



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 15, 2016

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, Jim Amundson, Amy Hennen, Kelly Delfs, Marilyn Forsberg, and Tony Easter, along with Superintendent Jeff Ronneberg and Student Council School Board Representatives Emily Lall and Dorothy Williams.

School Board members absent: None

Student Council School Board Representatives absent: None

B. AGENDA APPROVAL

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

- a. addition of consent agenda attachments – minutes of October 11 and November 1 school board meeting and work session
- b. addition of Action Item – Authorization of Superintendent of Schools or Director of Business Services to Enter into the Purchase of Land

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 24 & Friday, November 25, 2016 No School, Students and Staff – Holiday
- Thursday, December 1 & Friday, December 2, 2016 No School for students – Staff Professional Learning Days
- Tuesday, December 13, 2016 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 Easter, to approve the following items of the consent agenda:

1. Minutes of the October 11, 2016 School Board Regular Meeting and the November 1, 2016 School Board Work Session
2. Bills Paid for September 2016, in the following amounts:

BILLS PAID	
September 2016	
Fund	Total Payments
General	\$2,510,011
Food Service	199,508
Community Education	139,008
Building Construction	41,652
Debt Service	-
Trust and Agency	10,550
Internal Service Funds	55,564
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$2,956,294

3. Personnel Items

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace
Ana Aldana	SLPHS	Nutrition Services Associate	10/24/2016	Replace
Edmund Chuinard	SLPHS	Behavior Specialist (0.6 FTE)	11/22/2016	Replace
Omar Kalam	PT	Child Care Aide	10/24/2016	New
Judy Lahner-Awad	Early Ed	Health Care Paraprofessional	10/24/2016	New
Jennifer Larsen	Early Ed	Early Childhood Special Education Teacher	10/17/2016	Replace
Sarah Nicholas	NP	Paraprofessional, Special Education	10/10/2016	Replace
Sarah Sevigny	SLPHS	Paraprofessional, AVID Tutor	10/10/2016	New

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Heidi Carlson	SLPHS	Custodian	Resignation as of November 8, 2016
Travis Costello	PT	Custodians	Resignation as of October 27, 2016
Stacy Lindahl	WWI	Child Care Professionals	Resignation as of October 4, 2016
Lynda Pepin	Early Ed	Teachers	Resignation as of October 14, 2016
Darlene Salinas	WWMS	Paraprofessional	Resignation as of October 11, 2016
Ginny Vizecky-Snell	WWMS	Nutrition Services	Retirement as of October 10, 2016

III. LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Desiree Anderson	SLPHS	Teachers	January 11, 2017 through April 5, 2017
Melissa Kidd	WWMS	Teachers	January 23, 2017 through March 17, 2017
Samantha Waibel	WCSI	Teachers	December 14, 2016 through January 31, 2017

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

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 shared recent work by the project team, including use of the 3D Design Process to develop prototype pathways for consideration within the 12x12 project. Pathways were summarized in the presentation and include: Business, Entrepreneurial, Management; Design, Engineering Information Systems; Health Sciences and Human Services (includes OEC – Opportunities in Emergency Care). Next steps were highlighted as well. Board comments 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 2016 including treasurer's report, expenditures, and revenue.

Facilities Project Update: Innovative Spaces Progress – Ms. Schultz shared pictures of completed innovative spaces at Spring Lake Park High School, Westwood Complex, and Park Terrace Elementary. 1st grade pod innovative spaces have also been completed at Northpoint Elementary.

Upcoming innovative spaces projects that will be implemented during the 2016-2017 school year include: Woodcrest media center; Park Terrace classroom, pod, and resource area; additional pods at Northpoint; Westwood Intermediate classrooms and resource area; Westwood Middle School classrooms; Spring Lake Park High School pod areas and cafeteria.

Ms. Jennie Hayle, Kindergarten teacher at Woodcrest Elementary Spanish Immersion, shared the proposed design for the Woodcrest media center updates, including feedback from students on furniture choices.

Students and staff played a key role in the space design and furniture selection completed to date and will continue to be involved for the upcoming projects. Thanks to Spring Lake Park Schools Panther Foundation for their support in development of the innovative spaces.

Several user groups have been meeting since April 2016 to continue the work of the Community Facilities Design Team. A high school team and new elementary school team have been working to design spaces. Smaller user groups begin meeting to design specific spaces within the high school and new elementary school.

Facilities Project Update: Scope and Phasing Update – Ms. Schultz shared information on phasing of upcoming projects to be completed by Fall 2017 and Fall 2018. Projects for Fall 2017 completion include: Spring Lake Park High Schools fitness center and weight room, cafeteria, school store, science wing, and stadium visitor’s entrance. Projects for Fall 2018 completion include: new elementary school, Spring Lake Park High School renovations for capacity, Early Learning space, and STEM spaces at the elementary and intermediate schools.

3. Superintendent’s Report – no superintendent’s report.

F. ACTION ITEMS

1. Acknowledgment of Gifts

Motion by Ruch, seconded by Easter, to acknowledge gifts as shown in F-1 and to extend the School Board’s thanks and appreciation. Motion carried unanimously with all members voting yes. (7-0)

2. Authorization of Superintendent of Schools or Director of Business Services to Enter into the Purchase of Land.

Motion by Amundson, seconded by Delfs, to authorize the Superintendent of Spring Lake Park Schools or the Director of Business Services to enter into the purchase of land and to sign and execute all documents necessary to do so. Motion carried unanimously with all members voting yes. (7-0)

G. BOARD FORUM AND REPORTS

Chairperson Stroebel recognized Emily Lall as the new student representative. Emily introduced herself and is excited to be part of the school board meetings. Dorothy Williams, returning student representative shared an update on high school happenings including expansion of band curriculum, Panther Proud moments, and the upcoming semi-finals game for the varsity football team. Emily added that the blood drive was a success.

Member Hennen attended the first jazz concert and commented that the integration of social studies and history in to the concert gave a greater depth of learning to the program and the students.

Member Forsberg gave an update on NEMetro916, MN Equity Alliance (formerly EMID), the recent Northpoint PTO meeting, and AMSD.

Chairperson Stroebel mentioned that Dr. Ronneberg, Dr. Rahn, and Mr. Callahan presented at the recent AMSD meeting, sharing information on the District’s work in making and managing change to student learning and personalized instruction.

H. CLOSED SESSION

Motion by Ruch, seconded by Amundson, to enter in to Closed Session to discuss purchase of property by the school district and student data. Motion carried unanimously with all members voting yes. (7-0) Entered in to Closed Session at 7:49pm.

Motion by Forsberg, seconded by Easter, to reconvene the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting reconvened at 8:32pm.

I. ADJOURNMENT

Motion by Ruch, seconded by Delfs, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting adjourned at 8:33pm.

Date

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