



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

SCHOOL BOARD REGULAR MEETING
District Services Center
Tuesday, November 15, 2016, 7:00pm

ADDENDUM TO AGENDA

Consent Agenda – addition of attachments
Action Item - addition

1. CONSENT AGENDA – addition of minutes

ATTACHMENT D-1a

MINUTES OF THE SCHOOL BOARD REGULAR MEETING
School Board, Independent School District 16
Spring Lake Park, MN
Tuesday, October 11, 2016

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

The following School board members were present: John Stroebel, Jodi Ruch, Amy Hennen, Marilyn Forsberg, and Tony Easter, along with Superintendent Jeff Ronneberg.

Board members absent: Kelly Delfs – personal illness; Jim Amundson – out of town for professional reasons.

Student Representatives absent: Dorothy Williams and Emily Lall

B. AGENDA APPROVAL

Motion by Hennen, seconded by Easter, to approve the agenda with the following changes:

a. addition of Closed Session to discuss purchase of property by the district.

Motion carried unanimously with all members present voting yes. (5-0)

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, October 17 – Wednesday, October 19, 2016 - No School; Staff Professional Learning Days
- Thursday, October 20, 2016 – No School
- Friday, October 21, 2016 - No School; District Services Center closed
- Tuesday, November 1, 2016 - School Board Work Session, 6:00 p.m.
- Tuesday, November 15, 2016 Regular School Board Meeting, 7:00 p.m., with Communication to the Board and Administration at 6:45 p.m.

D. CONSENT AGENDA

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

High expectations, high achievement for all. No excuses.

1. Minutes of the September 13, 2016 Regular School Board Meeting and September 27, 2016 School Board Work Session

2. Bills Paid for August 2016, in the following amounts:

BILLS PAID	
August 2016	
Fund	Total Payments
General	\$875,409.51
Food Service	30,229.11
Community Education	77,838.88
Building Construction	85,011.12
Trust & Agency	94,252.44
Debt Service	5,550.00
Internal Service Funds	16,722.09
OPEB Debt Services	58,672.10
OPEB Trust Account	2,474.75
TOTAL	\$1,246,160.00

3. Personnel Items

I. **EMPLOYMENTS**

Name	Location	Position	Start Date	New or Replace
Derek Bennett	WCSI	Child Care Teacher	10/3/2016	Replace
Ryan Caneva	SLPHS	Paraprofessional, OEC – Medical and Allied Health	9/16/2016	Replace
Fernando Cubillo Manzanero	WCSI	Grade 1 Teacher	8/29/2016	Replace
Philip Day	SLPHS	Special Education Teacher – ASD	8/29/2016	Replace
Fidias Fabian-Fors	WCSI	Grade 3 Long-Term Substitute Teacher	9/27/2016	Replace
Matthew Halvorson	WWIS	Custodian, Nights	9/8/2016	Replace
Kathleen Johnson	PT	Nutrition Services Associate: Part-Time	9/8/2016	Replace
Timothy Kremer	WWMS	Long-Term Substitute Math Teacher	9/15/2016	Replace
Chie Morioka	WWMS	Nutrition Services Associate	10/04/2016	Replace
Kristen Olson-Wicklund	SLPHS	Paraprofessional, AVID Tutor	9/27/2016	New
Juan Rodriguez Rabadan	WCSI	Grade 5 Teacher	8/29/2016	Replace
Darlene Salinas	WWMS	Office Paraprofessional/Receptionist	9/6/2016	Replace
Wendy Saumer	NP	Child Care Aide	8/29/2016	Replace
Sandra Tocora	WCSI	Grade 2 Teacher	8/29/2016	Replace
Pamela Trujillo Trujillo	WCSI	Kindergarten Teacher	8/29/2016	Replace

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Mindy Awaijane	SLPHS	Nutrition Services	Resignation as of September 9, 2016
Derek Bennett	WCSI	Child Care Professionals	Resignation as of September 30, 2016
Matthew Harris	WWMS	Paraprofessionals	Resignation as of October 7, 2016
Sairah Johansson	SLPHS	Paraprofessionals	Resignation as of October 4, 2016
Jennifer Repp	NP	Paraprofessionals	Resignation as of September 20, 2016
Debra Williams	NP	Paraprofessionals	Resignation as of September 2, 2016

III. LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Jenny Rodriguez	WCSI	Teachers	September 18, 2016 through December 2, 2016

E. DISCUSSION, REPORTS, INFORMATION ITEMS

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

Enrollment Update - Ms. Amy Schultz, Director of Business Services, provided an update on enrollment since the last meeting including information by grade, school, cohort, and demographics. As of October 1, 2016 current enrollment was 5, 666 students, based on ADM (average daily membership). At this time enrollment has increased 89 students for the 2016-2017 school year. Monitoring of enrollment numbers continues on a weekly basis and staffing is addressed as necessary.

Facilities Update - Dr. Jeff Ronneberg, Superintendent of Schools and Ms. Amy Schultz, Director of Business Services gave a brief progress update on updates to the Park Terrace Gym, Westwood driveway work, and innovative furniture for the high school fine arts area. In addition, they reviewed the ongoing work of the New K-4 Elementary and Spring Lake Park High School Core Design Groups, which will wrap up their initial design work in November. In addition, phasing of upcoming projects was reviewed.

2. Superintendent’s Report - Dr. Jeff Ronneberg, Superintendent of Schools shared that it has been a lot of fun getting around to all the schools and seeing the great work going on with teachers and students. He also mentioned #slppantherproud as a way to see some of the cool things going on.

F. ACTION ITEMS

1. American Education Week, November 14-18, 2016

Motion by Forsberg, seconded by Easter, to adopt the following resolution:

WHEREAS, American Education Week was first observed in December 1921 as an opportunity to focus public support on our nation’s schools; and

WHEREAS, the strength of our nation depends on a citizenry that values our public schools and supports our children’s education; and

WHEREAS, all staff in the district provide a safe, healthy and nourishing learning environment for our children and communities; and

WHEREAS, schools bring together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise.

NOW, THEREFORE BE IT RESOLVED the School Board of Spring Lake Park Schools hereby designates November 14-18, 2016 as American Education Week in Spring Lake Park Schools.

Roll Call: Ayes: Easter, Ruch, Forsberg, Hennen, Stroebel; Nays: None.

Resolution adopted unanimously. (5-0)

2. Approval of Nutrition Services Employees' Contract for the 2016-2018 School Years

Motion by Ruch, seconded by Hennen, to approve the 2016-2018 Nutrition Service Employees' contract as recommended by the School Board's Negotiating Committee and the Administration. Motion carried unanimously with all members present voting yes. (5-0)

3. Approval of Unaffiliated I & II Employees' Terms and Conditions of Employment for the years 2016-2018

Motion by Easter, seconded by Forsberg, to approve the Unaffiliated I & II Employees' Terms and Conditions of Employment for the years 2016-2018 as recommend by the School Board's Negotiating Committee and the Administration. Motion carried unanimously with all members present voting yes. (5-0)

4. Acknowledgment of Gifts

Motion by Ruch, seconded by Hennen, to acknowledge the gifts as shown in F-3 and to extend the School Board's thanks and appreciation. Motion carried unanimously with all members present voting yes. (5-0)

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 808.28	Dance Boosters	Summer bus activity expenses
Monetary	\$ 821.06	Lighthouse PTO	Camp St. Croix fieldtrip bus expense
Monetary	\$ 100.00	Nancy Martin	Spring Lake Park High School Choir
Monetary	\$ 120.00	Wells Fargo - Matching Gifts Program	Woodcrest Spanish Immersion
Monetary	\$ 140.00	Wells Fargo - Community Support	Woodcrest Spanish Immersion
Monetary	\$ 100.00	Wells Fargo - Matching Gifts Program	Woodcrest Spanish Immersion
Monetary	\$ 750.00	SLP Lions Club	Transition Program Coffee Café
Monetary	\$ 100.00	ECMC Group	Northpoint Elementary
Total	\$2,939.34		

Non-Monetary Donations

Description	Donor	Purpose/To
Food	Tom Scharber	Panther Pantry
Food	Joanne Lero	Panther Pantry

G. BOARD FORUM AND REPORTS

Member Hennen shared that she attended the Westwood Middle School parent advisory committee meeting. Member Easter attended the high school parent advisory committee meeting, which included a tour of the building areas that will be updated by bond funds. Member Forsberg attended the Northpoint PTO meeting and mentioned that there are many activities being planned for the school year. She also attended the MN Equity Alliance meeting (previously EMID) and will be attending the upcoming NeMetro 916 meeting. She gave recognition to the varsity football team and their winning record.

H. CLOSED SESSION

Motion by Forsberg, seconded by Easter to enter in to Closed Session to discussion purchase of property. Three properties being discussed: NSC(National Sports Center), 85th Ave, 109th Ave locations. Motion carried unanimously with all members present voting yes. (5-0) Entered in to Closed Session at 7:29pm.

Motion by Forsberg, seconded by Easter to reconvene the meeting. Motion carried unanimously with all members voting yes. (5-0) Meeting reconvened at 8:35pm.

Superintendent Ronneberg shared information regarding a Metro Wide Equity Study.

I. ADJOURNMENT

Motion by Ruch, seconded by Forsberg, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (5-0) Meeting adjourned at 8:42pm.

Date

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

ATTACHMENT D-1b

MINUTES OF THE SCHOOL BOARD WORK SESSION

School Board, Independent School District 16

Spring Lake Park, MN

Tuesday, November 1, 2016

A. CALL TO ORDER

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

The following School Board members were present: John Stroebel, Jodi Ruch, Amy Hennen, Marilynn Forsberg, Tony Easter, and Kelly Delfs, along with Superintendent Jeff Ronneberg.

School Board members absent: Jim Amundson – out of town for professional reasons.

B. AGENDA APPROVAL

Motion by Hennen, seconded by Easter, to approve the agenda as presented. Motion carried unanimously with all members present voting yes. (6-0)

C. DISCUSSION ITEMS

1. Personalized Learning – Overview of October professional learning – Dr. Hope Rahn and Dr. Ronneberg reviewed the district vision, internal and external emerging influences, and provided an overview of recent professional learning for staff centered around personalizing learning, as well as actions that are taking place by teachers throughout the district. Key points were: moving from a teacher centered platform to a learner centered platform, enhancing students' engagement, and an emphasis on creating the conditions where each student becomes self-directed so they really learn how to learn.
2. Project Update: Facilities design and planning – Dr. Ronneberg shared a brief overview of work taking place in the areas of innovative spaces, core design teams and their progress with the new elementary school design and high school redesign projects, along with current and future early learning space needs. In addition, he reviewed phasing plans and sought school board input, guidance and direction with phasing of each project. Phasing plans will be updated as a result.
3. Project Update: Pathways to College and Career Readiness and "12x12" – Dr. Hope Rahn, Lisa Switzer (learning and teaching coordinator), and Jerelyne Nemanich (learning technology coordinator) gave a brief overview of the four strands of the project: Embedded College, AP Honors, AVID, and Career Tech Ed/STEM/Allied Arts, all of which are part of the 12x12 program.
4. Project Update: World Language and Immersion Programming Update - Dr. Rahn shared an update on the current languages being offered at the secondary level, including the addition of Spanish and Intro to German at grade 7. Pre-Juntos (for heritage speakers) and Juntos (for non-native speakers) has been added as well. The first cohort of Spanish Immersion students entered 7th grade this year and are taking science in the Spanish language. German and Spanish language courses at the high school are being strengthened as well.
5. Project Update: regarding future participation in EMID/North Metro Post-Secondary Collaborative JPA – Dr. Ronneberg shared a brief update regarding possible new collaborative and the draft JPA (joint powers agreement). Further review will be done, including meeting with Assistant Commissioner Daron Korte at MDE, for further discussion and clarification of current integration law. Board members will contact Dr. Ronneberg with any questions they may have, with plans to approve the JPA at the December meeting.
6. Other – no 'other' this evening.

D. CLOSED SESSION

Motion by Delfs, seconded by Forsberg, to enter in to Closed Session to discuss purchase of property by the school district. Sites being discussed are the properties on 85th Ave and at the NSC (National Sports Center). Motion carried unanimously with all members present voting yes. (6-0). Entered in to Closed Session at 8:23pm.

Motion by Forsberg, seconded by Ruch, to reconvene the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting reconvened at 9:24pm.

E. ADJOURNMENT

Motion by Easter, seconded by Ruch, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting adjourned at 9:25pm.

Date

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

2. ACTION ITEM

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

Motion by _____, seconded by _____, 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.