



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, March 29, 2016

A. CALL TO ORDER

Chairperson Stroebel called the meeting to order at 6:03pm.

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

B. AGENDA APPROVAL

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

Vice-chairperson Jodi Ruch arrived at 6:07pm.

C. DISCUSSION ITEMS

Substitute Teacher - Project Update – Ryan Stromberg, Director of Human Resources and Organizational Development shared an update on the management process to decrease the number of substitute positions requested while increasing the fill rate across the district. As a result of these efforts, the number of sub requests this year has decreased by nearly 1000 requests, or approximately 33%. Current fill rate is 96-97%, as compared to 90% last year at this time. Board questions focused on educational requirements of substitute teachers, challenges to filling substitute positions, and upcoming work on refinement of process.

Customized Learning by Design - Project Update – Hope Rahn, Director of Learning and Innovation, and Lindsay Johnson, Learning and Teaching Coordinator for Design and Engagement, reviewed the stages of the Design Process – Discover, Design, Deliver – and how the process is being implemented with and by teachers this year to design student work and experiences to enhance relevance, meaning, and interest of students. The process capitalizes on staff creativity while they focus the design on the ultimate user, the student, thus increasing student engagement and learning throughout the district.

Budget Planning Update

FY16 Update and Proposed Budget Revisions – Ms. Amy Schultz, Director of Business Services, reviewed the original 2015-16 budget that the board approved last spring and updated the board on revisions to revenue and expenses within the general fund. Those adjustments include: Increase in enrollment from initial projections, 1% formula increase, decrease in athletic gate receipts (due to change in fee structure for students/staff), discontinuation by Target of their Take Charge of Education program, extended of lease of iPads, introduction of MacBooks at high school, driveway project at Westwood Complex, adjustments from compensation initial projections. Ms. Schultz also reviewed

changes in budget to Nutrition Services and Community Education. Revisions will be up for approval at the April Board Meeting.

Dr. Hope Rahn shared a quick update regarding the Integration Budget, which is part of a 3-year plan that the board previously approved. Integration Budget includes: Parent Academy, Young Scholars Program, Student and Family Advocates, Embedded College (seminar course).

FY17 Budget Process Update – FY17 Budget Process will be shared at the April Board Meeting.

Other – Superintendent Ronneberg shared a recently created Spring Lake Park Schools Bond Video with the School Board. Chairperson Stroebel shared the Tower Days Parade date and time with the other Board members. The Board plans to walk in the parade.

D. ACTION ITEMS

Motion by Forsberg, seconded by Delfs, to approve submission of the FY17 Achievement and Integration budget. Motion passed unanimously with all members voting yes. (7-0)

E. CLOSED SESSION

Motion by Hennen, seconded by Amundson, to enter in to Closed Session to discuss purchase of property. Motion carried unanimously with all members voting yes. (7-0) Entered in to Closed Session at 7:11pm.

Motion by Forsberg, seconded by Amundson, to reconvene the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting reconvened at 8:22pm.

F. ADJOURNMENT

Motion by Ruch, seconded by Hennen, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting adjourned at 8:23pm.

Date

Amy Hennen, Clerk
Spring Lake Park Schools
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