



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, February 26, 2019

A. CALL TO ORDER

Chairperson Hennen called the meeting to order at 6:06pm.

The following Board members were present: Amy Hennen, Amy Wheaton, Tony Easter, Marilynn Forsberg, and Michael Kreun, along with Superintendent Jeff Ronneberg.

School Board members running late: John Stroebel(6:10pm) and Jim Amundson(6:11pm) arrived late due to traffic.

B. AGENDA APPROVAL

Motion by Easter, seconded by Forsberg, to approve the agenda with the following additions:

a. addition of 'for employee negotiations' to the Closed Session agenda item.

Motion carried unanimously with all members present voting yes. (5-0)

C. DISCUSSION ITEMS

Project Updates

North Suburban Success Consortium & Achievement and Integration Plan FY20 – Dr. Ronneberg shared a brief progress update on each of the four work groups of the consortium: Higher Education Partnerships, Diversifying the Workforce, AVID, and Pathways and Technical programs. The consortium purpose is to maximize programs, services, and activities to students and staff to promote post-secondary student success, create financial efficiency and leverage of resources to implement programs/services/activities that meet the needs of member districts, and to partially or fully satisfy requirements for Achievement and Integration Plans and World's Best Workforce, both of which are based in MN statute. Board comments followed.

Parent-Teacher Conferences – Tony Mayer, Director of Student Services and Special Education, reviewed this project, sharing the context and reality, desired results, and unacceptable means and highlighting the milestones and timelines. Key principles, findings and recommendations that came from a recent survey and will be incorporated into the design team's next actions. Board questions and comments followed.

Computer Science/Coding K-8 – Hope Rahn, Director of Learning and Innovation, Jerelyne Nemanich, Learning Technology Coordinator, and Kaleb Hartje, Continuous Improvement and Innovation Coach on special assignment shared the 'Why' and desired results of this District Operational Plan project which is in the 'learning work' stage. Results of Looking In, Looking Around, and Looking Out research and demographic data were reviewed, highlighting conversations with students, staff, parents, principals, and colleagues around the metro area, representing current reality of computer science. At the end of the month an initial design team will begin reviewing the information and ideate about what computer science might look like and sound like at Spring Lake

Park Schools, with proof of concept in the 2019-2020 school year as a continuation of the project learning work. Board questions and comments followed focusing on professional learning and opportunities for students.

FY19 Budget Revisions & FY20 Budget Development Update – Amy Schultz, Director of Business Services reviewed proposed budget adjustments to the FY19 budget, by fund in the general fund, showing overall changes in expenses and revenue from the original budget approved June 2018. Dr. Ronneberg, Superintendent of Schools, reviewed the draft guiding change for FY20 budget development, highlighted the governor’s proposed budget related to education, and the current draft language from the governor relating to levy renewals at the school board level.

D. CLOSED SESSION

Motion by Wheaton, seconded by Stroebel, to enter into Closed Session. Motion carried unanimously with all members voting yes. (7-0) Entered into Closed Session at 7:45pm.

Motion by Easter, seconded by Wheaton, to reconvene the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting reconvened at 8:30pm..

C. DISCUSSION ITEMS, Continued

An additional item came up in discussion – snow days and flexible learning days. Currently no additional days need to be added to the calendar as make up for the number of days the district has closed due to weather. If additional closings happen, further discussion will be needed.

E. ADJOURNMENT

Motion by Easter, seconded by Forsberg, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting adjourned at 8:35pm.

Date

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