



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

SCHOOL BOARD REGULAR MEETING
District Services Center
Tuesday, December 12, 2017, 7:00pm

ADDENDUM TO AGENDA

- addition of attachments to Consent Agenda
- addition of two Action Items

D. CONSENT AGENDA

MINUTES OF THE SCHOOL BOARD WORK SESSION

School Board, Independent School District 16
Spring Lake Park, MN
Tuesday, November 14, 2017

A. CALL TO ORDER

Member Hennen called the meeting to order at 5:50pm.

The following School Board members were present: Amy Hennen, Marilyn Forsberg, Tony Easter, Kelly Delfs, along with Superintendent Jeff Ronneberg.

Board member absent: Jim Amundson due to professional reasons.

Board members arriving late: Jodi Ruch, arrived at 5:52pm; John Stroebel, arrived at 5:57pm.

B. AGENDA APPROVAL

Motion by Delfs, seconded by Forsberg, to approve the agenda as presented. Motion carried unanimously with all members present voting yes. (4-0)

C. DISCUSSION ITEMS

Boundary Study Update and Input - The Boundary Guiding Change that was developed in collaboration with the School Board and administration was reviewed, along with several boundary scenarios that have been developed using input from the boundary design and input teams. Emerging influences, natural boundaries, enrollment, demographics, and transportation were discussed. A request by the administration to consider adding flexibility to the guiding change unacceptable means was discussed by the board and agreed upon. Timeline and next steps were shared, including additional meetings with the input team, posting scenarios to the website for community input, along with scheduling of community meetings for the first weeks of December 2017.

D. ADJOURNMENT

Motion by Ruch, seconded by Forsberg, to adjourn the meeting. Motion carried unanimously will all members present voting yes. (6-0) Meeting adjourned at 6:43pm.

Date

Amy Hennen, Clerk
Spring Lake Park Schools
Independent School District 16

**MINUTES OF THE SCHOOL BOARD REGULAR MEETING
School Board, Independent School District 16
Spring Lake Park, MN
Tuesday, November 14, 2017**

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Stroebel called the meeting to order at 7:00pm.
The following School Board members were present: John Stroebel, Jodi Ruch, Tony Easter, Amy Hennen, Marilyn Forsberg, and Kelly Delfs, along with Superintendent Jeff Ronneberg and Student Council School Board Representative Emily Lall.
School Board members absent: Jim Amundson, professional reasons.
Student Council School Board Representative absent: Liz Stoeckl.

B. AGENDA APPROVAL

Motion by Easter, seconded by Forsberg, to approve the agenda with the following change(s):
a. Removal of Closed Session
Motion carried unanimously with all members present voting yes. (6-0)

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 23 & Friday, November 24, 2017 No School, Students and Staff - Holiday
- Thursday, November 30, 2017, School Board Retreat, 11:30am
- Friday, December 1 & Monday, December 4, 2017 No School for students – Staff - Professional Learning Days
- Tuesday, December 12, 2017 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 Hennen, seconded by Ruch, to approve the following items of the consent agenda:
1. Minutes of the October 10, 2017 School Board Regular Meeting and the October 30, 2017 School Board Work Session
2. Bills Paid for September 2017, in the following amounts:

BILLS PAID	
September 2017	
Fund	Total Payments
General	\$2,618,110
Food Service	204,029
Community Education	115,209
Debt Service	-
Trust and Agency	-
Building Construction	3,339,824
Internal Service Funds	78,313
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$6,355,485

3. Personnel Items

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace
Andrea Benzine	WWMS	Phy Ed/Health Teacher, AVID Tutor Para	10/16/2017	Replace
Jodi Coleman	EC	Paraprofessional, Special Education	11/6/2017	Replace
Alysha Lister	EC	Preschool Teacher	10/30/2017	Replace
Erika Rossow	NP	Paraprofessional, Special Education	10/2/2017	Replace
Stephanie Shun	WWMS	Special Education Teacher, DCD	11/6/2017	Replace
Alanea Urbaniak	WWMS	Paraprofessional, Media/Technology	10/30/2017	Replace

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Megan Alpaugh	EC	Community Svcs	Resignation as of October 26, 2017
Shawn Arlt	WWMS	Teachers	Retirement as of December 1, 2017
Charles Birkholz	DSC	Custodians	Retirement as of November 1, 2017
Judith Coyne	WWMS	Paraprofessionals	Retirement as of January 3, 2018
Kristy Erickson	SLPHS	Child Care	Resignation as of November 3, 2017
Whitney Hout	WWIS	Teachers	Resignation as of November 13, 2017
Alysha Lister	SLPHS	Child Care	Resignation as of October 27, 2017
Nichelle Williams-Johnson	WWMS	Teachers	Resignation as of October 23, 2017

Motion carried unanimously with all members present voting yes. (6-0)

E. DISCUSSION, REPORTS, INFORMATION ITEMS

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

Project Update: Pathways to College and Career Readiness and "12x12" - Dr. Hope Rahn, Director of Learning & Innovation, Lisa Switzer, Coordinator for curriculum, college and career readiness, Kaleb Hartje, SLPHS continuous improvement & innovation coach, and Melissa Olson, SLPHS career pathways project lead & gifted/talented specialist shared an update on this project which is part of the 2017-18 District Operational Plan. The project 'Why' is: Continue to refine and further develop opportunities for students to explore future career and college pathways, while at the same time earning college credit so that they experience success and gain confidence as they transition out of Spring Lake Park Schools. Tonight's update focused on one of the four project strands - Career and Technical Education pathways (other strands are embedded college, AVID, and advance placement/honors). The pathways of Business & Entrepreneurship, Health & Human Services, and Technology, Engineering & Design were summarized, highlighting the courses and programming in each, along with the opportunities for collaboration with and coaching from industry leaders, field experience, opportunity to gain college credit, and opportunity to become fluent in design thinking processes. Next actions include further course development, finalize current agreements with partner colleges and universities, expand industry and community partnerships, develop marketing and communication plan, design information sessions for Grade 8 students, and develop a +3yr plan for courses and cohorts. Teachers are excited with the project and look forward to continued involvement. Board comments and questions followed.

2. 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 September 2017 including treasurer's report, expenditures, and revenue.

Master Facilities and Programming Plan Update: - Dr. Jeff Ronneberg, Superintendent of Schools, Ms. Amy Schultz, Director of Business Services, Mr. Paul Aplikowski, Wold Architects, Tom Larson, Westwood principal. A brief overview was given of the district Facilities Project which started in 2010, includes the involvement of hundreds of community members, parents and staff, the 2016 approval of a \$49.95 million bond, along with phasing work to complete all projects the Fall of 2018. A review of projects funded by the bond, along with projects funded by other budget sources, was given. Projects in the plan that have been completed at the elementary buildings, Westwood complex, and the high school were highlighted. An update was given on projects that are currently in design or construction phases. These projects include: STEM renovations at all sites, construction to enhance flexible learning and teaching at all sites, "C" building and CTE space updates and construction at the high school, construction progress of the new elementary school, and construction at the District Services Center for Early Childhood addition and the Transitions program, maintenance at the District Services Center, and athletics/activities spaces. Ms. Schultz shared the revised budget, highlighting resources for the facilities improvement plan and facilities deferred maintenance. Current work on Fall 2018 transitions was reviewed including: opening a new elementary school; transitioning from K-3 elementary schools, to K-4; transitioning Westwood Complex from gr. 4-5 and gr. 6-8 campuses, to one gr. 5-8 campus; and classroom/space renovations; with focus on the following - boundaries and transportation, staffing, enrollment timelines, Westwood

programming, K-4 educational services, classroom student placement, Early Learning, and positive transitions for students, families, parents, and staff.

Dr. Ronneberg gave a brief update on the boundary process, which is driven by the school board in collaboration with administration. The Boundary Design Team - made up of district leaders, and the Boundary Input Team - made up of parents and staff, have meet several times this fall to develop and review scenarios. Next steps in the boundary process were highlighted, which include continued review of scenarios and seeking input from the team as well as parents (via online survey), hold upcoming community meetings for additional input on final viable scenarios, and final recommendation to the board for approval at the December or January school board regular meeting.

3. Superintendent's Report - no report this evening.

F. ACTION ITEMS

1. Resolution Canvassing Returns of Votes of Spring Lake Park Schools Independent School District No. 16 General Election Held November 7, 2017

Motion by Ruch, seconded by Delfs, to adopt the following resolution:

BE IT RESOLVED by the School Board of Spring Lake Park Schools Independent School District No. 16, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the General Election of the voters of this school district held on November 7, 2017, was in all respects duly and legally held.

2. As specified in the Abstract and Return of Votes Cast, a total of 1,117 voters of the district voted at said General Election on the election of four (4) school board members for four (4) four (4) year terms caused by expiration of term on the first Monday in January following the general election. Votes cast for the office are as follows:

Candidate	Votes	Elected
Marilynn Forsberg	477	X
Kelly Delfs	470	
Steven Aalund	319	
John Stroebel	558	X
Daphne Ponds	461	
Michael Kreun	709	X
Amy Wheaton	508	X
Write-In	20	

4. Michael Kreun, John Stroebel, Amy Wheaton, and Marilynn Forsberg, having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2018.

5. The clerk is hereby directed to certify results of the General Election to the county auditors of each county in which the school district is located in whole or in part.

6. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk is hereby directed to deliver a certificate of election to each person entitled thereto. The clerk is also hereby directed to enclose with the certificate a form of acceptance of office and oath of office.

Roll Call: Ayes: Easter, Delfs, Forsberg, Ruch, Hennen, Stroebel; Nays: None

Resolution was adopted.

2. Approval of Projects as Presented To Be Updated in the Master Facilities Programming Plan

Motion by Easter, seconded by Forsberg, to approve the updated Master Facilities Programming Plan as presented. Motion carried unanimously with all members present voting yes. (6-0) (Note: action item wording was updated prior to taking action)

3. Rejection of Bid for Construction of Casework at New Pre-K - 4 Elementary School

Motion by Forsberg, seconded by Hennen, to reject the bid for construction of casework at New Pre-K - 4 Elementary School, as presented. Motion carried unanimously with all members present voting yes. (6-0)

4. Naming of New School

Note: Mr. Bob Noyed, Director of Communications and Marketing reviewed the process used for naming of the new elementary school, then introduced the name of the new school as Centerview Elementary.

Motion by Ruch, seconded by Delfs, to name the new elementary school Centerview Elementary School. Motion carried unanimously with all members present voting yes. (6-0)

5. Approval of First Reading of New Policy

Motion by Forsberg, seconded by Easter, to approve the first reading of the following new policy:

Early Entrance

Motion carried unanimously with all members present voting yes. (6-0)

6. Acknowledgment of Gifts

Motion by Delfs, seconded by Forsberg, 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-6.

Roll Call: Ayes: Delfs, Forsberg, Ruch, Hennen, Easter, Stroebel; Nays: None.

Resolution was adopted.

Donation summary for November 14, 2017 Regular Board Meeting

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 269.90	Lighthouse School - PTO	Field Trip busing
Monetary	\$ 75.00	Lighthouse School - PTO	Maud Hart Lovelace History Live Event
Monetary	\$ 200.00	Lighthouse School - PTO	Post Show Discussion - Park Square
Monetary	\$ 98.00	Lighthouse School - parents	Field Trip Funds
Monetary	\$ 100.00	Allina Health Comm Engagement	Lighthouse School
Monetary	\$ 419.00	SLP Class of 1967	Panther Pantry
Monetary	\$ 50.00	Bruce and Linda Graham	Panther Pantry
Monetary	\$ 25.00	Kay Swenson	Panther Pantry
Monetary	\$ 60.00	FCCLA-Spring Lake Park High School	Panther Pantry
Monetary	\$ 66.00	Target Cybergrants	Employee Engagement Program
Total	\$1,362.90		

Non-Monetary Donations

Description	Donor	Purpose/To
Backpacks	Substance Church Small Group	Westwood Intermediate students
Toileting system	Lola Sykes	Park Terrace Elementary Special Education
Hats and mittens	Fridley Campaign of Cheer	Park Terrace Elementary student needs
4 IBM Think Pads	Jacob Geiselhart	Westwood Middle School STEM programming

G. BOARD FORUM AND REPORTS

Student Council School Board Representative Emily Lall shared an update on events at Spring Lake Park High School. Member Forsberg attended the Park Terrace PTO meeting and gave an update on NEMetro 916.

H. CLOSED SESSION - removed

I. ADJOURNMENT

Motion by Ruch, seconded by Delfs, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting adjourned at 9:00pm.

Date

Amy Hennen, Clerk
Spring Lake Park Schools
Independent School District 16

G. ACTION ITEMS - addition

9. Resolution to Fully Fund Special Education Services (Federal level resolution)

Motion by _____ seconded by _____ to adopt the following resolution:

Resolution to Fully Fund Special Education Services (Federal Level)

WHEREAS, local boards of education place a very high priority on ensuring that ALL students receive high quality special education programs and instruction; and

WHEREAS, in 1975 Congress enacted the Education for All Handicapped Children Act (P.L. 94-142) now known as The Individuals with Disabilities Act IDEA to: improve access to education for children with disabilities by guaranteeing a Free Appropriate Public Education (FAPE) in the least restrictive environment; assure that the rights of children with disabilities and their parents are protected; assist States and school systems to provide for the education of all children with disabilities; and to assess and assure the effectiveness of efforts to educate all children with disabilities; and

WHEREAS, when IDEA became law in 1975, the federal government promised to fund 40 percent of the additional cost of educating children with disabilities; and yet the federal government has failed to adequately fund the mandated programs and services arising under IDEA, never providing more than 15 percent of the additional cost; and

WHEREAS, sufficient federal funding for IDEA would significantly enhance the ability of local school systems to provide an excellent education for all students; and

WHEREAS, the special education cross-subsidy continues to be a major obstacle for Minnesota School Districts to grapple with, due to the growing number of students receiving special education, more specialized services and rising costs associated with those services and inadequate funding; and

WHEREAS, the state special education funding system has not kept pace with the rising cost of mandated services and supports for students with special needs; and,

WHEREAS, the cross-subsidy for Minnesota school districts for FY2016 is \$679 million; a 5.6 percent increase from FY2015; and

WHEREAS, between rising need and insufficient state and federal aid, the amount of funding school districts as a whole in Minnesota will be forced to pay for special education costs will reach an average of \$815 per student in FY17;

NOW, THEREFORE, BE IT RESOLVED, that we urge the President and Legislature to strenuously advocate for significant increases in federal special education funding and meaningful special education reforms at the federal and state levels; and

NOW, THEREFORE, BE IT RESOLVED, that the State of Minnesota calls upon the Congress of the United States to pass appropriate legislation in order to increase funding for federal special education mandates to meet the urgent financial special education needs of our cities and towns; and

BE IT FURTHER RESOLVED, that the Secretary of the Senate cause a copy of this resolution to be delivered to all United States Representatives and Senators representing Minnesota in the Congress of the United States.

Roll Call:

10. Approval of Spring Lake Park Administrators Agreement for 2017-2018 and 2018-2019

Motion by _____, seconded by _____, to approve the proposed 2017-2018 and 2018-2019 agreement between Spring Lake Park School District 16 and the Spring Lake Park Administrators as negotiated and recommended by the School Board Negotiation Committee and the Administration.