



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

## **MINUTES OF THE SCHOOL BOARD ORGANIZATIONAL MEETING**

**School Board, Independent School District 16**

**Spring Lake Park, MN**

**Tuesday, January 8, 2019**

### **A. CALL TO ORDER**

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

The following School Board members were present: John Stroebel, Amy Hennen, Marilyn Forsberg, Tony Easter, Amy Wheaton, and Michael Kreun, along with Superintendent Jeff Ronneberg and Student Council School Board Representative Olivia Post. School Board members absent: Jim Amundson. Student Council School Board Representatives absent: Sam Hasbrouck.

### **B. AGENDA APPROVAL**

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

### **C. ORGANIZATION OF BOARD**

#### Election of Chairperson

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Chairperson. Hennen was nominated by Stroebel. No further nominations were made. A ballot vote was taken. Hennen received 6 votes. Hennen was elected School Board Chairperson for 2019 and assumed the Chair.

#### Election of Vice-Chairperson

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Vice-Chairperson. Stroebel was nominated by Wheaton. No further nominations were made. A ballot vote was taken. Stroebel received 6 votes. Stroebel was elected School Board Vice-Chairperson for 2019.

#### Election of Clerk

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Clerk. Easter was nominated by Kreun. No other nominations were made. A ballot vote was taken. Easter received 6 votes. Easter was re-elected School Board Clerk for 2019.

#### Election of Treasurer

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Treasurer. Wheaton was nominated by Kreun. No further nominations were made. A ballot vote was taken. Wheaton received 6 votes. Wheaton was elected School Board Treasurer for 2019.

Board Parliamentarian

*Motion by Stroebel, seconded by Wheaton, to designate Marilyn Forsberg as the Board's Parliamentarian who shall rule on all parliamentary procedures and questions. Motion carried unanimously with all members present voting yes. (6-0)*

**D. ADJOURNMENT OF THE ORGANIZATIONAL MEETING**

*Motion by Forsberg, seconded by Stroebel, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting adjourned at 7:08pm.*

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Date

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Tony Easter, Clerk  
Spring Lake Park Schools  
Independent School District 16