



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, May 14, 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, Jim Amundson, Marilyn Forsberg, Michael Kreun, along with Superintendent Jeff Ronneberg and Student Council School Board Representative Olivia Post.

School Board members absent: None

Student Council School Board Representative absent: Sam Hasbrouck

B. AGENDA APPROVAL

Motion by Easter, seconded by Forsberg, to approve the agenda as presented. Motion carried unanimously with all members voting yes. (7-0)

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)

- Tuesday, May 21, 2019 District-wide Retirement Reception, 3:30p.m. - 5:30p.m., National Sports Center
- Monday, May 27, 2019 No School for students and staff; DSC closed
- Tuesday, May 28, 2019 School Board Work Session, 6:00p.m.
- Thursday, June 6, 2019 Last day of school
- Thursday, June 6, 2019 Tower Days Parade, 6:30p.m.
- Friday, June 7, 2019 Spring Lake Park High School Commencement, 7:15p.m., Spring Lake Park High School Panther Stadium
- Tuesday, June 11, 2019 School Board Regular Meeting, 7:00p.m., with Communication to the Board and Administration at 6:45p.m.

D. CONSENT AGENDA

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

1. Minutes of the April 9, 2019 School Board Regular Meeting
2. Bills Paid for March 2019, in the following amounts:

BILLS PAID	
March 2019	
Fund	Total Payments
General	\$ 2,079,090
Food Service	140,853
Community Education	38,596
Debt Service	-
Trust and Agency	-

High Expectations, high achievement for all. No excuses.

Building Construction	227,071
Internal Service Funds	147,881
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 2,633,491

3. Personnel Items

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace
Callie Longtin	SLPHS	Special Education Paraprofessional	4.8.2019	Replace
Wesley Skogman	PT	Custodian	5.8.2019	Replace

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Katrina Balzer	SLPHS	Teachers	Resignation as of June 7, 2019
Laura Carlson	WC	Teachers	Resignation as of June 7, 2019
Bonnie Eickstadt	PT	Nutrition Services	Retirement as of June 6, 2019
Kristine Fatze	WC	Teachers	Resignation as of June 7, 2019
Erik Hendrickson	SLPHS	Teachers	Resignation as of June 7, 2019
Pamela Klemz	DSC	Community Services	Retirement as of August 6, 2019
Lindsay Lundeen	WW	Teachers	Resignation as of June 7, 2019
Savannah Olson	WC	Teachers	Resignation as of June 7, 2019
Katherine Repka	PT	Teachers	Resignation as of June 7, 2019
Caroline Sawyer	NP	Teachers	Resignation as of June 7, 2019
Kelly Semlak	NP	Teachers	Resignation as of June 7, 2019
Cassandra Theisen	PT	Teachers	Resignation as of June 7, 2019
Kathleen Wiley	SLPHS	Teachers	Resignation as of June 7, 2019

III. LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Samantha Howard	CV	Teachers	August 26, 2019 through November 16, 2019

Motion carried unanimously with all members voting yes. (7-0)

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

Dr. Ronneberg introduced two new members of the Spring Lake Park Schools' leadership team, Mona Perkins, Principal at Park Terrace Elementary and Will Wackman, Athletic Director at Spring Lake Park High School. Both will begin their new roles at the start of the 2019-2020 school year. Mona Perkins shared highlights of her teaching and leadership experience she gained at North St. Paul and Osseo school districts. She recently spent time at Park Terrace meeting parents, students, and staff. Will Wackman, current social studies teacher and golf coach at Spring Lake Park High School, highlighted his over 20 years at Spring Lake Park Schools and gave a brief update on the current alignment focus on mission and values, increasing collaboration and communication by creation of an athletic leadership council, and the partnership with the Panther Foundation and the upcoming stadium improvements.

F. DISCUSSION, REPORTS, INFORMATION ITEMS

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

Monthly Financial Report for March 2019 - Ms. Amy Schultz, Director of Business Services, shared an update on the cash basis financial statement for March, including treasurer's report, revenue and expenditures.

2. Superintendent's Report - Dr. Jeff Ronneberg, Superintendent of Schools, highlighted student and staff accomplishments across the district and shared information about the upcoming Career Fair at Spring Lake Park High School in which over 40 metro area companies will be represented.

G. ACTION ITEMS

1. Resolution Relating to Termination and Non-renewal of Probationary Teaching Contracts
Motion by Wheaton, seconded by Forsberg, to approve the following resolution:

NOW THEREFORE BE IT RESOLVED, by the School Board of Independent School District 16, that pursuant to M.S. 122A40, the teaching contracts of the following probationary teachers in Independent School District 16, are hereby terminated at the close of the 2018-2019 school year.

BE IT FURTHER RESOLVED, that written notice shall be sent to the following teachers regarding termination of pay and fringe benefits as provided by law:

<u>Name</u>	<u>Location</u>	<u>FTE</u>	<u>Position</u>
Ashley Gilbert	Centerview Elementary	1.0	Kindergarten Teacher
Leah Zierhut	Centerview Elementary	0.5	Music Teacher
Brenna Kraft	Park Terrace Elementary	1.0	Academic Specialist – ELL
Megan Lindberg	Park Terrace Elementary	1.0	Special Education Teacher – DCD
Kayla Mueller	Park Terrace Elementary	1.0	Kindergarten Teacher
Cynthia Nelson	Park Terrace Elementary	1.0	Art Teacher
Jan Saxhaug	Spring Lake Park High School	0.4	Business Education Teacher
Nathan Voigt	Spring Lake Park High School	0.93	Mathematics Teacher
Brandy Beggerly	Westwood School	1.0	Grade 5 Teacher
Rae Quintero	Westwood School	1.0	Social Studies Teacher
Kristen Raaen	Westwood School	1.0	English Language Arts Teacher
Claire Troxel	Westwood School	1.0	Grade 6 Teacher
Kayla Burich	Woodcrest Spanish Immersion	1.0	Kindergarten Teacher
Angeles Jones	Woodcrest Spanish Immersion	1.0	Grade 4 Teacher

Release of Tier 1 Licensed Teachers

<u>Name</u>	<u>Location</u>	<u>FTE</u>	<u>Position</u>
Kara Schreiner	Centerview Elementary	1.0	Art Teacher
Cory Canaday	Northpoint Elementary	1.0	Special Education Teacher - ASD
Cara Franklin	Spring Lake Park High School	1.0	Work-Based Learning Coordinator
Patricia Richmond	Spring Lake Park High School	1.0	Special Education Teacher – EBD
Victor Merced Aponte	Westwood School	1.0	Grade 6 Teacher (Spanish Immersion)
Ruth Pena Cruz	Westwood School	1.0	Grade 5 Teacher (Spanish Immersion)
Juan Rodriguez Rabadan	Westwood School	1.0	Grade 5 Teacher (Spanish Immersion)
Francisca Aranda Huaman	Woodcrest Spanish Immersion	1.0	Grade 1 Teacher
Doris Chaves	Woodcrest Spanish Immersion	1.0	Grade 3 Teacher
Edinson Ramirez	Woodcrest Spanish Immersion	1.0	Academic Specialist
Sandra Tocora Castro	Woodcrest Spanish Immersion	1.0	Grade 2 Teacher

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

Resolution was adopted.

2. Approval of Construction Bids

Motion by Easter, seconded by Wheaton, to award bids for Reroofing Projects at Westwood Schools. Motion passed unanimously with all members voting yes. Bid was awarded to Berwald Roofing Company, in the amount of \$2,428,000.

3. Acknowledgment of Gifts

Motion by Forsberg, seconded by Amundson, 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 C.

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

Resolution was adopted.

Description	Value	Donor	Purpose/To
Monetary	\$ 500.00	SLP Lion's Club	Athletics & Activities – Global Fun Fest
Monetary	\$2,500.00	SLP Lion's Club	Woodcrest Spanish Immersion – summer reading
Monetary	\$ 300.00	SLP Lion's Club	Woodcrest Spanish Immersion – Cares Club
Monetary	\$ 9.78	Network for Good	Woodcrest Spanish Immersion student needs
Monetary	\$2,653.19	Northpoint PTO	Northpoint Elementary – field trip bussing
Monetary	\$ 500.00	Your Cause Medtronic	Spring Lake Park School District
Monetary	\$ 100.00	Community Shares of MN	Park Terrace Elementary
Total	\$6,562.97		

Description	Donor	Purpose/To
books	Modesta Marcelino	Woodcrest Spanish Immersion student needs
Alto Sax	Marie Wien	Spring Lake Park High School student needs
30 books for media center	Anne Buren	Northpoint Elementary student needs
700 Schwans USA Cup bags	National Sports Center	Spring Lake Park School District student needs
Nutri-grain bars	Andrea Welch	Panther Pantry

Spring Lake Park High School Scholarship Gifts			
Beth McGregor Young Memorial	\$ 5,000	SLP Girls Hockey (Pucksters)	\$ 600
Blaine Police Federation	\$ 750	SLP Girls Soccer Booster	\$ 500
Brockman Family	\$ 1,000	SLP Girls Softball Boosters	\$ 750
Connexus Energy	\$ 3,000	SLP Red Cross	\$ 250
Eggert Family Dentistry	\$ 1,000	SLP Student Council	\$ 500
Fridley American Legion Auxiliary	\$ 2,000	SLP Swim and Dive	\$ 200
Fridley Lions	\$ 2,000	SLP Track and Field	\$ 400
Hadler/Linderman Families Scholarship	\$ 1,000	SLP Volleyball Boosters	\$ 2,000
Lizzy Strong	\$ 400	SLP Wrestling	\$ 500
Spring Lake Park Lions	\$25,000	SLP Teachers United	\$ 1,000

SLP Baseball (Panther Diamond Club)	\$ 500	Stephanie Jean Pontious Memorial Scholarship	\$ 1,000
SLP Boys Basketball (Rebounders)	\$ 500	Toys for Joy	\$ 1,000
SLP Girls Basketball (Hoopsters)	\$ 2,500	TPC Rose	\$ 3,000
SLP Boys Football (Touchdowners)	\$ 750	Wackman Family Scholarship	\$ 1,500
SLP Boys Hockey (BlueLiners)	\$ 500	Woodcrest Spanish Immersion	\$ 100
		Total	\$ 59,200

H. BOARD FORUM AND REPORTS

Student Representative Olivia Post shared recent and upcoming events taking place at Spring Lake Park High School including updates on the high school play, National Honor Society, Panther Mentors, and Student Council. Member Kreun gave a brief overview of the final Park Terrace PTA meeting of the year. Member Forsberg commented that the high school musical was delightful and gave a brief update on NEMetro 916. Chairperson Hennen gave a brief overview of the final Northpoint PTO meeting of the year and thanked board members for their participation in the recent staff appreciation gatherings.

I. CLOSED SESSION

Motion by Wheaton, seconded by Stroebel, to enter into Closed Session to discuss employee negotiations. Motion carried unanimously with all members voting yes. (7-0) Entered into Closed Session at 7:32pm.

Motion by Forsberg, seconded by Stroebel, to reconvene the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting reconvened at 8:02pm.

J. ADJOURNMENT

Motion by Easter, seconded by Forsberg, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0). Meeting adjourned at 8:03pm.

Date

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