



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, February 11, 2020

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Hennen called the meeting to order at 7:00pm.

The following School Board members were in attendance: Amy Hennen, Tony Easter, Michael Kreun, Marilyn Forsberg, and John Strobel, along with Superintendent Jeff Ronneberg and student representative Juwaria Jama.

School Board members absent: Amy Wheaton and Sara Bowe, personal reasons

Student Representative absent: Nadine Musa, school commitment

B. AGENDA APPROVAL

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

a. addition of action item – FY20 Budget Revisions

Motion carried unanimously with all members present voting yes. (5-0)

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)

- Thursday, February 13, 2020 No School – Staff Professional Work Day
- Friday, February 14, 2020 No School – Staff Professional Work Day
- Monday, February 17, 2020 No School, No Child Care, District Services Center closed
- Monday, February 24, 2020, School Board Work Session, 6:00 p.m.
- Monday, March 2, 2020, Regular School Board Meeting, 7:00 p.m. - with Communication to the Board and Administration at 6:45 p.m.
- Friday, March 6, 2020, No School - Staff Professional Work Day
- Monday, March 9, 2020 - Friday, March 13, 2020 No School, Spring Break
- Monday, March 16, 2020 No School – Staff Professional Work Day

D. CONSENT AGENDA

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

1. Minutes of the January 14, 2020 School Board Organizational Meeting, January 14, 2020 School Board Regular Meeting, January 28, 2020 School Board Work Session
2. Bills Paid for December 2019, in the following amounts:

High expectations, high achievement for all. No excuses.

BILLS PAID	
Dec-19	
Fund	Total Payments
General	\$ 2,805,648
Food Service	202,343
Community Education	230,977
Debt Service	2,250
Trust and Agency	-
Building Construction	128,520
Internal Service Funds	78,855
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,448,593

3. Personnel Items – including employments, terminations/resignations/non-renewal of contract, leaves of absence, 2019-2020 lane changes for teachers, and 2019-2020 Seniority Lists for Spring Lake Park School District 16 Employees.

I. EMPLOYMENTS

Name	Location	Position	Start Date	New, Growth, Replace
Lynn Bohl	EC	Program Assistant	2.5.2020	Replace
Sarah Bovee	WW	Long-Term Substitute Teacher – Phy Ed	1.17.2020	Replace
Diana Fasanaro	PT	Bilingual Spanish Instructional Para, Behavior Para	1.31.2020	Growth
Robert Forman	CV	Long-Term Substitute Teacher – Grade 3	1.21.2020	Replace
Samantha Javes	DSC	Child Care Aide	1.16.2020	Replace
Mackenzie Pacovsky	DSC	Communications & Marketing Specialist	2.10.2020	Replace
Maricris Treuenfels	SLPHS	ELL Teacher	1.21.2020	Growth

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Derek Bennett	PT	Child Care Professionals	Resignation as of January 29, 2020
Abbygail Bergman	DSC	Child Care Professionals	Resignation as of January 15, 2020
Brian Leonard	District Wide	Custodians	Resignation as of January 15, 2020
Alise Moore	SLPHS	Paraprofessionals	Resignation as of January 21, 2020

III. LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Leah Becklund	WW	Teachers	March 2, 2020 through May 18, 2020
Lawrence Coleman	SLPHS	Unaffiliated	January 7, 2020 through February 18, 2020
Julie Costa	PT	Teachers	May 22, 2020 through June 8, 2020
Noelle Fields	WW	Teachers	February 7, 2020 through April 30, 2020
Kristen Hall	DSC	Unaffiliated	March 11, 2020 through June 22, 2020
Sharina Meinholz	WCSI	Teachers	March 27, 2020 through June 8, 2020
Ellen Sauka	PT	Teachers	April 9, 2020 through June 8, 2020
Kara Schreiner	CV	Teachers	March 23, 2020 through May 22, 2020
Elizabeth Visser	WW	Teachers	April 20, 2020 through June 8, 2020
Sarah Wall	CV	Teachers	January 21, 2020 through June 8, 2020

Motion carried unanimously with all members present voting yes. (5-0)

E. DISCUSSION, REPORTS, INFORMATION ITEMS

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

Project Updates: Enhance School Improvement and Innovation Planning – Elementary Reading and Preschool for Kindergarten Readiness - Dr. Hope Rahn, Director of Learning and Innovation and Ms. Colleen Pederson, Director of Community Education and Outreach provided a progress update of these two District Operational Plan projects. Dr. Rahn reviewed the extensive professional learning for teachers and staff that has occurred and that will take place the rest of the year, as well as steps being used to evaluate the implementation and effectiveness of that learning. Ms. Pederson reviewed progress with the preschool to K project. Further updates will be provided this spring related to enhancing kindergarten readiness and plans to support students in need of support as they transition into kindergarten. Board questions and comments followed.

Monthly Financial Report for December 2019 - Ms. Amy Schultz, Director of Business Services, shared the cash basis treasurer's report, revenue, and expenditures for December 2019.

Budget Planning Update: FY20 Update and Proposed Budget Revisions and FY21 Budget Process Update - Ms. Amy Schultz, Director of Business Services, summarized what has been shared with the board over the last several months to support the request for approval tonight of FY20 budget revisions to the general fund. The update included changes in revenue and expenditures and an overall summary of comparing the original budget and revised budget. Any other necessary adjustments to other funds will be brought to the board this spring. The budget Guiding Change was last reviewed by the board in January 2020; legislative actions are not anticipated this year since it isn't a budget setting year for the legislature, but any action taken that may impact the school district budget will be reviewed with the board and the Guiding Change and budget forecasts will be adjusted at that time. Updates to the board regarding any new information will continue.

2. Superintendent's Report - Dr. Jeff Ronneberg, Superintendent of Schools, shared recent moments of Panther Pride, highlighting student achievements and accomplishments.

F. ACTION ITEMS

1. Acknowledgment of Gifts

Motion by Easter, seconded by Forsberg, 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 to the district.

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

Resolution was adopted.

2. FY20 Budget Revisions

Motion by Forsberg, seconded by Stroebel, to approve the revised FY20 budget.

2019-20 Budget Revisions
February 11, 2020

Fund	Revenues	Expenditures
General	70,647,370	78,144,502
Food Service	3,000,000	3,000,000
Community Service	3,350,000	3,350,000
Debt Service	10,236,393	10,045,200
Debt Service - OPEB	922,303	904,803
Construction	-	-
Trust & Agency	50,000	50,000
Total	88,206,066	95,494,505

Motion carried unanimously with all members present voting yes. (5-0)

G. BOARD FORUM AND REPORTS

Student Representative Juwaria Jama updated the board on January winter spirit week activities. Member Stroebel attended the recent AMSD legislative update and gave a brief review to the board. Member Forsberg gave an update on the MSBA Leadership conference and NEMetro 916. Member Kreun gave a recap of the recent Centerview PTO meeting. Chairperson Hennen gave a recap of the recent Woodcrest Spanish Immersion PTO meeting. In addition Member Forsberg highlighted the new Spring Lake Park Schools logo and its distinctive qualities in various venues.

H. ADJOURNMENT

Motion by Forsberg, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (5-0). Meeting adjourned at 7:56pm.