



**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, June 25, 2019**

**A. CALL TO ORDER**

Chairperson Hennen called the meeting to order at 6:05pm.

The following board members were in attendance: Amy Hennen, Tony Easter, Amy Wheaton, Marilynn Forsberg, Jim Amundson, and Michael Kreun, along with Superintendent Jeff Ronneberg. Member Stroebel arrived at 6:12pm.

**B. AGENDA APPROVAL**

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

**C. CONSENT AGENDA**

*Motion by Forsberg, seconded by Wheaton, to approve the following items of the consent agenda: Routine Organizational Matters – Attachment A*

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

**D. DISCUSSION ITEMS**

1. Summer Facilities Projects Update – Dr. Ronneberg and Amy Schultz, Director of Business Services, shared and update on summer projects taking place across the district. The following projects were highlighted: Centerview: complete initial construction punch list, field work in partnership with the National Sports Center; Woodcrest: fencing options, update exterior signage; Northpoint and Park Terrace: update exterior signage; Westwood: roofing and areas of carpet replacement; SLPHS: tennis court resurfacing, fencing replacement, Lighthouse playground installation, baseball field upgrades, stadium updates, performance gym floor sealing and logo updating.

2. District Operational Plan

2018-19 Review – Dr. Ronneberg shared a summary of the work accomplished and end of year updates for projects in the 2018-2019 District Operational Plan(DOP), highlighting the amount of progress on the board priority of Innovative and Personalized Learning and the facilities aspect of this project that has been completed, reminding the board of the great partnerships the district has with the National Sports Center (NSC) and the Panther Foundation and the facility work that both as been completed and the ongoing facilities projects. He also highlighted the Pathways to Career and College Readiness project and our district partnership with the Lee Carlson Center.

2019-20 Update – Dr. Ronneberg shared the 2019-2020 DOP, which the board has seen many times, doing a quick review of the structure of the document and work, as well as giving mention to the current levy work which is shared in greater detail later in the meeting. Board comments followed.

3. Levy and Capital Renewal Update – Dr. Ronneberg updated the board on the results of the recent survey done by Baker Tilly Municipal Advisors in reference to the upcoming levy for learning and capital projects renewal, sharing a summary of the findings. Support for the renewal of both levies was favorable. Ballot questions from the 2011 election were reviewed and board discussion took place around the ballot question language for the Nov 2019 election. Timeline of levy summer work was reviewed and ballot language will be up for approval at the Aug 13 school board regular meeting. Discussion highlighted options for opportunities for additional board input as to language of the ballot questions. Board members agreed that holding a work session on Aug 13 prior to the already scheduled regular meeting would be the best option, if necessary.

4. Other – general topics of discussion took place around the Identified Official with Authority per the Routine Organizational Matters, candidate filing and absentee voting in the November 2019 school board election, and Member Kreun’s new employment.

**E. ADJOURNMENT**

*Motion by Wheaton, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0). Meeting adjourned at 7:02pm.*

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Date

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