A. CALL TO ORDER
Chairperson Hennen called the meeting to order at 6:03pm.
The following School Board members were present: Amy Hennen, John Stroebel, Amy Wheaton, Tony Easter, Jim Amundson, Marilynn Forsberg, and Michael Kreun, along with Superintendent Jeff Ronneberg. No board members were absent.

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

C. DISCUSSION ITEMS
Introduction of Erika Taibl, Director of Communications at Spring Lake Park Schools. Erika previously worked with Fairview Health Services and Land O Lakes in internal communications, public relations, and creating alignment between departments through communication. She is excited about what is happening in Spring Lake Park Schools and the community and looks forward to working with the school board.

1. 2019-20 District Operational Plan (DOP): Review desired results, goals, improvement projects Dr. Jeff Ronneberg, Superintendent of Schools and Dr. Hope Rahn, Director of Learning and Innovation reviewed the 2019-2020 District Operational Plan highlighting a brief overview of 2018-2019 student results, along with improvement projects to reach goals for the 2019-2020 school year. Key projects within the 2019-2020 DOP were reviewed, with a focus on Enhancing School Improvement and Innovation planning, Preschool for Kindergarten Readiness, and Pathways to Career and College Readiness and “12x12”, as well as continued efforts to personalize learning within the strategic initiative of Innovative and Personalized Learning. Dr. Rahn reviewed next steps being taken to positively impact to student results. This review meets World’s Best Workforce requirements

2. Levy for Learning Renewal Update
Dr. Ronneberg and Ms. Colleen Pederson, Director of Community Education and Outreach, reviewed the two questions that will be on the ballot, one for renewal of the expiring operating levy and one for the renewal of the expiring capital projects/technology levy. Neither renewal is an increase in taxes to the taxpayer. Ms. Pederson shared that there is a detailed communication plan that meets both legal requirements and will provide information leading to well informed voters. The level of communication regarding the election will increase in September. Levy and voting information will also be available on the website, which will be updated regularly as the information grows.

3. Other – Chairperson Hennen shared a new board document, New Board Member Practices, with the board members for their review and feedback. This document will be used to welcome and support any future incoming new board members beginning with the election this fall.

D. CLOSED SESSION
Motion by Wheaton, seconded by Forsberg, to enter into Closed Session to discuss security topics and potential land purchase. Motion carried unanimously with all members voting yes. Entered into Closed Session at 7:01pm.

Motion by Wheaton, seconded by Forsberg, to reconvene the meeting. Motion carried unanimously with all members voting yes. Meeting reconvened at 7:51pm.

E. ADJOURNMENT
Motion by Easter, seconded by Wheaton, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0). Meeting adjourned at 7:52pm.