



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

MINUTES OF THE SCHOOL BOARD WORK SESSION AND MEETING

School Board, Independent School District 16

Spring Lake Park, MN

Tuesday, January 28, 2020

A. CALL TO ORDER

Chairperson Hennen called the meeting to order at 6:01pm.

The following Board Members were in attendance: Amy Hennen, Tony Easter, Michael Kreun, Amy Wheaton, John Stroebel, Marilynn Forsberg, along with Superintendent Jeff Ronneberg.

Member Sarah Bowe arrive at 6:19pm.

B. AGENDA APPROVAL

Motion by Wheaton, seconded by Easter, to approve the agenda with the following change(s):

a. addition of Closed Session to discuss purchase of property – Velodrome site at the NSC

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

C. DISCUSSION ITEMS

1. School Improvement and Innovation Planning – Project Update

Elementary Reading – Dr. Hope Rahn, Director of Learning and Innovation and Dr. Jeff Ronneberg, Superintendent of Schools shared an overview of the 2019-2020 professional learning timeline focused on improving practices in the science of teaching reading that will result in increased student learning and teacher efficacy. Current reality and next actions were highlighted. Board questions and discussion followed.

Secondary Interventions – Dr. Ronneberg updated the board regarding upcoming enhancements to Panther Time and SLP Time (Westwood and SLPHS respectively) that will be implemented next week. Concept Course alignment to student success is being reviewed with enhancements being implemented next school year.

2. Budget Planning and Development - FY20 Review and Update and FY21 Guiding Change and Process Update – Ms. Amy Schultz Director of Business Services reviewed proposed budget adjustments to the FY20 budget operating and non-operating funds, showing overall changes in expenses and revenue from the original budget approved June 2019. Dr. Ronneberg reviewed the draft Guiding Change for FY21 budget development, highlighting projected increases to student enrollment and slight changes to compensatory revenue. Board discussion followed.

3. Metro Heights Study-Project Update – Dr. Ronneberg shared an update of Spring Lake Park Schools' partnership with NE Metro 916 reviewing deliverables of the project which include enhancement of mentoring, support and counseling of students prior to their enrollment in NE Metro 916.

4. Other – Member Forsberg shared an update regarding NE Metro 916 and Chairperson Hennen reminded board members that new officer training is being offered through MSBA.

D. CLOSED SESSION

Motion by Wheaton, seconded by Easter, to enter into Closed Session. Motion carried unanimously with all members voting yes. (7-0). Entered into Closed Session at 7:20pm.

Motion by Forsberg, seconded by Wheaton, to reconvene the meeting. Motion carried unanimously with all members voting yes. (7-0). Meeting reconvened at 7:40pm.

E. ADJOURNMENT

Motion by Forsberg, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0). Meeting adjourned at 7:40pm.