



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, May 24, 2016

A. CALL TO ORDER

Chairperson Stroebel called the meeting to order at 6:05pm.

The following School Board members were present: John Stroebel, Anthony Easter, Marilyn Forsberg, and Kelly Delfs, along with Superintendent Jeff Ronneberg.

School Board members absent: Jim Amundson – professional reasons; Amy Hennen, and Jodi Ruch.

Amy Hennen arrived at 6:11pm.

Jodi Ruch arrived at 6:14pm.

B. AGENDA APPROVAL

Motion by Easter, seconded by Forsberg, to approve the agenda as presented. Motion carried unanimously with all members present voting yes. (4-0)

C. DISCUSSION ITEMS

1. District Operational Plan and Board Priorities for 2016-17 - Brief Overview

Superintendent Ronneberg shared the one-page iteration of the 2016-17 District Operational Plan (DOP) work that was done at the recent school board retreat. The discussion focused on the two DOP board priorities for the 2016-17 school year – Competency-based Learning and Facilities. Dr. Hope Rahn reviewed the Why and milestones for the Competency-based Learning project, reflecting on work accomplished to this point and defining the project. Project definition: this project will lead to processes and practices to support staff in assessing and communicating student progress, while also positioning the district to engage students in more flexible and interdisciplinary learning opportunities.

2. Facilities Update

Superintendent Jeff Ronneberg shared the timeline for the work of summer facilities design teams. The Facilities for Future Programming Design Team – made up of staff from each building – will meet the following dates: June 21, June 28 and 29, July 19, and August 2. Innovative Space Design Day will be held August 9. School-specific Design Teams will meet beginning the week of August 23 (anticipated). The design team for the new elementary school will complete their work by October 2016 so design work for bids can take place February 2017. The new school will open Fall of 2018. Facility improvements at the existing elementary buildings will take place in 2017. Facility improvements at the Westwood Complex and Spring Lake Park High School will take place in 2017 and 2018.

3. FY17 Budget Planning and Development

Superintendent Ronneberg gave a brief review of the Guiding Change that the Board members helped to prepare, including context and reality, desired results, and unacceptable means. Ms. Amy Schultz, Director of Business Services, shared the proposed FY17 budget, reviewing the various expenses, revenues, funds, and budgets, and reminded the Board that the use of district funds is aligned with needs for student learning. Ms. Schultz shared information on a proposed breakfast and lunch price increase. The increase is based on a federal government calculation. The proposed budget will be up for approval at the June 14 regular board meeting.

4. Other – no other this evening.

D. CLOSED SESSION

Motion by Delfs, seconded by Easter, to enter in to Closed Session to discuss employee negotiations. Motion carried unanimously with all members present voting yes. (6-0) Entered in to Closed Session at 6:49pm.

Motion by Hennen, seconded by Delfs, to reconvene the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting reconvened at 7:18pm.

E. ADJOURNMENT

Motion by Ruch, seconded by Forsberg, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting adjourned at 7:18pm.

Date

Amy Hennen, Clerk
Spring Lake Park Schools
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