



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, May 28, 2019

A. CALL TO ORDER

Chairperson Hennen called the meeting to order at 6:02pm.

The following School Board members were present: Amy Hennen, John Stroebel, Amy Wheaton, Tony Easter, Marilynn Forsberg, Michael Kreun (arrived at 6:14pm) and Jim Amundson, along with Superintendent Jeff Ronneberg.

B. AGENDA APPROVAL

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

C. DISCUSSION ITEMS

1. District Operational Plan (DOP) and Board Priorities for 2019-20 - Brief Overview – Dr. Ronneberg shared a draft of the 2019-2020 one page DOP, reviewing each of the three anchors (Engaged, Enthusiastic Learners; Communications and Connections; Effective Operations) and highlighting the projects under each anchor, as well as the board priority for the 2019-2020 school year is the strategic initiative of Innovative and Personalized Learning. An updated one page DOP along with additional information about each project will be shared at the June board meeting.

2. FY20 Budget Planning and Development – Dr. Ronneberg and Ms. Amy Schultz, Director of Business Services, shared and reviewed the current Budget Planning and Development Guiding Change, reviewed legislative updates affecting the district budget forecast and upcoming levy renewal, discussed proposed increase to breakfast(\$0.10 increase) and lunch(\$0.05 increase) prices and proposed updates to the current School Board Fund Balance Policy, and shared an update on legislative action regarding snow days and e-learning days – the district does not currently need to designate any of this years snow days as e-learning days.

3. Other – Chairperson Hennen asked the board for other topics of discussion, which included: the teacher contract has been approved by SLPTU and will be up for board approval at the June meeting, short legislative update, Tower Days Parade, graduation at Spring Lake Park High School, Blaine Parade, Mr. Bob Noyed shared that he will be resigning his position at the end of June for work in the private sector and thanked the board for all of their support, turf will be replaced at the high school this summer, Velodrome at the National Sports Center(NSC) and the future use of that space by Spring Lake Park Schools for additional green space for students, location of playground for Lighthouse students, soccer field construction at the NSC.

D. ADJOURNMENT

Motion by Forsberg, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0). Meeting adjourned at 7:06pm.

Date

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