



**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, August 30, 2016**

**A. CALL TO ORDER**

Chairperson Stroebel called the meeting to order at 6:04pm.

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

School Board members absent: Jodi Ruch

**B. AGENDA APPROVAL**

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

- a. addition of action item #1 Approval of Westwood Intermediate New Driveway and Parking Lot Bid for Spring Lake Park Schools

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

**C. DISCUSSION ITEMS**

1. 2016-17 District Operational Plan (DOP): Review desired results, goals, improvement projects  
*(This evening's review meets World's Best Workforce requirements)*

*Jodi Ruch arrived at 6:08pm.*

Dr. Hope Rahn, Director of Learning and Innovation, and Dr. Jeff Ronneberg, Superintendent of Schools, reviewed the District Operational Plan (DOP) for the 2016-17 school year, highlighting a summary of student results, review of results of the MN Student Survey, review of desired results and next steps to achieve those results, and a review of the Competency Based Learning, Accelerating Student Learning, Pathways to College and Career Readiness, Systemic Innovation by Design, and Enhanced Student Engagement by Design projects within the DOP, including discussions around implementation of AVID (Advancement Via Individual Determination).

2. Facilities Update – Superintendent Ronneberg reviewed land options currently being investigated, challenges with the lack of a Special Session, and recent work with the MN Commissioner of Finance regarding land purchase for a new elementary school.

3. Other – Ms. Amy Schultz, Director of Business Services, shared information on a new requirement by the Office of Management and Budget, a federal regulatory organization, of requesting/receiving multiple quotes for any purchase using federal funds of \$3,500 or more. With board approval, the district can delay implementation of this requirement until July 1, 2017 allowing the district to develop/refine standard procedure and complete staff training to ensure alignment to the new requirement. Action on this item will take place at the September 13, 2016 School Board Regular Meeting.

**D. ACTION ITEMS – added agenda item**

1. Approval of Westwood Intermediate New Driveway and Parking Lot Bid for Spring Lake Park Schools

*Motion by Easter, seconded by Ruch, to approve the bid for construction of new driveway and parking lot at Westwood Intermediate School as shown in the bid tabulation and recommendation letter, which were presented at this meeting.*

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

(Prior to calling for a motion to go in to Closed Session, based on discussion and information shared during the Facilities Update, 'purchase of property' was removed from the Closed Session.)

**E. CLOSED SESSION**

*Motion by Delfs, 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 7:31pm.*

*Motion by Forsberg, seconded by Delfs, to reconvene the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting reconvened at 7:49pm.*

**F. ADJOURNMENT**

*Motion by Ruch, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting adjourned at 7:50pm.*

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Date

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