



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

SCHOOL BOARD REGULAR MEETING
District Services Center
Tuesday, January 14, 2020

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 the District website at www.springlakeparkschools.org for a complete list of monthly events)

- Monday, January 20, 2020 - No School for Students or Staff; buildings, child care, and District Services Center (DSC) closed
- Tuesday, January 28, 2020 School Board Work Session at DSC, 6:00p.m.
- Tuesday, February 11, 2020 School Board Regular Meeting at DSC, 7:00p.m. with Communication to the Board and Administration at 6:45p.m.

D. CONSENT AGENDA

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

1. Minutes of the December 17, 2019 School Board Regular Meeting
2. Bills Paid for November 2019, in the following amounts:

BILLS PAID Nov-19	
Fund	Total Payments
General	\$ 4,613,248
Food Service	228,257
Community Education	139,145
Debt Service	-
Trust and Agency	6,050
Building Construction	179,991
Internal Service Funds	159,265
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 5,325,956

3. Personnel Items – attachment

E. 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
 - Continuously Improving Student and Family Experiences: Enhancing Partnerships and Personalizing Planning for 2020-21 Enrollment and Registration Process
 - Dr. Hope Rahn, Director of Learning and Innovation
 - Ms. Melissa Olson, Coordinator for Career and College Pathways
 - Ms. Colleen Pederson, Director of Community Education and Outreach

2. **Effective Operations:** Improve our effective management of human, financial and physical resources
 - Monthly Financial Report for November 2019
 - Ms. Amy Schultz, Director of Business Services

4. Superintendent’s Report
 - Dr. Jeff Ronneberg, Superintendent of Schools

Each meeting the Superintendent will take a few moments to update the Board on general 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. Acknowledgment and Acceptance 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 attachment 3.

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. ADJOURNMENT

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



PERSONNEL AGENDA ITEMS

SPRING LAKE PARK SCHOOLS

High expectations. High achievement for all. No excuses.

DATE: January 8, 2020
TO: Dr. Jeff Ronneberg, Superintendent
FROM: Ryan Stromberg, Director of Human Resources and Organizational Development
RE: Personnel Agenda Items for the January 14, 2020 School Board Meeting

I. EMPLOYMENTS

Name	Location	Position	Start Date	New, Growth or Replace
Arielle Cain	DSC	Child Care Assistant Teacher	1.2.2020	Growth
Maxwell Donsker	WW	Academic Specialist – ELL/ELL Teacher	1.2.2020	Replace
Amy Evans	WW	Nutrition Services Associate	1.2.2020	Replace
Shantell Gunderson	PT	Administrative Assistant	12.16.2019	Replace
John Hopkins	SLPHS	ACE Teacher	1.13.2020	Replace
Catalina Moreno Sánchez	WCSI	Grade 3 Teacher	8.26.2019	Replace

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Shantell Gunderson	DSC	Unaffiliated	Resignation as of December 13, 2019
Hlies Scully	WW	Teachers	Resignation as of December 20, 2019
Brooke Yungmann	SLPHS	Teachers	Resignation as of December 20, 2019

ATTACHMENT 3

**Spring Lake Park Schools ISD 16
Donation summary for January 14, 2020 Regular Board Meeting**

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 500.00	SLP Lion's Club	Robotics Club
Monetary	\$ 11.00	Mr. & Mrs. Paynter	Lighthouse School – Field Trip support
Monetary	\$ 93.67	The Benevity Giving Platform	Westwood Middle School
Monetary	\$ 40.00	Wells Fargo Your Cause	Spring Lake Park School District
Monetary	\$ 50.00	Wells Fargo Your Cause	Woodcrest Spanish Immersion student needs
Monetary	\$100.00	Wells Fargo Your Cause	Northpoint Elementary student needs
Monetary	\$ 100.00	Betsy and David Depoint	Northpoint Elementary student needs
Total	\$ 894.67		

Non-Monetary Donations

Item	Donor	Purpose/To
Books	Ladhani Family	Lighthouse School – library donation