



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

MINUTES OF THE SCHOOL BOARD REGULAR/ORGANIZATIONAL MEETING
School Board, independent school district 16
Spring Lake Park, MN
Tuesday, January 12, 2016

A. CALL TO ORDER

Chairperson Stroebel called the meeting to order at 7:00pm.

The following School Board members were present: John Stroebel, Jodi Ruch, Amy Hennen, Jim Amundson, Marilyn Forsberg, Kelly Delfs, and Tony Easter, along with Superintendent Jeff Ronneberg and Student Council School Board Representatives ElleAnne Matthews and Dorothy Williams. School Board members absent: None

B. AGENDA APPROVAL

Motion by Delfs, seconded by Forsberg, to approve the agenda as presented. Motion carried unanimously with all members voting yes.

C. OATH OF OFFICE

Chairperson Stroebel carried out a ceremonial Oath of Office for re-elected members Amy Hennen and Jim Amundson, along with newly elected member Tony Easter.

D. ORGANIZATION OF BOARD

Election of Chairperson

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Chairperson. Stroebel was nominated by Ruch. No further nominations were made. A ballot vote was taken. Stroebel received 7 votes. Stroebel was re-elected School Board Chairperson for 2016.

Election of Vice-Chairperson

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Vice-Chairperson. Ruch was nominated by Hennen. No further nominations were made. A ballot vote was taken. Ruch received 7 votes. Ruch was re-elected School Board Vice-Chairperson for 2016

Election of Clerk

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Clerk. Hennen was nominated by Delfs. No other nominations were made. A ballot vote was taken and Hennen received 7 votes. Hennen was re-elected School Board Clerk for 2016.

Election of Treasurer

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Treasurer. Amundson was nominated by Ruch. No further nominations were made. A ballot vote was taken. Amundson received 7 votes. Amundson was re-elected School Board Treasurer for 2016.

Board Parliamentarian

Motion by Delfs, seconded by Hennen, to designate Forsberg, as the Board's Parliamentarian who shall rule on all parliamentary procedures and questions. Motion carried unanimously with all members voting yes.

E. ADJOURNMENT OF THE REGULAR-ORGANIZATIONAL MEETING

Motion by Forsberg, seconded by Ruch, to adjourn the meeting. Motion carried unanimously with all members voting yes. Meeting adjourned at 7:10pm.

Date

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