



**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, January 14, 2020**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairperson Hennen called the meeting to order at 7:09pm.  
 The following board members were in attendance: Amy Hennen, Tony Easter, Amy Wheaton, Marilynn Forsberg, John Stroebel and Sarah Bowe, along with Superintendent Jeff Ronneberg and student representative Nadine Musa.  
 Board member absent: Michael Kreun, professional reasons;  
 Student Representative absent: Juwaria Jama

**B. AGENDA APPROVAL**

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

**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)

- 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 Easter, seconded by Wheaton, 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:

<b>BILLS PAID Nov-19</b>	
<b>Fund</b>	<b>Total Payments</b>
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	-
<b>TOTAL</b>	<b>\$ 5,325,956</b>

### 3. Personnel Items

#### 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

#### 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

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

#### 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, and Ms. Colleen Pederson, Director of Community Education and Outreach gave an overview of the Spring Lake Park Schools approach to welcoming students to the 2020-2021 school year. Ms. Pederson highlighted upcoming opportunities for students and families to enroll in kindergarten and engage in kindergarten experiences. Information is available online and invitations will be mailed to families of incoming kindergarteners. Ms. Olson highlighted current and upcoming opportunities for students and families to learn more about Westwood School and Spring Lake Park High School, enhancing student experiences while working with students and families to develop a long-term plan of learning. Information will be shared with students and families online and through various mailings.

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, reviewed the November 2019 financial report, including treasurer's report, revenue and expenditures.

3. Superintendent's Report - Dr. Jeff Ronneberg, Superintendent of Schools highlighted the upcoming Northwest Suburban Conference Music Festival and the Panther Foundation Gala.

#### F. ACTION ITEMS

1. Acknowledgment and Acceptance of Gifts

*Motion by Easter, seconded by Wheaton, 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: Ayes: Forsberg, Stroebel, Bowe, Easter, Wheaton, Hennen; Nays: None

*Resolution was adopted.*

**Monetary Donations**

<b>Description</b>	<b>Value</b>	<b>Donor</b>	<b>Purpose/To</b>
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
<b>Total</b>	<b>\$ 894.67</b>		

**Non-Monetary Donations**

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

**G. BOARD FORUM AND REPORTS**

Student Representative Nadine Musa shared an update about the recent annual winter carnival and the upcoming spirit week at the high school.

Member Wheaton attended the Northpoint PTO meeting and highlighted the agenda. Member Stroebel highlighted the AMSD meeting he recently attended. Member Forsberg reminded the board members that the MSBA leadership conference takes place this week.

**H. 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 7:50pm.*