



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, November 13, 2018

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Stroebel called the meeting to order at 7:01p.m.

The following School Board members were present: John Stroebel, Amy Hennen, Jim Amundson, Tony Easter, Marilyn Forsberg, Michael Kreun, and Amy Wheaton, along with Superintendent Jeff Ronneberg and Student Council School Board Representative Olivia Post. School Board members absent: none

Student Council School Board Representative absent: Sam Hasbrouck

B. AGENDA APPROVAL

Motion by Easter, seconded by Forsberg, to approve the agenda with the following change(s):

a. removal of Closed Session, Item H on the agenda

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

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 22 & Friday, November 23, 2018 No School, Students and Staff - Holiday

- Thursday, November 29, 2018, School Board Retreat, 11:30am

- Friday, November 30 & 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 and with Communication to the Board and Administration at 6:45 p.m.

D. CONSENT AGENDA

Motion by Wheaton, seconded by Forsberg, to approve the following items of the consent agenda:

1. Minutes of the October 09, 2018 School Board Regular Meeting and 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

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

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

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, Mrs. Jenny Neiss, Opportunities in Emergency

Care Teacher, Spring Lake Park High School, Emma Eckman, Spring Lake Park High School student, and Marissa Manning, Mounds View High School student, highlighted the classroom curriculum and extra-curricular activities of the program which includes: First Aid and CPR, Nursing Assistant, Emergency Medical Responder, Emergency Medical Technician, Medical Internships, Fire Fighter 1, Technical Rescue Training, a variety of community service opportunities, EMS Workshop(OEC camp), MS State Competitions, International Rescue and Emergency Care Association, Health Occupations Students of America, and Mission Trip to Dominican Republic. Board comments and questions followed and focused on enrollment, variety of courses, and impact of new learning spaces.

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, Mr. John Franke, Associate Principal, Mr. Michael Hilst, Math Teacher and Curriculum Lead, and Ms. Janelle Todd, English Language Arts Teacher and Curriculum Lead, gave an overview of SLP Time, also known as Panther Time and flex time, at Spring Lake Park High School. SLP Time is 45 minutes twice a week where students have the opportunity to plan and self-select how to best utilize their time to access support to personalize their learning. Departments offer targeted academic supports such as tutoring, test make-up, test prep(individually or in a group), and access to teachers. Updated and innovative spaces are used during SLP Time for silent study, collaborative work, or social time, depending on student need. Board comments and questions followed and focused on college readiness and student use of time.

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 September 2018 including treasurer’s report, expenditures, and revenue.

4. Superintendent’s Report – Dr. Ronneberg’s report highlighted recent student and staff accomplishments.

F. ACTION ITEMS

1. First Reading to Initiate Review of Policy

Motion by Hennen, seconded by Wheaton, 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

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

2. Acknowledgment of Gifts

Motion by Easter, 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.

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

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

Resolution was adopted.

G. BOARD FORUM AND REPORTS

Student Council School Board Rep Olivia Post highlighted ACT testing at the high school and the Fall Blood Drive. Vice Chairperson Hennen attended the Northpoint PTA meeting which was well attended and also registered for the NSBA (National School Board Association) meeting taking place next spring. Member Forsberg gave an update on NEMetro916, attended the high school play. Chairperson Stroebel attended the Lighthouse PTO meeting and mentioned that the AMSD Fall Conference is coming up. Member Kreun attended the Park Terrace PTA meeting and shared that the Veterans Day celebration was fantastic.

H. CLOSED SESSION - removed

I. ADJOURNMENT

Motion by Wheaton, seconded by Hennen, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting adjourned at 8:27p.m.

Date

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