



Spring Lake Park Schools
 District Services Center
 1415 81st Avenue NE
 Spring Lake Park, MN 55432

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
School Board, Independent School District 16
Spring Lake Park, MN
Tuesday, August 13, 2019

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Hennen called the meeting to order at 7:00pm.

The following board members were present: Amy Hennen, John Stroebel, Amy Wheaton, Tony Easter, Marilynn Forsberg, Michael Kreun, and Amy Wheaton, along with Superintendent Jeff Ronneberg. School Board members absent: none

B. AGENDA APPROVAL

Motion by Forsberg, seconded by Wheaton, to approve the agenda as presented. Motion carried unanimously with all members present 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, August 27, 2019: Welcome Back Staff Breakfast (7:30am) & All Staff Meeting (8:30am) Spring Lake Park High School
- Tuesday, August 27, 2019 School Board Work Session, 6:00p.m.
- Monday, September 2, 2019: Labor Day, all buildings closed
- Tuesday, September 10, 2019 School Board Regular Meeting, 7:00 p.m. with Communication to the Board and Administration at 6:45 p.m.

D. CONSENT AGENDA

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

1. Minutes of the June 11, 2019 Regular School Board Meeting and June 25, 2019 School Board Work Session
2. Bills Paid for May 2019 and June 2019

BILLS PAID May 2019		BILLS PAID June 2019	
Fund	Total Payments	Fund	Total Payments
General	\$ 3,226,579	General	\$ 6,385,062
Food Service	207,262	Food Service	155,990
Community Education	178,675	Community Education	213,627
Debt Service	-	Debt Service	5,125
Trust and Agency	(400)	Trust and Agency	-
Building Construction	105,533	Building Construction	483,256
Internal Service Funds	153,104	Internal Service Funds	-
OPEB Debt Services	-	OPEB Debt Services	-
OPEB Trust Account	-	OPEB Trust Account	-
TOTAL	\$ 3,870,753	TOTAL	\$ 7,243,060

3. Personnel Items

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace/Growth
Ruba Alasadi	NP	Behavior Paraprofessional	9.3.2019	Replace
Mykella Auld	DSC	Community Education Coordinator	8.05.2019	Replace
Tina Blauert	SLPHS	Nutrition Services Floater	8.29.2019	Replace
Jessica Botoshe	Early Ed	ECSE Teacher (long-term substitute)	8.26.2019	Replace
Matthew Bresin	PT	Grade 4 Teacher	8.26.2019	Replace
Amber Buer	DSC	Student & Family Advocate	8.12.2019	Replace
Edmund Chuinard	SLPHS	Special Education Teacher – EBD	8.26.2019	Replace
Diana Cobbs	WCSI	Academic Specialist	8.26.2019	Replace
Samantha Erickson	Early Ed	Speech Language Pathologist	7.1.2019	Replace
Brooke Esselman	CV	Kindergarten Teacher	8.26.2019	Replace
Whitney Fenne	DSC	Student & Family Advocate	8.26.2019	Replace
Noelle Fields	WW	Academic Specialist	8.26.2019	Growth
Raunn Finley	PT	Dean for Student Services	8.26.2019	Replace
Bailey Geist Schlottman	CV	Music Teacher	8.26.2019	Replace
Alicia Hazel	WCSI	Physical Education Teacher	8.26.2019	Replace
Maggie Hohlen	WW	Spanish Teacher (0.6 FTE)	8.26.2019	Growth
Erin Johnson	WCSI	Media Paraprofessional	9.3.2019	Replace
Abby Kelley-Hands	SLPHS	Behavior Specialist	8.26.2019	Replace
Felicia Kelly	SLPHS	Social Studies Teacher	8.26.2019	Replace
Allison Knutson	PT	Academic Specialist	8.26.2019	Replace
Erik Larson	SLPHS	Spanish Teacher	8.26.2019	Replace
Claire Lively	CV	Grade 4 Teacher (long-term substitute)	8.26.2019	Replace
Steven Looten	SLPHS	Mathematics Teacher (0.8 FTE)	8.26.2019	Replace
Kathryn Magnuson	WCSI	Grade 1 Teacher	8.26.2019	Growth
Benjamin Mandel	WW	Social Studies Teacher	8.26.2019	Replace
Danielle McGill	District-wi	Board Certified Behavior Analyst	7.01.2019	New
Jenny Merk	WW	School Psychologist	8.26.2019	Replace
Timothy Merritt	WW	Physical Education/Health Teacher	8.26.2019	Replace
Amanda Muehe	WW	Academic Specialist	8.26.2019	Replace
Abigail Myers	Early Ed	Early Childhood Special Education Teacher	8.26.2019	Replace

Paige Nelson	CV	Grade 1 Teacher	8.26.2019	Growth
Ashley Oman	PT	Healthcare Specialist	8.22.2019	Replace
Mona Perkins	PT	Elementary Principal	7.01.2019	Replace
Candice Riley	CV	Academic Specialist	8.26.2019	Growth
Meagan Sager	NP	Special Education Teacher – ASD	8.26.2019	Replace
Hlies Scully	WW	Academic Specialist – ELL/ELL Teacher (0.9 FTE)	8.26.2019	Replace
Kelsey Stangler	PT/CV	School Psychologist	8.26.2019	Replace
Cynthia Steinke	DSC	Management Assistant for Student Services	8.12.2019	Replace
Erika Taibl	DSC	Director of Communications & Marketing	8.26.2019	Replace
Nou Thao	CV	Academic Specialist – ELL	8.26.2019	Growth
Eric Weber	WW	English Language Arts Teacher	8.26.2019	Replace

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Hanna Arnold	Early Childhood	Teachers	Resignation as of June 7, 2019
Debra Bartz	CV	Paraprofessionals	Resignation as of July 9, 2019
Caleb Bednarski	PT	Paraprofessionals	Resignation as of July 26, 2019
Katherine Bleskacek Steinke	WCSI	Teachers	Resignation as of June 7, 2019
Sarah Byrdziak	DSC	Unaffiliated II	Resignation as of August 6, 2019
Renaë Caneday	WW	Teachers	Resignation as of June 7, 2019
Ryan Caneva	SLPHS	Paraprofessionals	Resignation as of July 16, 2019
Jillian Fagerness	NP	Teachers	Resignation as of June 7, 2019
Madison Gaeta	CV	Paraprofessionals	Resignation as of August 1, 2019
Quinn Gustafson	WW	Custodians	Resignation as of August 2, 2019
Shalah Jackson	SLPHS	Paraprofessionals	Resignation as of July 22, 2019
Kathryn Johnston	PT	Paraprofessionals	Resignation as of July 18, 2019
Kathryn Kahoun	Early Childhood	Teachers	Resignation as of June 7, 2019
Molly Meier	NP	Teachers	Resignation as of June 7, 2019
Stacy Nielsen	WW	Teachers	Resignation as of June 7, 2019
Robert Noyed	DSC	Administrators	Resignation as of June 30, 2019
Angela Pfeifer	WW	Clerical	Resignation as of August 9, 2019
Andrew Radermacher	WW	Teachers	Resignation as of June 7, 2019
Tara Resch	CV	Paraprofessionals	Resignation as of June 6, 2019

Alyssa Sawinski	CV	Teachers	Resignation as of June 7, 2019
Lynnette Tewart	CV	Teachers	Resignation as of June 7, 2019
Amber Turcotte	DSC	Unaffiliated II	Resignation as of July 31, 2019
Sean Weinand	NP	Child Care Professionals	Resignation as of August 6, 2019
Alyson Yaeger	District-wide	Teachers	Resignation as of June 7, 2019
Danielle McGill	District-wide	Teachers	Resignation as of June 30, 2019
Emily Peterson	DSC	Unaffiliated I	Resignation as of August 1, 2019
Alyssa Rademacher	DSC	Unaffiliated II	Resignation as of July 31, 2019
Whitney Lee	DSC	Unaffiliated II	Resignation as of July 31, 2019
Jileen Tessman	DSC	Unaffiliated I	Resignation as of July 31, 2019
Cynthia Steinke	DSC	Clerical	Resignation as of August 9, 2019

III. LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Kanaka Baldy	WW	Teachers	October 11, 2019 through January 2, 2020
Mari Dahlke	NP	Teachers	September 20, 2019 through December 13, 2019

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

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. 2019-20 District Operational Plan Overview - Dr. Jeff Ronneberg, Superintendent of Schools and Dr. Hope Rahn, Director of Learning and Innovation gave an overview of the 2019-2020 District Operational Plan (DOP), which meets the requirements of MDE’s World’s Best Workforce requirements. Dr. Ronneberg mentioned that this plan has been reviewed with the board previously and it aligns with the district’s strategic plan. Dr. Hope Rahn highlighted the individual projects within the each of the three anchors - Effective Operations, Communications and Connections, and Engaged, Enthusiastic Learners. Dr. Ronneberg gave an overview of the pending renewal of the operating and capital projects levies, reviewing the suggested language for the two ballot questions. Ballot question 1 is a no tax increase renewal of the expiring operating levy, which was last renewed in 2011. The district has not increased the amount of the operating levy since 2001. Ballot question 2 is for renewal of the capital projects levy for expenses related to technology and technology equipment/devices for students and staff, and technology support staff.

2. **Effective Operations:** Improve our effective management of human, financial, and physical Resources
Monthly Financial Report for May 2019 - Ms. Amy Schultz, Director of Business Services shared an update on the cash basis financial statement for May, highlighting the treasurer’s report, revenue and expenditures.

Facilities Update - Ms. Amy Schultz, Director of Business Services and Dr. Jeff Ronneberg, Superintendent of Schools highlighted the final completion of 2016 Bond projects and current projects within the 10-year master facilities plan. An overview was given of the projects recently completed and those to be completed in the upcoming weeks at Centerview, Woodcrest, Northpoint and Park Terrace, Westwood, and Spring Lake Park High School. Dr. Ronneberg thanked the board members and community for their support.

Board members shared feedback from past graduates and the pride felt in the transformation and direction of the district.

3. Superintendent's Report – Ms. Colleen Pederson, Director of Community Education and Outreach, highlighted the annual Backpack Project, which is in its 13th year. About 500 backpacks have been reserved for the upcoming school year. Special thanks to the Panther Foundation and the Lions Club for their support in this project. Ms. Pederson also shared information about the upcoming Panther Carnival & 2K being held at the high school stadium on Saturday, September 28, beginning at 8am.

F. ACTION ITEMS

1. Approval of Levy for Learning General Education Revenue and Capital Projects Levy Renewals Motion by Wheaton, seconded by Easter, to approve the resolution authorizing the renewal of general education revenue of the school district and of a capital projects levy and calling a special election thereon.

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

2. Second Reading to Adopt Proposed Policy Changes

Motion by Forsberg, seconded by Stroebel, to approve the adoption of the following policy with proposed changes: 701.2 Fund Balance

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

3. Acknowledgment of Gifts

Motion by Amundson, seconded by Easter, 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 the donation summary report.

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

G. BOARD FORUM AND REPORTS

Vice-Chair Stroebel shared an update on the recent AMSD meeting. Member Forsberg shared an update on NE Metro 916, the recent AMSD meeting, and MSBA Summer Seminar. Chairperson Hennen shared an update on the recent superintendent evaluation done with the board members. The evaluation was very positive and the board thank Dr. Ronneberg for his leadership and for being part of Spring Lake Park Schools.

H. CLOSED SESSION

Motion by Easter, seconded by Wheaton, to enter in to Closed Session to discuss an update on security. *Motion carried unanimously with all members voting yes. (7-0)*. Entered into Closed Session at 7:51pm.

Motion by Wheaton, seconded by Forsberg, to reconvene the meeting. Motion carried unanimously with all members voting yes. (7-0). Meeting reconvened at 8:24pm.

I. ADJOURNMENT

Motion by Easter, seconded by Wheaton, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0). Meeting adjourned at 8:26pm.