



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

MINUTES OF THE SCHOOL BOARD REGULAR MEETING

**School Board, Independent School District 16
 Spring Lake Park, MN
 District Services Center
 Tuesday, March 5, 2019**

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Hennen called the meeting to order at 7:00pm.
 The following School Board Members were present: Amy Hennen, John Stroebel, Tony Easter, Amy Wheaton, Marilynn Forsberg, Michael Kreun, along with Superintendent Jeff Ronneberg.
 School Board Members absent: Jim Amundson, professional reasons.
 Student Council Representatives absent: Olivia Post and Sam Hasbrouck.

B. AGENDA APPROVAL

Motion by Easter, seconded by Forsberg, to approve the agenda with the following change:
 a. removal of Closed Session, item I.
Motion carried unanimously with all members present voting yes. (6-0)

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 Stroebel, seconded by Forsberg, to approve the following items of the consent agenda:

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

High expectations, high achievement for all. No excuses.

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

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

Motion carried unanimously with all members present voting yes. (6-0)

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

1. FCCLA(Family, Career and Community Leaders of America) - Lori Henry, Family and Consumer Science Teacher and FCCLA Spring Lake Park High School students Ananda Patel(chapter and state president), Emma Wajda(chapter and state vice-president), and Supriya Patel(chapter secretary) gave an introduction and overview of the FCCLA program: including the chapter and state program and meetings, recent competitions, service projects for the school year, personal and inter-personal skills development, network and community building around the state and world, and recent publicity. Board members commented on the high level of confidence of the students and thanked them for attending. Dr. Ronneberg recognized Lori Henry for her leadership and the positive difference she has made in the lives of so many students.

2. Presentation of Donation to Spring Lake Park Schools - Tony Mayer, Director of Special Education and Student Services, gave a brief overview of the School-based Mental Health project on the District Operational Plan and the partnership the district has with the Lee Carlson Center. Spring Lake Park Lions members Shelly Barrett, President, Pete Yelle, Vice-President, Amanda Jackson Gambling Manager presented a donation for \$10,000 to Spring Lake Park Schools to support the district's mental health initiative. Ms. Barrett shared that she is a Spring Lake Park Schools alumna and is proud to be giving back to the district. Board members thanked the Lions for the donation.

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, summarized what has been shared with the board over the last several months to support the request for approval tonight of FY19 budget revisions to the general fund. Ms. Schultz's update included changes in revenue and expenditures, facilities projects not related to the 2016 bond referendum, and an overall summary of comparing original budget to the revised budget.

Any necessary adjustments to other funds will be shared with the board this spring. The guiding change, which shows current reality, desired results, and unacceptable means, was last reviewed by the board in February, and updates are expected based on upcoming budget forecasts and legislative action. The board will continue to be updated with any new information.

Monthly Financial Report for January 2019 - Amy Schultz, Director of Business Services, reviewed the monthly financial report for January 2019 including treasurer's report, expenditures, and revenue.

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

Dr. Ronneberg added to Ms. Schultz's budget report that target class sizes set by the administration are being met as well as programming needs. He gave an update on athletic spaces in partnership with the National Sports Center, including outdoor field space and basketball/volleyball courts. Recent student and staff accomplishments were highlighted including athletic academic awards, OEC placement in state competitions, Athena Award recipient, math team advancement to state, MSHAL Triple A awards, and Panther boys' swim and dive team state competition results.

G. ACTION ITEMS

1. FY19 Budget Revisions

Motion by Wheaton, seconded by Easter, to approve the revised FY19 budget as presented at this meeting. Motion carried unanimously with all members present voting yes. (6-0)

Spring Lake Park Schools 2018-19 Budget Revisions March 5, 2019		
Fund	Revenues	Expenditures
General	67,613,760	72,538,402
Food Service	2,900,000	2,900,000
Community Service	3,200,000	3,200,000
Debt Service	10,167,000	10,039,000
Debt Service - OPEB	950,000	919,000
Construction	100,000	15,000,000
Trust & Agency	50,000	50,000
Total	84,980,760	104,646,402

2. Acknowledgment of Gifts

Motion by Forsberg, seconded by Wheaton, 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: Ayes: Forsberg, Kreun, Wheaton, Easter, Stroebel, Hennen. Nays: none

Resolution was adopted.

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

H. BOARD FORUM AND REPORTS

Member Kreun shared information regarding the SLP B Mite Youth Hockey undefeated season and the great job done by the coaches. Member Wheaton attended the Westwood play, Annie, with a packed house. Vice-chairperson Stroebel gave a brief legislative update and an overview of the recent AMSD meeting. Member Forsberg gave updates on Help Me Grow and the recent AMSD and NEMetro 916 meetings. Member Easter, along with several board members, attended the Panther Foundation Gala, mentioning that it was a great event and thanking Colleen Pederson and her team for all the work.

I. CLOSED SESSION – removed.

J. ADJOURNMENT

Motion by Easter, seconded by Wheaton, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting adjourned at 7:47pm.

Date

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