



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, March 28, 2017

A. CALL TO ORDER

Chairperson Stroebel called the meeting to order at 6:02pm.

The following School Board members were present: John Stroebel, Amy Hennen, Jim Amundson, Tony Easter, Marilynn Forsberg, Kelly Delfs, along with Superintendent Jeff Ronneberg. School Board member Jodi Ruch arrived at 6:07pm.

B. AGENDA APPROVAL

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

- a. addition of Refunding Opportunity discussion item
- b. addition of Legislative Update discussion item

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

C. DISCUSSION ITEMS

Facilities Update – Superintendent Jeff Ronneberg and Ms. Amy Schultz, Director of Business Services, had a brief discussion with board members on various aspects of the current facilities project, including design planning at Spring Lake Park High School, new driveway work at the Westwood Complex, and ongoing work with the City of Blaine on site planning for the new K-4 elementary school.

Refunding Opportunity – Ms. Schultz shared information on a possible refunding opportunity on 2008 building bonds. Amy is working in partnership with Ehlers-Inc, the school district's financial advisor group, and will share further information with the board at the April meeting regarding rates and amount of potential savings to district taxpayers. Board discussion followed and members were in favor of looking closer at this opportunity.

Legislative Update – Member Forsberg shared a brief legislative update regarding the proposed Omnibus Bill. Board discussion followed.

D. CLOSED SESSION

Motion by Forsberg, seconded by Hennen, to enter in to Closed Session to discuss employee negotiations. (Sale of property by the district was stricken from the language by Chairperson Stroebel prior to calling the motion). Motion carried unanimously with all members voting yes. (7-0) Entered in to Closed Session at 6:29pm.

Motion by Ruch, seconded by Amundson, to reconvene the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting reconvened at 7:26pm.

High expectations, high achievement for all. No excuses.

E. ADJOURNMENT

Motion by Ruch, seconded by Delfs, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting adjourned at 7:27pm.

Date

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