



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

SCHOOL BOARD MEETING

Communication to the School Board and Administration

District Services Center - 6:45 p.m.

SCHOOL BOARD REGULAR MEETING

District Services Center

Tuesday, November 12, 2019

7:00 P.M.

*(or immediately following the
Communication to the School Board and Administration)*

AGENDA

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. AGENDA APPROVAL

1. Motion by _____, seconded by _____, to approve the agenda as presented.
2. Motion by _____, seconded by _____, to approve the agenda with the following change(s):
 - a. _____
 - b. _____

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

- Wednesday, November 27, 2019 No School for students, Staff Professional Learning Day
- Thursday, November 28, and Friday, November 29, 2019 No School for students and staff
DSC Closed
- Monday, December 2, 2019 No School for students, Staff Professional Learning Day
- Friday, December 6, 2019, School Board Retreat, 11:30am
- Tuesday, December 17, 2019 School Board Regular Meeting, 7:00 p.m.
 - Includes Truth in Taxation Meeting
 - With Communication to the Board and Administration at 6:45 p.m.

D. CONSENT AGENDA

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

1. Minutes of the October 08, 2019 School Board Regular Meeting
Minutes of the October 29, 2019 School Board Work Session

High expectations, high achievement for all. No excuses.

2. Bills Paid for September 2019, in the following amounts:

BILLS PAID	
September 2019	
Fund	Total Payments
General	\$ 5,907,233
Food Service	136,754
Community Education	124,487
Debt Service	-
Trust and Agency	16,150
Building Construction	124,179
Internal Service Funds	-
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 6,308,804

3. Personnel Items - attachment

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Student Learning and Development:** Improving student learning and realizing high achievement for all learners is our ultimate purpose and measure of success.

- Athletics and Activities 2019-20: Fall Update
 - Mr. Will Wackman, Athletics & Activities Director

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

- Monthly Financial Report – September 2019
 - Ms. Amy Schultz, Director of Business Services

3. Superintendent’s Report

Each meeting the Superintendent will take a few moments to update the Board on items of interest such as accounts of visits to schools and classrooms, news about students and staff, community connections, or observations on past or upcoming events.

F. ACTION ITEMS

1. First Reading to Initiate Review of Policy

Motion by _____, seconded by _____ initiating the first reading of policy review:

721 Uniform Grant Guidance

2. Acknowledgment of Gifts

Motion by _____, seconded by _____, 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 the attachment.

Roll Call:

G. BOARD FORUM AND REPORTS (IF ANY)

The Board Forum provides individual School Board members an opportunity to share with the School Board items of interest and information.

H. CLOSED SESSION

Motion by _____, seconded by _____, to enter in to Closed Session to discuss employee negotiations.

Motion by _____, seconded by _____, to reconvene the meeting.

I. ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting.

ATTACHMENT



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DATE: November 6, 2019
TO: Dr. Jeff Ronneberg, Superintendent
FROM: Ryan Stromberg, Director of Human Resources and Organizational Development
RE: Personnel Agenda Items for the November 12, 2019 School Board Meeting

I. EMPLOYMENTS

Table with 5 columns: Name, Location, Position, Start Date, New, Growth or Replace. Lists employees like Robert Aho, Julie Costa, Dawn Flowers, etc.

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Table with 4 columns: Name, Location, Employee Group, Notes. Lists employees like Shannon Betancourt, Abby Kelley-Hands, etc.

III. LEAVES OF ABSENCE

Table with 4 columns: Name, Location, Employee Group, Notes. Lists Dylan Thornborrow.

ATTACHMENT

**Spring Lake Park Schools ISD 16
Donation summary for November 12, 2019 Regular Board Meeting**

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 3,000.00	Lion's Club	Athletics & Activities – Respect Retreat
Monetary	\$ 525.00	Susan and Joseph Johnsen	Northpoint Elementary – Special Ed Adaptable Bike
Monetary	\$ 100.00	Medtronic	Spring Lake Park High School
Monetary	\$ 12,000.00	Lion's Club	Spring Lake Park High School - OEC
Monetary	\$ 39.12	Network for Good	Woodcrest Spanish Immersion
Monetary	\$ 8,000.00	Lion's Club	Woodcrest Spanish Immersion – books/supplies
Total	\$ 23,664.12		

Non-Monetary Donations

Item	Donor	Purpose/To
White t-shirts, socks, dishtowels	Margaret and Josh Roslik, Andrea Welch, Jessica Kiedrowski, Shelly Tornainen	Power Hour Opportunities at Northpoint Elementary
Tube TV	Nancy Milsow	Power Hour Opportunities at Northpoint Elementary
Legos	Andrea Welch	Power Hour Opportunities at Northpoint Elementary
School supplies	SLP Lions Club	Supplemental supplies for students at Woodcrest
Office supplies	Ryan Molitor	Supplemental supplies for Westwood office/staff