

# Spring Lake Park Schools

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

MINUTES OF THE SCHOOL BOARD WORK SESSION Independent School District 16 Spring Lake Park, MN Monday, February 24, 2020

### A. CALL TO ORDER

Chairperson Hennen called the meeting to order at 6:04pm. The following board members were present: Amy Hennen, Tony Easter, Amy Wheaton, Michael Kreun, Marilynn Forsberg, John Stroebel, and Sarah Bowe, along with Superintendent Jeff Ronneberg.

Board Members absent: None

#### **B. AGENDA APPROVAL**

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

a. removal of item D. Closed Session

Motion carried unanimously with all members voting yes. (7-0)

### C. DISCUSSION ITEMS

Northwest Suburban Post-Secondary Success Consortium Update – Dr. Ronneberg reviewed the background of the Northwest Suburban Post-Secondary Success Consortium, highlighting some of the recent projects.

Achievement & Integration Budget FY21-FY23 Overview – Dr. Hope Rahn provided an update on the Achievement and Integration 3-year plan including goals, activities, and budget, and evaluation plan all of which are in alignment with the goals of the district and District Operational Plan. School Board questions and comments followed,

<u>Facilities Update</u> – Dr. Ronneberg shared two viable options being considered regarding purchase of the current Velodrome site at the National Sports Center. Board input was gathered regarding road placement, traffic study, and partnership with the City of Blaine. The board preferred one option over the other, but supportive of both options. Further conversations with the City of Blaine will take place in the coming week.

Other - Chairperson Hennen reminded the board members that the upcoming regular meeting of the board is on Monday next week and asked for feedback regarding the Tower Days Parade. Application for the parade will be completed and sent to the city of Spring Lake Park. Member Kreun asked for a future update on the 1:1 technology initiative. Dr. Ronneberg agreed that evaluating the initiative is important and will be part of an upcoming board meeting.

**D. CLOSED SESSION** – was removed during agenda approval.

## **E. ADJOURNMENT**

Motion by Tony Easter, seconded by Amy Wheaton, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0). Meeting adjourned at 7:25pm.