



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, October 8, 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 present: Amy Hennen, John Stroebel, Amy Wheaton, Tony Easter, Marilyn Forsberg and Michael Kreun, along with Superintendent Jeff Ronneberg.

School Board member absent: Jim Amundson, professional reasons.

B. AGENDA APPROVAL

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

C. SOME FUTURE EVENTS

Chairperson Hennen read aloud the listed upcoming calendar events:

- Monday, October 14 – Wednesday, October 16, 2019 - No School; Staff Professional Workdays
- Thursday, October 17, 2019 – No School
- Friday, October 18, 2019 - No School; District Services Center closed
- Tuesday, October 29, 2019 - School Board Work Session, 6:00 p.m.
- Tuesday, November 12, 2019 Regular School Board Meeting, 7:00 p.m. - with Communication to the Board and Administration at 6:45 p.m.

D. CONSENT AGENDA

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

1. Minutes of the September 10, 2019 Regular School Board meeting and the September 24, 2019 School Board work session
2. Bills Paid for August 2019, in the following amounts:

Fund	Total Payments
General	\$ 2,014,206
Food Service	46,600
Community Ed	105,628
Debt Service	-
Trust and Agency	32,400
Building Construction	135,715
Internal Service Funds	149,504
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 2,484,053

3. Personnel Items

EMPLOYMENTS

Name	Loc.	Position	Start Date	New, Growth, Replace
Melinda Bellomy	SLPHS	Healthcare Specialist	9.17.2019	Replace
Angela Carlson	WCSI	Child Care Assistant Teacher	9.11.2019	Growth
Tenzin Choney	CV	Kindergarten Teacher (long-term substitute)	8.26.2019	Replace
Beth Dahl	WW	Nutrition Services Associate	9.10.2019	Replace
Joy Dolton	PT	Speech Language Pathologist	10.1.2019	Replace
Guadalupe Fuentes	PT	Behavior Paraprofessional	10.2.2019	Replace
Andrew Gelbmann	WCSI	School Psychologist/SPED Case Manager	8.26.2019	Replace
Nicole Gilbert	WCSI	Child Care Assistant Teacher	9.10.2019	Growth
Katie Gillis	WCSI	Music Teacher	8.26.2019	Replace
Annie Goerdt	PT	School Psychologist Intern	8.26.2019	Replace
Kristen Hall	DSC	Special Education Coordinator	7.01.2019	Replace
Sally Happe	NP	Special Education Paraprofessional	10.7.2019	Growth
Mary Jensen	NP	Special Education Paraprofessional	9.18.2019	Replace
Christopher Keymon	WW	Special Education Paraprofessional	9.17.2019	Replace
Laura Limmer	CV	Behavior Paraprofessional	9.16.2019	Replace
Alise Moore	SLPHS	Monitoring Paraprofessional	9.25.2019	Replace
Devin Nelson	SLPHS	Social Studies Teacher	8.26.2019	Growth
Kiana Nickel	Early Ed	Speech Language Pathologist	8.26.2019	Replace
Sally Picht	PT	Nutrition Services Associate	9.16.2019	Replace
Artemus Scott	SLPHS	Behavior Paraprofessional	9.09.2019	Replace
Thomas Soderquist	SLPHS	Custodian	10.7.2019	Replace
Karissa Thomson	SLPHS	Monitoring Paraprofessional	9.30.2019	Replace
Mercedes Yarbrough	PT	Behavior Paraprofessional	9.03.2019	Replace

TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Loc	Employee Group	Notes
Emily Bates	CV	Paraprofessionals	Resignation as of September 25, 2019
Marnie Denn	SLPHS	Nutrition Services	Resignation as of September 4, 2019
Amanda Faz	SLPHS	Paraprofessionals	Resignation as of August 22, 2019
Anthony Kromvig	WW	Custodians	Resignation as of October 3, 2019
Maria Norman	SLPHS	Clerical	Retirement as of October 21, 2019
Tina Peterson	WW	Nutrition Services	Resignation as of September 6, 2019
Melanie Rees	SLPHS	Paraprofessionals	Resignation as of August 26, 2019
Jennifer Schulties	SLPHS	Nutrition Services	Resignation as of December 20, 2019
Allison Stambaugh	SLPHS	Paraprofessionals	Resignation as of August 26, 2019

LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Desiree Anderson	SLPHS	Teachers	November 8, 2019 through January 31, 2020
Abbygail Bergman	DSC	Child Care Professionals	July 15, 2019 through October 25, 2019
Maria Lourdes Climent López	WCSI	Teachers	August 26, 2019 through October 11, 2019
Kristina Hendrickson	CV	Child Care Professionals	September 9, 2019 through September 30, 2019
Shilpa Pandey	PT	Child Care Professionals	November 18, 2019 through January 16, 2020
Laura Schenkel	SLPHS	Paraprofessionals	September 3, 2019 through October 25, 2019
Sarah Wall	CV	Teachers	August 26, 2019 through January 1, 2020

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

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITION

2019-20 Spring Lake Park High School International Student - Ms. Janeen Rackow, Host Family and American Field Service (AFS) Team Member introduced Mane Hovhannisyan from Armenia. Mane shared information regarding her country, her family and school in Armenia and activities/athletics she is participating in at Spring Lake Park High School. Board members asked follow up questions and welcomed Mane to Spring Lake Park Schools.

F. DISCUSSION, REPORTS, INFORMATION ITEMS

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

Enrollment Update - Ms. Amy Schultz, Director of Business Services, provided an update on enrollment including information by grade, schools, cohort, and demographics. As of October 3, 2019 enrollment was 6,066 students, based on ADM (average daily membership). At this time enrollment has increased by 131 students for the 2019-2020 school year. Board questions followed and focused around class size, open enrollment, and effect of North Suburban Consortium on enrollment.

2019-2020 Professional Learning; Enhance School Improvement and Innovation Planning – District Operational Plan (DOP) Update - Dr. Jeff Ronneberg, Superintendent of Schools, introduced Dr. Hope Rahn, Director of Learning of Innovation, who deserves the credit for this project. Highlights of Dr. Rahn’s update included an overview of how schools are being supported in improving the design and implementation of School Improvement & Innovation Plans, and professional learning aligned with the priorities and projects within these plans. In addition, district-wide professional learning aligned to these school-level plans was reviewed.

2. Superintendent’s Report - Dr. Jeff Ronneberg, Superintendent of Schools – highlighted the upcoming levy for learning election, sharing that a wealth of information is available on the district website and that any questions can be sent to the levy hotline or levy email. He acknowledged Ms. Erika Taibl, Director of Communications and Marketing, and Ms. Colleen Pederson, Director of Community Education and Outreach for their work on sharing levy information with parents, staff, and the community.

G. ACTION ITEMS

1. American Education Week, November 18-22, 2019

Motion by Wheaton, seconded by Stroebel, to adopt the following resolution:

WHEREAS, American Education Week was first observed in December 1921 as an opportunity to focus public support on our nation’s schools; and

WHEREAS, the strength of our nation depends on a citizenry that values our public schools and supports our children’s education; and

WHEREAS, all staff in the district provide a safe, healthy and nourishing learning environment for our children and communities; and

WHEREAS, schools bring together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise.

NOW, THEREFORE BE IT RESOLVED the School Board of Spring Lake Park Schools hereby designates November 18-22, 2019 as American Education Week in Spring Lake Park Schools.

Roll Call: Ayes: Forsberg, Kreun, Wheaton, Easter, Stroebel, Hennen; Nays: none

Resolution was adopted. (6-0)

2. Acknowledgment of Gifts

Motion by Easter, seconded by Forsberg, to approve 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: Ayes: Kreun, Wheaton, Forsberg, Easter, Stroebel, Hennen; Nays: None

Resolution was adopted. (6-0)

Donation summary for October 8, 2019 School Board Regular Meeting

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 5,000.00	Twin Cities Orthopedics	Athletics & Activities student needs
Monetary	\$ 53.76	Coca Cola Gives	Northpoint Elementary School
Monetary	\$ 105.00	Wells Fargo Community Fund	Park Terrace Elementary
Monetary	\$ 105.00	Wells Fargo Community Fund	Park Terrace Elementary
Monetary	\$ 70.00	Wells Fargo Community Fund	Spring Lake Park High School
Monetary	\$ 446.03	Bob Finnegan/Five Star Financial	support for X Country team trip transportation expense
Monetary	\$ 70.00	Wells Fargo Community Fund	Westwood School
Monetary	\$ 108.98	Benevity Giving Platform	Westwood School
Monetary	\$ 68.46	Network for Good	Woodcrest Spanish Immersion
Monetary	\$ 120.00	Wells Fargo Community Fund	Woodcrest Spanish Immersion
Monetary	\$ 61.06	Coca Cola Gives	Woodcrest Spanish Immersion
Monetary	\$ 1,000.00	Coon Creek Watershed District	Woodcrest Spanish Immersion
Total	\$ 7,208.29		

Item	Donor	Purpose/To
School Supplies	Nora Lehti	Centerview Elementary student needs
School Supplies	Mark and Tanya Cluts	Park Terrace Elementary student needs
School Supplies	Debbie Mrozla with Unity Hospital	Woodcrest Spanish Immersion student needs

H. BOARD FORUM AND REPORTS

Chairperson Hennen welcomed Juwaria Jama and Nadine Musa, school board student representatives for the 2019-2020 school year. Juwaria and Nadine introduced themselves and

shared updates on recent events at the high school. Members of the board gave updates on recent activities, highlights included: Kreun attended the Centerview PTO meeting and Lions Club Foundation meeting; Member Wheaton attended the Northpoint PTO meeting; Vice-Chair Stroebel attend the AMSD meeting where the upcoming census was discussed; Member Easter attended the Park Terrace PTA meeting and the recent showcase event at the high school; Member Forsberg attended meetings for Help Me Grow, Lighthouse PTO, MSBA advocate group, and gave an update on NEMetro 916. Chair Hennen attended the Woodcrest Spanish Immersion PTO meeting.

I. ADJOURNMENT

Motion by Easter, seconded by Forsberg, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (6-0). Meeting adjourned at 7:59pm.

Date

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