



**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, September 10, 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 in attendance: Amy Hennen, John Stroebel, Amy Wheaton, Tony Easter, Jim Amundson, Marilyn Forsberg and Michael Kreun, along with Superintendent Jeff Ronneberg. No board members were absent.

**B. AGENDA APPROVAL**

*Motion by Forsberg, seconded by Stroebel to approve the agenda as presented. Motion carried unanimously with all members voting yes.*

**C. SOME FUTURE EVENTS** (Please check the District Calendar and Resource Guide or the District website at [www.springlakeparkschools.org](http://www.springlakeparkschools.org) for a complete list of monthly events)

- Tuesday, September 24, 2019 - School Board Work Session, 6:00 p.m.
- Tuesday, October 8, 2019 - School Board Regular Meeting, 7:00 p.m. (with 6:45 p.m. Communication to the School Board and Administration)

**D. CONSENT AGENDA**

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

1. Minutes of the August 13, 2019 School Board Regular Meeting and August 27, 2019 School Board Work Session
2. Bills Paid for July 2019

<b>BILLS PAID – July 2019</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$ 1,080,283
Food Service	37,717
Community Education	129,823
Debt Service	2,305,213
Trust and Agency	(450)
Building Construction	16,598
Internal Service Funds	-
OPEB Debt Services	-
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$ 3,569,184</b>

### 3. Personnel Items

#### I. EMPLOYMENTS

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Start Date</b>	<b>New, Growth or Replace</b>
<b>John Angell</b>	DSC	Community Education Coordinator	10.01.2019	Replace
<b>Muqaddas Ayub</b>	SLPHS	Nutrition Services Floater	8.29.2019	Replace
<b>Alyssa Branitski</b>	CV	Academic Specialist – LD	8.26.2019	New
<b>Amber Buer</b>	WW	Social Worker & Community Resource Liaison	8.26.2019	Replace
<b>Luann Chretien</b>	CV	Child Care Aide	9.4.2019	Growth
<b>Beverly Dahl</b>	District Wide	Special Education Case Manager	8.26.2019	Growth
<b>Joshua Dubay</b>	WW	Grade 6 Teacher	8.26.2019	Replace
<b>Whitney Fenne</b>	SLPHS	Social Worker & Community Resource Liaison	8.26.2019	Replace
<b>Jennifer Fiedor</b>	SLPHS	Continuous Improvement & Innovation Coach (0.667 FTE)	8.26.2019	Replace
<b>Ryan Gullickson</b>	WW	Social Studies Teacher	8.26.2019	Replace
<b>Sarah Hecht</b>	NP	Special Education Paraprofessional	9.3.2019	Growth
<b>Allison Jeziorski</b>	WW	Nutrition Services Associate	9.3.2019	Replace
<b>Tyler LaBonne</b>	CV	Dean for Student Services	8.26.2019	Replace
<b>Kathryn Laschinger</b>	PT	Special Education Case Manager	8.26.2019	Replace
<b>Maggie Lee</b>	NP	Grade 3 Teacher	8.26.2019	Replace
<b>Brian Leonard</b>	District Wide	Custodian, Float	8.12.2019	New
<b>Melissa McDonald</b>	WCSI	Behavior Specialist/SPED Teacher – SEB Direct	9.3.2019	Replace
<b>Bethanee Phillips</b>	CV	Media Paraprofessional	9.4.2019	Replace
<b>Abbey Pierce</b>	NP/CV	Social Worker & Community Resource Liaison	8.26.2019	Replace
<b>Naomi Pitlick</b>	PT/WC	Social Worker & Community Resource Liaison	8.26.2019	Replace
<b>Jessica Radmann</b>	CV	Grade 3 Teacher (long-term substitute)	8.26.2019	Replace
<b>Lindsey Redmann</b>	SLPHS	Dean of Personalized Learning	8.19.2019	Replace
<b>Felicia Sechser</b>	SLPHS	Program Assistant	9.3.2019	Replace
<b>Taiwo Sodunke</b>	PT	Grade 2 Teacher	8.26.2019	Replace
<b>Emily Solin</b>	PT	Special Education Teacher – DCD	8.26.2019	Replace
<b>Alexander Sumsky</b>	NP	Special Education Paraprofessional	9.3.2019	Replace
<b>Donna Taylor</b>	SLPHS	Behavior Paraprofessional	9.3.2019	Replace
<b>Julie Turchioe</b>	SLPHS	Dean of Personalized Learning	8.19.2019	Replace
<b>Kue Vang</b>	SLPHS	English Language Arts Teacher (0.933 FTE)	8.26.2019	Replace
<b>Jimmy Vargas</b>	WC	Custodian	8.19.2019	Replace

**Blanca Vazquez**

<b>Francisco</b>	PT	Behavior Paraprofessional	9.3.2019	Growth
<b>Ariana Weir</b>	NP	Grade 4 Teacher	8.26.2019	Replace
<b>Alexandra Weist</b>	SLPHS	Dean of Personalized Learning (0.6 FTE)	8.26.2019	Replace
<b>Molly Weldon</b>	CV	Grade 4 Teacher	8.26.2019	Growth
<b>Kelly Wilbur</b>	WW	Nutrition Services Associate	9.3.2019	Replace
<b>Rebecca Williams</b>	DSC	Licensed School Nurse	8.26.2019	Replace
<b>Elizabeth Wilson</b>	PT	Grade 4 Teacher	8.26.2019	Replace
<b>Michele Yang</b>	PT	Kindergarten Teacher	8.26.2019	Replace
<b>Mercedes Yarbrough</b>	PT	Behavior Paraprofessional	9.3.2019	Replace

**II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT**

<b>Name</b>	<b>Location</b>	<b>Employee Group</b>	<b>Notes</b>
<b>Wendy Angus</b>	PT	Teachers	Resignation as of June 7, 2019
<b>Mykella Auld</b>	DSC	Unaffiliated	Resignation as of August 26, 2019
<b>Erin Edge</b>	NP	Teachers	Resignation as of June 7, 2019
<b>Chloe Gunelius</b>	SLPHS	Paraprofessionals	Resignation as of August 19, 2019
<b>Deborah Hanson</b>	WW	Nutrition Services	Resignation as of August 20, 2019
<b>Kolette Leonhardt</b>	PT	Paraprofessionals	Resignation as of August 14, 2019
<b>Jovany Lopez</b>	WW	Paraprofessionals	Resignation as of August 7, 2019
<b>Emma Olson</b>	SLPHS	Teachers	Resignation as of September 6, 2019
<b>Jeffrey Reed</b>	SLPHS	Unaffiliated	Resignation as of August 13, 2019
<b>Alivia Tison</b>	WCSI	Teachers	Resignation as of June 7, 2019
<b>Ryan Utes</b>	WW	Teachers	Resignation as of June 7, 2019

**III. LEAVES OF ABSENCE**

<b>Name</b>	<b>Location</b>	<b>Employee Group</b>	<b>Notes</b>
<b>Abbygail Bergman</b>	DSC	Child Care Professionals	July 15, 2019 through August 26, 2019
<b>Maria Lourdes Climent López</b>	WCSI	Teachers	August 26, 2019 through October 11, 2019
<b>Sarah Wall</b>	CV	Teachers	August 26, 2019 through January 1, 2020

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

**E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITION**

Certificate of Excellence in Financial Reporting from the Association of School Business Officials-International: Spring Lake Park District 16 is a multiple year recipient of this award, most recently for its Comprehensive Annual Financial Report for Fiscal year ended June 30, 2018. Ms. Amy Schultz, Director of Business Services, introduced Chris McGee, Finance Manager, recognizing him for the work he leads for the audit and the extra work required for the district to receive this award. Chairperson Hennen congratulated Chris, Amy and her team for this honor.

**F. DISCUSSION, REPORTS, INFORMATION ITEMS**

1. **Engaged, Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our students’ unique and varied needs.

2019-2020 District Operational Plan (DOP) – Dr. Jeff Ronneberg, Superintendent of Schools, and Dr. Hope Rahn, Director of Learning and Innovation provided an overview of the district’s strategic plan reviewing the three strategic anchors which highlight continuous improvement, engaging with families, and having excellent teaching in place. A brief review of the 2018-2019 student achievement results in reading and math, district desired results, along with district and school leverage goals was shared. Updates on two 2019-2020 DOP projects – Enhance School Improvement and Innovation Plans and Innovative and Personalized Learning – was given, highlighting the ‘why’ of each project, key achievement points, and next actions. The DOP meets the Minnesota Department of Education’s World’s Best Workforce plan requirements and can be found on the district website by choosing the Discover tab followed by Our Strategic Plan. The plan also includes a list of ways for community members and parents to be involved. Board comments and questions followed.

Superintendent’s Report – Superintendent Ronneberg shared highlights and pictures of the first day of school at each building, mentioned that the Panther Foundation Carnival is coming up on Sept 28, recapped the work being done by the North Suburban Consortium (member districts are Roseville, Fridley, Columbia Heights, Mounds View, and Spring Lake Park), and gave a brief review of the no-tax increase levy for learning renewals sharing that the website is live and community members and parents will see more information as the month goes on. Vice-chairperson Stroebel asked for an update regarding recent ongoing facilities work. Ms. Amy Schultz, Director of Business Services, and Dr. Ronneberg shared information on the current sports field work taking place at Spring Lake Park High School and the National Sports Center, which is meeting the objective of providing space so athletic practices finish up earlier in the afternoon/evening so students get home earlier.

**G. ACTION ITEMS**

1. Appointing Election Judges for the School District General Election to Be Held on November 5, 2019

*Motion by Wheaton, seconded by Amundson, to adopt the following resolution:*

**WHEREAS**, Spring Lake Park Independent School District No. 16 will be conducting a general election on November 5, 2019; and

**WHEREAS**, pursuant to Minnesota Statutes Section 204B.21, election judges for precincts in a school district election must be appointed by the board of that school district; and

**WHEREAS**, persons selected to serve meet all requirements of MN statute and county administrative policy and have been trained and certified pursuant to law.

**NOW THEREFORE, BE IT RESOLVED BY THE SCHOOL BOARD OF SPRING LAKE PARK INDEPENDENT SCHOOL DISTRICT NO. 16, STATE OF MINNESOTA, as follows:**

The individuals listed on Attachment G-1 are hereby appointed to serve as election judges for the school district general election to be held on November 5, 2019.

In the event circumstances require judges to be appointed in addition to the persons named in this resolution, the Clerk of Election is authorized to appoint as necessary, provided that the persons appointed meet all requirements of MN statute and administrative policy.

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

<p><b>ISD 16 P-1 Woodcrest Spanish Immersion, 880 Osborne Rd, Fridley, MN 55432</b></p>	<p><b>ISD 16 P-2 National Sports Center - The Welcome Center "A", 1750 105th AVE NE, Blaine, MN 55449</b></p>
<p>Jeffery Sutton, Head Judge          Jo Ann Heule, Assistant Head Judge          Cathy Buda, Election Judge          Sharon Cramer, Election Judge          Rosemary Esler, Election Judge          Mary Ann Hoffman, Election Judge          Betty Ann Miller, Election Judge          Susan Okeson, Election Judge          Kathy Saenger, Election Judge          Duane Schwarze, Election Judge</p>	<p>Martha Matern, Head Judge          Joe Schwarzrock, Assistant Head Judge          Joe Westenfield, Election Judge          Kathleen Delperdang, Election Judge          Jennifer Eng, Election Judge          Gloria Karjalahti, Election Judge          Michael Kaup, Election Judge          Orville Lindquist, Election Judge          Larry McPeck, Election Judge          Joseph Miller, Election Judge          Janet Romfo, Election Judge          Marcella Sowada, Election Judge</p>

2. Establishing a Location for Absentee Voting and an Absentee Ballot Board for The School District General Election to Be Held on November 5, 2019

*Motion by Forsberg, seconded by Easter, to approve the following resolution:*

**WHEREAS** Spring Lake Park Independent School District No. 16 will be conducting a general election on November 5, 2019; and

**WHEREAS**, pursuant to Minnesota Statutes Section 203B.05, for school district elections not held on the same day as a statewide election, applications for absentee ballots shall be filed with the school district; and

**WHEREAS**, pursuant to Minnesota Statutes Section 203B.121, the governing body of a school district must authorize an absentee ballot board by ordinance or resolution to process returned regular absentee ballots.

**NOW THEREFORE BE IT RESOLVED BY THE SCHOOL BOARD OF SPRING LAKE PARK INDEPENDENT SCHOOL DISTRICT NO. 16, STATE OF MINNESOTA, as follows:**

1. The School District Office, Spring Lake Park Schools, 1415 81<sup>st</sup> Avenue NE, Spring Lake Park, MN 55432 is hereby established as a location for absentee voting with respect to the school district general election to be held on November 5, 2019.

2. An absentee ballot board is hereby established to process, accept and reject absentee ballots cast at the School District Office for the November 5, 2019 general election, pursuant to Minnesota Statutes, Section 203B.121.

3. Membership of and appointment to the absentee ballot board shall be based upon requirements contained in Minnesota Statutes Chapter 203B, and a sufficient number of qualified individuals shall be appointed to serve as absentee ballot board members for the November 5, 2019 general election.

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

3. Acknowledgment of Gifts

*Motion by Forsberg, seconded by Stroebel, 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.

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

**Monetary Donations**

Description	Value	Donor	Purpose/To
Monetary	\$ 5,000.00	Twin Cities Orthopedics	Supplies for Athletics & Activities Programs
Monetary	\$ 5,000.00	Diamond Club – Baseball Boosters	Baseball Field Upgrade support
<b>Total</b>	<b>\$ 10,000.00</b>		

**H. BOARD FORUM AND REPORTS**

Member Wheaton attended the first Northpoint Elementary PTO meeting of the year. Vice-chairperson Stroebel gave an update on the recent AMSD meeting. Member Forsberg attended the Lighthouse PTO meeting, and gave an update on the recent NE Metro 916 board meeting. Chairperson Hennen mentioned that the AMSD Annual Conference is coming up in November.

**I. CLOSED SESSION**

*Motion by Easter, seconded by Amundson, to enter into Closed Session to discuss employee negotiations. Motion carried unanimously with all members voting yes. (7-0) Entered into Closed Session at 8:00pm.*

*Motion by Forsberg, seconded by Wheaton, to reconvene the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting reconvened at 8:07pm.*

**G. ACTION ITEMS, continued**

4. Approval of UAW Local 125 - Child Care 2019-2021 Agreement

*Motion by Forsberg, seconded by Stroebel, to approve the 2019-2021 Agreement between Spring Lake Park Schools District 16 and UAW Local 125 - Child Care as negotiated and recommended by the School Board Negotiation Committee and the Administration. Motion carried unanimously with all members voting yes. (7-0)*

**J. ADJOURNMENT**

*Motion by Easter, seconded by Amundson, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting adjourned at 8:08pm.*