



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

MINUTES OF THE SCHOOL BOARD ORGANIZATIONAL MEETING
School Board, independent School District 16
Spring Lake Park, MN
Tuesday, January 10, 2017

A. CALL TO ORDER

Chairperson Stroebel called the meeting to order at 7:00pm.

The following School Board members were present: John Stroebel, Jodi Ruch, Amy Hennen, Jim Amundson, Marilyn Forsberg, Kelly Delfs, and Tony Easter, along with Superintendent Jeff Ronneberg and Student Council School Board Representatives Emily Lall and Dorothy Williams. School Board members absent: None

B. AGENDA APPROVAL

Motion by Forsberg, seconded by Amundson, to approve the agenda as presented. Motion carried unanimously with all members voting yes. (7-0)

C. ORGANIZATION OF BOARD

Election of Chairperson

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Chairperson. Stroebel was nominated by Ruch. No further nominations were made. A ballot vote was taken. Stroebel received 7 votes. Stroebel was re-elected School Board Chairperson for 2017.

Election of Vice-Chairperson

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Vice-Chairperson. Ruch was nominated by Hennen. No further nominations were made. A ballot vote was taken. Ruch received 7 votes. Ruch was re-elected School Board Vice-Chairperson for 2017.

Election of Clerk

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Clerk. Hennen was nominated by Amundson. No other nominations were made. A ballot vote was taken and Hennen received 7 votes. Hennen was re-elected School Board Clerk for 2017.

Election of Treasurer

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Treasurer. Amundson was nominated by Easter. No further nominations were made. A ballot vote was taken. Amundson received 7 votes. Amundson was re-elected School Board Treasurer for 2017.

Board Parliamentarian

Motion by Delfs, seconded by Amundson, to designate Forsberg as the Board's Parliamentarian who shall rule on all parliamentary procedures and questions. Motion carried unanimously with all members voting yes. (7-0)

D. ADJOURNMENT OF THE ORGANIZATIONAL MEETING

Motion by Ruch, seconded by Forsberg, to adjourn the meeting. Motion carried unanimously with all members voting yes. Meeting adjourned at 7:07pm.

Date

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



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MINUTES OF THE SCHOOL BOARD REGULAR MEETING
School Board, Independent School District 16
Spring Lake Park, MN
Tuesday, January 10, 2017

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Stroebel called the meeting to order at 7:08pm.

All School Board members were present: John Stroebel, Jodi Ruch, Amy Hennen, Jim Amundson, Tony Easter, Jim Amundson, Kelly Delfs, along with Superintendent Jeff Ronneberg, and Student Council School Board Representatives Emily Lall and Dorothy Williams.

B. AGENDA APPROVAL

Motion by Easter, seconded by Forsberg, 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 for a complete list of monthly events)

Monday, January 16, 2017 - No School for Students or Staff; buildings, child care, and District Services Center (DSC) closed

Tuesday, January 24, 2017 School Board Work Session at DSC, 6:00p.m.

Tuesday, February 14, 2017 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 Delfs, seconded by Hennen, to approve the following items of the consent agenda:

1. Minutes of the December 13, 2016 School Board Regular Meeting
2. Bills Paid for November 2016, in the following amounts:

BILLS PAID	
November 2016	
Fund	Total Payments
General	\$2,649,289
Food Service	146,302
Community Education	132,797
Building Construction	2,076,152
Debt Service	-
Trust and Agency	-
Internal Service Funds	62,550
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$5,067,091

3. Personnel Items

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace
Logan Cole	NP	Child Care Teacher	1/10/2017	New
Nancee Fick	SLPHS	Custodian	12/26/2016	Replace
Cheryl Foley	Early Ed	Paraprofessional, Special Education	12/12/2016	Replace
Ikumi Miura	SLPHS	Nutrition Services Associate	1/3/2017	Replace
Lindsey Peterson	WWIS	Behavior Specialist	12/12/2016	Replace
Eric Smolensky	SLPHS	Long-Term Substitute Science Teacher	1/10/2017	Replace
Sandra Sumner	SLPHS	Paraprofessional, AVID Tutor	12/16/2016	New

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Logan Cole	NP	Clerical	Resignation as of January 6, 2017
Kayla Conradi	SLPHS	Child Care Professionals	Resignation as of January 6, 2017
Andrea Eckman	SLPHS	Health Care Specialist	Resignation as of December 26, 2016
Jessica Fabb	Early Ed	Teacher	Resignation as of December 19, 2016
Nancee Fick	WCSI	Nutrition Service	Resignation as of December 22, 2016
Debra Kohlbeck	SLPHS	Nutrition Service	Resignation as of December 30, 2016
Sarah Nicholas	NP	Paraprofessional	Resignation as of January 6, 2017
Hana Subasic Sullivan	PT	Child Care Professionals	Resignation as of December 22, 2016

III. LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Sara Hansen	Early Ed	Teachers	January 16, 2017 through June 30, 2017
Sally Holmgren	SLPHS	Teachers	March 12, 2017 through June 4, 2017
Emily Quitney	NP	Teachers	January 6, 2017 through March 9, 2017

Motion carried unanimously with all members voting yes.

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. Effective Operations: Improve our effective management of human, financial, and physical resources.

Facilities Project Update: New Elementary School Design – Valerie Peterson, Wold Architects and Engineers, gave a visual snapshot of the current exterior draft design of the new K-4 elementary school. Additional detail work is taking place and the project is on schedule for going out for bids this spring. Information regarding interior design, timelines, and budget will be discussed at the January work session then shared at the February regular meeting.

Monthly Financial Report for November 2016 - Ms. Amy Schultz, Director of Business Services reviewed the monthly financial report for November 2016 including treasurer's report, expenditures, and revenue.

3. Superintendent's Report - Dr. Jeff Ronneberg, Superintendent of Schools reviewed several topics with the board, including: The creation of a new collaborative – North Suburban Post-Secondary Success Collaborative with the following member districts: Spring Lake Park Schools, Mounds View, Fridley, Roseville, Columbia Heights. Future participation in MN Equity Alliance will be discussed at the January School Board work session; 2017-2018 calendar development – initial drafts are being created. Drafts will be shared with the board and approval will take place at the March School Board regular meeting; Legislative session update; District Operational Update and reminder to board members and the community that the plan is on the district website; visits with Early Childhood parents are being scheduled; and a reminder of #springlakeparkpantherproud, sharing all the good things going on at Spring Lake Park Schools.

F. ACTION ITEMS

1. Acknowledgment of Gifts

Motion by Delfs, seconded by Ruch, to acknowledge gifts to the district and to extend the School Board's thanks and appreciation. Motion carried unanimously with all members voting yes. (7-0)

**Spring Lake Park Schools ISD 16
Donation summary for January 10, 2017 Regular Board Meeting**

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 1,400.00	Nordic Ski Booster Club	Athletics & Activities – Ski Rental
Monetary	\$ 144.90	Wells Fargo Matching Gifts	Northpoint Elementary
Monetary	\$ 126.00	Wells Fargo Matching Gifts	Park Terrace Elementary
Monetary	\$ 50.00	Blaine Target - gift card	Park Terrace Elementary-Thanksgiving Baskets
Monetary	\$ 282.00	Wells Fargo Matching Gifts	Westwood Intermediate
Monetary	\$ 320.00	Wells Fargo Matching Gifts	Woodcrest Spanish Immersion
Monetary	\$ 200.00	Parent Donation - Bradford	Woodcrest Spanish Immersion
Total	\$ 2,522.90		

G. BOARD FORUM AND REPORTS

Student Council Rep Emily Lall shared that planning for the winter carnival for elementary students is underway. Student Council Rep Dorothy Williams shared that the winter dance is coming up and the high school band department had been recognized by the media for their diversity in curriculum. Vice-chairperson Ruch attended the Westwood Intermediate PTO meeting. More volunteers are needed for the upcoming book fair. Member Forsberg shared an update on MN Equity Alliance (EMID), NEMetro 916, and a professional learning opportunity for school board members. Chairperson Stroebel mentioned that he attended the AMSD meeting.

Superintendent Ronneberg asked Dr. Hope Rahn to come up and share the video related to Young Scholars who are engaged in an engineering lesson. The Young Scholars Program is available at each school in the district.

H. CLOSED SESSION

Motion by Hennen, seconded by Forsberg, to enter in to Closed Session to discuss employee negotiations. Motion carried unanimously with all members voting yes. (7-0) Entered in to Closed Session at 7:44pm.

Motion by Easter, seconded by Forsberg, to reconvene the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting reconvened at 8:16pm.

I. ADJOURNMENT

Motion by Ruch, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting adjourned at 8:17pm.

Date

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