



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
Tuesday, April 9, 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, and Michael Kreun, along with Superintendent Jeff Ronneberg and Student Council Board Representative Sam Hasbrouck.

School Board member absent: Jim Amundson, professional reasons

Student Council Board Representative absent: Olivia Post

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. 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, April 19, 2019 No School for students or staff; DSC closed
- Monday, April 22, 2019 No School for students. Staff professional learning day
- Thursday, April 26, 2019 School Board Retreat, 11:30am
- Tuesday, May 14, 2019 Regular School Board Meeting, 7:00p.m., with Communication to the Board and Administration at 6:45p.m.

D. CONSENT AGENDA

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

1. Minutes of the February 26, 2019 School Board Work Session, March 5, 2019 School Board Regular Meeting, March 26, 2019 School Board Regular Meeting.

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

BILLS PAID	
February 2019	
Fund	Total Payments
General	\$ 2,604,481
Food Service	111,663
Community Education	120,450
Debt Service	-
Trust and Agency	-

Building Construction	823,617
Internal Service Funds	78,513
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,738,722

3. Personnel Items

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace
Paige Baldwin	CV	Special Education Paraprofessional	3.19.2019	Replace
Emma Bentley	CV	Behavior Paraprofessional	3.19.2019	New
Carri Johnson	PT	Special Education Paraprofessional	3.26.2019	New
Nicole Marxhausen	SLPHS	Nutrition Services Associate	3.25.2019	Replace
Jacqueline Voss	WCSI	Behavior Paraprofessional	3.25.2019	Replace
William Wackman	SLPHS	Director of Athletics & Activities	7.1.2019	Replace

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Benjamin Antony	District-wide	Teachers	Resignation as of June 7, 2019
Allison Caldwell	PT	Teachers	Resignation as of June 7, 2019
Christine Dahnke	PT	Nutrition Services	Retirement as of June 6, 2019
Laura Eiden	WCSI	Teachers	Resignation as of June 7, 2019
Joseph Frissora	SLPHS	Teachers	Resignation as of June 7, 2019
Grant Guzy	SLPHS	Teachers	Retirement as of October 25, 2019
Catherine Lay	NP	Teachers	Resignation as of June 7, 2019
Cheryl Lotz	DSC	Unaffiliated II	Retirement as of June 28 th , 2019
Julie Mikel	WWSC	Paraprofessionals	Retirement as of June 6, 2019
Erika Rossow	NP	Paraprofessionals	Resignation as of April 5, 2019
Wendy Sanders	WWSC	Paraprofessionals	Retirement as of June 6, 2019
Carol Sorenson	WWSC	Nutrition Services	Retirement as of June 6, 2019
Matthew St. Martin	SLPHS	Unaffiliated I	Resignation as of June 6, 2019
Erin Stalsberg	NP	Teachers	Resignation as of June 7, 2019
Carrie Tamminga	Early Ed	Teachers	Resignation as of April 5, 2019
Joanna Trefl	SLPHS	Nutrition Services	Resignation as of April 2, 2019

III. LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Ann Grossklaus	CV	Teachers	February 19, 2019 through March 25, 2019
Victoria Harmann	Early Ed	Teachers	August 26, 2019 through June 8, 2020
Danelle Moody	SLPHS	Healthcare Specialists	August 22, 2019 through October 10, 2019
Trisha Nguyen	PT	Teachers	April 15, 2019 through June 7, 2019
Judith Wetterlund	SLPHS	Paraprofessionals	May 2, 2019 through June 6, 2019
Kaitlyn Yorkovich	CV	Teachers	August 26, 2019 through June 8, 2020
Shannon Zobitz	NP	Teachers	April 24, 2019 through June 7, 2019

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

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Engaged and Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our students' unique and varied needs.

Project Updates: K-8 Computer Science/Coding and Online and Hybrid Learning - Dr. Hope Rahn, Director of Learning and Innovation, Ms. Jerelyne Nemanich, Coordinator of Learning Technology shared a high-level overview of these two District Operational Plan projects. Highlights of the presentation include: current and upcoming hybrid courses offered at Spring Lake Park Schools, transition timeline of all courses from GradPoint to SLP online courses, desired results for the K-8 Coding and Computer Science project, results of the discovery work (looking in, looking around, looking out) leading to next actions, including moving from the discovery phase into the 3D design process with teams brought together to develop prototypes for implementation in the fall of 2020. Board comments and questions followed.

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

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

3. Superintendent's Report - Dr. Jeff Ronneberg, Superintendent of Schools, highlighted recent student and staff accomplishments including boys basketball, speech team, FCCLA, SLP students in math contest, national geographic bee, and mentioned that SLP staff will be at the MN job fair looking for our next group of talented teachers.

F. ACTION ITEMS

1. Approval of Construction Bids

Motion by Wheaton, seconded by Forsberg, to award bids for Spring Lake Park High School Activities Improvement Projects. Motion approved unanimously with all members present voting yes. (6-0)

2. Staff Appreciation Week, May 6-10, 2019

Motion by Stroebel, seconded by Forsberg, to adopt the following resolution:

WHEREAS, the education of youth is essential to the future of our community, state, country and world; and

WHEREAS, educators fill many roles, as listeners, explorers, role models, motivators and mentors; and

WHEREAS the outstanding staff of Spring Lake Park Schools with their diverse training, talents and dedication help open students' minds to ideas, knowledge and dreams in preparation for their life beyond high school; and

WHEREAS, educators continue to influence us long after our school days are only memories; and

WHEREAS, the School Board of Spring Lake Park Schools wishes to extend its thanks and appreciation to all staff who make Spring Lake Park Schools District a world class learning community of choice.

THEREFORE, BE IT RESOLVED, the School Board of Spring Lake Park Schools thanks all staff of Spring Lake Park Schools for their daily commitment and dedication and hereby declares May 6-10, 2019 as Staff Appreciation Week in Spring Lake Park Schools.

Roll Call: Ayes: Kreun, Forsberg, Wheaton, Easter, Stroebel, Hennen; Nays: none

Resolution was adopted.

3. Acknowledgment of Gifts

Motion by Easter, 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.

Roll Call: Ayes: Forsberg, Kreun, Wheaton, Easter, Stroebel, Hennen; Nays: None

Resolution was adopted.

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 500.00	Spring Lake Park Lions Club	Athletics & Activities – Boy’s Golf Team Trip
Monetary	\$ 1,000.00	Spring Lake Park Lions Club	Athletics & Activities – Step Team Club uniforms
Monetary	\$ 159.00	Spring Lake Park High School Softball Booster	Athletics & Activities – softball equipment
Monetary	\$ 10.00	Molly Quinn-Jensen	Lighthouse student field trip donation
Monetary	\$ 161.00	Wells Fargo Your Cause	Spring Lake Park Schools
Monetary	\$ 161.00	Wells Fargo Your Cause	Spring Lake Park Schools
Total	\$ 1,991.00		

Non-Monetary Donations

Description	Donor	Purpose/To
Scrapbooking Supplies	Barb Wolfe	Woodcrest Spanish Immersion student needs

G. BOARD FORUM AND REPORTS

Student Council School Board Representative Sam Hasbrouck mentioned that spring sports are in full swing and the spring musical and prom are coming up. Member Kruen gave highlights of the recent Park Terrace PTA meeting. Member Wheaton gave an update on the recent NSBA national conference which she and Chairperson Hennen attended. Colleen Pederson, Director of Community Education and Outreach gave a Panther Foundation update regarding Inspire Possible. Member Forsberg gave an update on the recent Woodcrest PT meeting and NEMetro 916 meeting. Member Easter attended the Lions scholarship foundation meeting. The Lions continue to work on opportunities the expand awareness of their and opportunities for their community support. Chairperson Hennen attended the recent Northpoint PTO meeting.

H. CLOSED SESSION

Motion by Easter, seconded by Wheaton, to enter into Closed Session to discuss employee negotiations. Motion carried unanimously with all members present voting yes. (6-0). Entered into Closed Session at 7:40pm.

Motion by Wheaton, seconded by Easter, to reconvene the meeting. Motion carried unanimously with all members present voting yes. (6-0). Meeting reconvened at 8:04pm.

I. ADJOURNMENT

Motion by Wheaton, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (6-0). Meeting adjourned at 8:05pm.

Date

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