to be completed by June 2018 and October

2018 respectively, which focus on continued project work, implementation of professional learning for all staff, monitoring and refinement of the project, and analysis of student learning and achievement.

**2. Communications and Connections:** Increase the connection, engagement and support of our families and community

#SLPPantherProud: Project Update - Mr. Bob Noyed, Director of Communication and Marketing, Ms. Coley Fehringer, Communications Specialist, Ms. Tara Drey, Communications Specialist shared an update of this project which is part of the 2017-18 District Operational Plan (DOP). Project accomplishments over the last several months were shared and include: continued and expanded use of the #SLPPantherProud hashtag; expanded use of social media to promote and market the district; development of video format to promote personalized learning, Panther Proud staff profiles, marketing videos of each school, and student registration and enrollment; continued roll out of branding - apparel, signage, in and outside of buildings, and print materials. Current and next steps include a redesign of the district and school websites, with introduction of the new design spring 2018.

**3. 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 report for November 2017 including treasurer’s report, expenditures, and revenue.

4. Superintendent’s Report - Dr. Jeff Ronneberg, Superintendent of Schools invited Ms. Colleen Pederson, Director of Community Education and Outreach, to come up and share information on enrollment and registration. Ms. Pederson highlighted important dates for parents - Kindergarten Information Nights, Kindergarten registration, Centerview Welcome and Information night, Westwood Information Nights, High School Welcome and Information Nights, and High School Incoming Freshman Information night. Dr. Ronneberg shared important elementary school assignment transition dates for parents.

**F. ACTION ITEMS**

1. Acknowledgment and Acceptance of Gifts

*Motion by Forsberg, seconded by Hennen, 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.

**Spring Lake Park Schools ISD 16  
Donation summary for January 9, 2018 Regular Board Meeting**

**Monetary Donations**

Description	Value	Donor	Purpose/To
Monetary	\$ 500.00	Wayne Hoeschen	Donation to Debate Team
Monetary	\$ 60.00	Deluxe Corporation	Northpoint Elementary
Monetary	\$ 22.00	Target Corp	Northpoint Elementary

Monetary	\$ 500.00	Croix Oil Company	Northpoint Elementary Education Grant
Monetary	\$ 50.00	Atlas Chiropractic	Panther Pantry
Monetary	\$ 10.00	Darlene Skogen	Panther Pantry
Monetary	\$ 20.00	Linda LaFond	Panther Pantry
Monetary	\$ 50.00	Jessica Rudnitski - Atlas Chiropractic	Panther Pantry
Monetary	\$ 25.00	Robin Nori - Atlas Chiropractic	Panther Pantry
Monetary	\$ 50.00	Vernette Karnowski - Atlas Chiropractic	Panther Pantry
Monetary	\$ 100.00	Medtronic, yourcause, LLC	Park Terrace Elementary Activities
<b>Total</b>	<b>\$ 1,387.00</b>		

### Non-Monetary Donations

Description	Donor	Purpose/To
Office Supplies	Jeanette Sulander	Community Education Office
Food	Lucy Lira, Atlas Chiropractic, Westwood Intermediate, Westwood MS,	Panther Pantry
Hats / Mittens	Emmanuel Christian Center	Park Terrace Elementary student needs
Hats / Mittens	Grandma Fae	Woodcrest Spanish Immersion student needs

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

*Resolution was adopted.*

### **G. BOARD FORUM AND REPORTS**

Vice-Chairperson Hennen shared that the Knowledge Bowl team came in 1<sup>st</sup> place out of 48 teams this evening.

Member Forsberg will attend the NEMetro 916 board meeting this week.

Chairperson Stroebel attend the recent AMSD meeting and highlighted the Youth Skills Program.

### **H. ADJOURNMENT**

*Motion by Hennen, seconded by Forsberg, to adjourn the meeting. Motion approved unanimously with all members voting yes. Meeting adjourned at 8:36pm.*

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Date

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