



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, February 28, 2017

A. CALL TO ORDER

Chairperson Stroebel called the meeting to order at 6:03pm.

The following School Board members were present: John Stroebel, Jodi Ruch, Jim Amundson, Amy Hennen, Kelly Delfs, Marilyn Forsberg, and Tony Easter, along with Superintendent Jeff Ronneberg. School Board members absent: none.

B. AGENDA APPROVAL

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

a. Removal of Closed Session

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

C. DISCUSSION ITEMS

District Operational Plan Quarterly Update (DOP) - The DOP and update meet the World's Best Workforce plan and reporting requirements – Dr. Hope Rahn provided a brief update on each project in the district operational plan, focusing on milestones currently being worked on. Dr. Rahn also provided an overview of the components and budget of the Achievement and Integration Plan, which will be presented to the board formally for approval at the next Board meeting. The board engaged in dialogue with questions and feedback throughout the update.

Dr. Jeff Ronneberg provided an overview of the various Minnesota Department of Education (MDE) improvement plan requirements that the district must complete. While each of these plans require unique and different components, Spring Lake Park utilizes the district operational plan as the one overarching plan, and MDE required plans are aligned with this. These plans include, but are not limited to: World's Best Workforce, Alternative Delivery of Specialized Instructional Services, Achievement & Integration, Title I, II, and III; American Indian Plan.

Dr. Ronneberg also highlighted how student, parent, staff, and community insights, voice, and input are gathered through the annual adaptation of the district operational plan in alignment with the strategic plan. The FY18 DOP draft will be reviewed with the Board in April, with further, more detailed updates in May and June to reflect board input.

Process Update: Facilities Projects – Dr. Ronneberg, Superintendent of Schools, shared that the bid opening for upcoming work at the high school took place today. Award of bids will take place at the March 7 board meeting. Dr. Ronneberg has also participated in several recent meetings with the City of Blaine regarding new school planning at the National Sports Center. Member Amundson asked for and update on the site at 85th. May 15 is the deadline for a decision on use of that site. Discussions will take place at the March work session.

Budget Update: FY17 Revisions – Ms. Amy Schultz, Director of Business Services, reviewed the original 2016-17 budget that the board approved last spring and updated the board on revisions to revenue and expenses within the general fund. Revisions/adjustments to the budget are minor. Those adjustments include: enrollment from initial projections, staffing costs coming in lower than projected, decreased worker’s compensation and unemployment costs, and increased construction and flexible learning space costs. Adjustments for Nutrition Services, Community Service, Debt Service and Construction Funds are pending. A formal presentation highlighting budget revisions, and approval of revisions, will take place at the March 7 board meeting.

2017-18 School Calendar – Mike Callahan, Director of Student Services, reviewed the current draft of the calendar. Board members asked for clarification on professional learning days, distribution of days in each trimester, and vacation days. The calendar will be presented to the board on March 7 for approval.

Other – Chairperson Stroebel shared that the Tower Days Parade will take place on Thursday, June 8. A short discussion took place and board members look forward to participating in the parade.

D. CLOSED SESSION - removed

E. ADJOURNMENT

Motion by Ruch, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting adjourned at 7:23pm.

Date

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