



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

SCHOOL BOARD MEETING
Communication to the School Board and Administration
District Services Center – 6:45 p.m.

SCHOOL BOARD REGULAR MEETING
District Services Center
Tuesday, March 5, 2019
7:00 P.M.
(Or immediately following the
Communication to the School Board and Administration)

AGENDA

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. AGENDA APPROVAL

1. Motion by _____, seconded by _____, to approve the agenda as presented.
2. Motion by _____, seconded by _____, to approve the agenda with the following change(s):

a. _____ b. _____

C. SOME FUTURE EVENTS (Please check the District Calendar and Resource Guide or the District website at www.springlakeparkschools.org for a complete list of monthly events)

- Friday, March 8, 2019, No School for students, Staff Professional Work Day
- Monday, March 11 - Friday, March 15, 2019 No School, Spring Break
- Monday, March 18, 2019, No School for students, Staff Professional Work Day
- Tuesday, March 26, 2019, School Board Work Session, 6:00 p.m.
- Tuesday, April 9, 2019, School Board Regular Meeting, 7:00 p.m.
- with Communication to the Board and Administration at 6:45 p.m.

D. CONSENT AGENDA

Motion by _____, seconded by _____, to approve the following items of the consent agenda:

1. Minutes of the:
February 12, 2019 School Board Regular Meeting

High expectations, high achievement for all. No excuses.

2. Bills Paid for January 2019, in the following amounts:

BILLS PAID	
January 2019	
Fund	Total Payments
General	\$ 2,647,765
Food Service	192,416
Community Education	138,066
Debt Service	7,705,550
Trust and Agency	4,100
Building Construction	252,043
Internal Service Funds	73,829
OPEB Debt Services	4,536,581
OPEB Trust Account	-
TOTAL	\$ 15,550,350

3. Personnel Items – attachment 1

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

1. FCCLA

- Lori Henry, Family and Consumer Science Teacher, and FCCLA student members

2. Presentation of Donation to Spring Lake Park Schools

- Spring Lake Park Lions – Shelly Barrett, President, Pete Yelle, Vice-President, Amanda Jackson Gambling Manager
- Tony Mayer, Director of Special Education and Student Services, Jill Tessman, Lead Student and Family Advocate

F. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Effective Operations:** Improve our effective management of human, financial, and physical resources.

- Budget Planning and Development
 - FY19 Review and Adjustments
 - Amy Schultz, Director of Business Services
- Monthly Financial Report for January 2019
 - Amy Schultz, Director of Business Services

2. Superintendent's Report - Dr. Jeff Ronneberg, Superintendent of Schools

G. ACTION ITEMS

1. FY19 Budget Revisions

Motion by _____, seconded by _____, to approve the revised FY19 budget as presented at this meeting.

2. Acknowledgment of Gifts

Motion by _____, seconded by _____ to adopt the following resolution:

WHEREAS, School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and

WHEREAS, Minnesota Statute 465.03 states that a School Board may accept a gift of real or personal property by the adoption of a resolution approved by two-thirds of its members;

THEREFORE, BE IT RESOLVED, that the School Board of Spring Lake Park Schools accepts with appreciation the gifts as shown in attachment 2.

Roll Call:

H. BOARD FORUM AND REPORTS (IF ANY)

The Board Forum provides individual School Board members an opportunity to share with the School Board items of interest and information.

I. CLOSED SESSION

Motion by _____, seconded by _____, to enter into Closed Session to discuss employee negotiations.

Motion by _____, seconded by _____, to reconvene the meeting.

J. ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting.

ATTACHMENT 1



PERSONNEL AGENDA ITEMS

SPRING LAKE PARK SCHOOLS

High expectations. High achievement for all. No excuses.

DATE: February 27, 2019
TO: Dr. Jeff Ronneberg, Superintendent
FROM: Ryan Stromberg, Director of Human Resources and Organizational Development
RE: Personnel Agenda Items for the March 5, 2019 School Board Meeting

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace
Kortney Plummer	PT	Academic Specialist	2.14.2019	Replace

II. LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Tammy Eidem	NP	Healthcare Specialists	March 19, 2019 through April 30, 2019
Sarah Wall	CV	Teachers	May 20, 2019 through November 11, 2019

ATTACHMENT 2

**Gifts to Spring Lake Park Schools School District
March 5, 2019 School Board Regular Meeting**

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 1,400.00	LH PTO	Field Trip Busing/admission Camp St. Croix
Monetary	\$ 642.56	LH PTO	Field Trip Busing/Children's Theater
Monetary	\$ 335.50	LH PTO	Field Trip Busing/FMSC
Monetary	\$ 272.21	LH PTO	Field Trip Busing/Guthrie Theater
Monetary	\$ 266.99	LH PTO	Field Trip Busing/History Theater
Monetary	\$10,000.00	Spring Lake Park Lions	Mental Health Initiative - District Wide
Monetary	\$ 210.00	Wells Fargo Your Cause	Northpoint Elementary
Monetary	\$ 140.00	Wells Fargo Your Cause	Park Terrace Elementary
Monetary	\$ 2,118.00	Woodcrest PTO	PTO Grants - Soccer nets, microscopes, ozobots
Monetary	\$ 500.00	Medtronic Your Cause	SLP Touchdowners
Monetary	\$ 70.00	Wells Fargo Your Cause	Spring Lake Park High School
Monetary	\$ 200.00	Medica Your Cause	Spring Lake Park Schools
Monetary	\$ 80.00	Ryan Company Your Cause	Spring Lake Park Schools
Total	\$ 16,235.26		

Non-Monetary Donations

Description	Donor	Purpose/To
BelVita Breakfast Bars canned goods	Mike and Andrea Welch	Panther Pantry
non-perishable items	Woodcrest Spanish Immersion kindergarten parents	Panther Pantry