



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, March 2, 2020

Communication to the Board and Administration – three parents addressed the board and administration regarding their support for looping opportunities and the successes their children experienced from being in looping classrooms in grades 4,5 and 6. Each parent expressed their hope that looping continues for upcoming students. Chairperson Hennen thanked the parents for attending and Superintendent Jeff Ronneberg stepped out of the meeting to connect with the parents.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Hennen called the meeting to order at 7:01pm. The following School Board members were present: Amy Hennen, Tony Easter, Michael Kreun, Marilyn Forsberg, Johns Stroebel, and Sarah Bowe, along with Superintendent Jeff Ronneberg and student representative Nadine Musa. School Board member absent: Amy Wheaton, personal reasons. Student representative absent: Juwaria Jama, personal reasons. Note: Sarah Bowe was substitute Clerk at this meeting

B. AGENDA APPROVAL

Motion by Forsberg, seconded by Stroebel, 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 for a complete list of monthly events)

- Friday, March 6, 2020, No School for students, Staff Professional Work Day
- Monday, March 9 - Friday, March 13, 2020 No School, Spring Break
- Monday, March 16, 2020, No School for students, Staff Professional Work Day
- Tuesday, March 24, 2020, School Board Work Session, 6:00 p.m.
- Tuesday, April 14, 2020, School Board Regular Meeting, 7:00 p.m. with Communication to the Board and Administration at 6:45 p.m.

D. CONSENT AGENDA

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

1. Minutes of the February 11, 2020 School Board Regular Meeting
2. Bills Paid for January 2020, in the following amounts:

BILLS PAID - January 2020	
Fund	Total Payments
General	\$ 3,219,192
Food Service	162,310
Community Education	179,133
Debt Service	8,642,740
Trust and Agency	7,237
Building Construction	5,238
Internal Service Funds	5,500
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 12,221,350

3. Personnel Items

I. Employments

Name	Location	Position	Start Date	New/Growth/Replace
Florence Cope	PT	Child Care Assistant Teacher	3.23.2020	Growth
Brianna Lucas	SLPHS	Special Education Paraprofessional	2.18.2020	Replace
Leena Mansour	PT	Bilingual Arabic Office Paraprofessional	2.21.2020	New
Kirstyn Rackow	NP	Child Care Aide	2.3.2020	Growth
Kimberly Rubink	WW	Special Education Paraprofessional	2.24.2020	Growth
Lara Youngquist	WC	Kindergarten Teacher (long-term substitute)	3.2.2020	Replace

II. Leaves of Absence

Name	Location	Employee Group	Notes
Amber Buer	DSC	Unaffiliated	June 29, 2020 through October 21, 2020
Kathleen Kingsbury	CV	Teachers	March 18, 2020 through June 8, 2020

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

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

Spring Lake Park Schools Transitions Program - Tony Mayer, Director of Student Services and Special Education and Kaline Sandven, Student Services Coordinator, shared an update on the district's Transition and Lifeskills Program which is for students ages 18-21 with disabilities who haven't yet met their IEP(Individual Education Plan) goals. Enrollment is currently at 17 students with a projected increase to 25 in the coming years. Mr. Mayer thanked the Board and community for the new facilities which support the learning necessary for these students. Ms. Sandven highlighted the programming including individualized planning, programs and services provided to help students reach their goals and live as independently as possible.

F. DISCUSSION, REPORTS, INFORMATION ITEMS

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

Achievement and Integration Plan FY21-23 Overview - Dr. Hope Rahn, Director of Learning and Innovation provided an update on the Achievement and Integration Plan 3-year plan and budget designed to close the achievement and opportunity gap. The goals, activities, and budget are in alignment with the Spring Lake Park Schools goals and goals of the World's Best Workforce.

Approval of submission of the plan to MDE will take place in an action item later this evening. Board member questions and comments followed.

Monthly Financial Report for January 2020 - Amy Schultz, Director of Business Services reviewed the cash basis monthly financial report for January 2020, including treasurer's report, revenue, and expenses.

2. Superintendent's Report - Dr. Jeff Ronneberg, Superintendent of Schools shared recent student and staff accomplishments. In addition, Dr. Ronneberg mentioned that information regarding the coronavirus is on the district website, will be included in parent newsletters this week, and any next steps taken will be in partnership with information shared by the CDC(Centers for Disease Control and Prevention) and MDH(MN Department of Health).

G. ACTION ITEMS

1. Submission of the FY21-23 Achievement and Integration Plan

Motion by Easter, seconded by Forsberg, to approve submission of the FY21-23 Achievement and Integration Plan. Motion carried unanimously with all members present voting yes. (6-0)

Note: Member Kreun mentioned that the structure of the plan is required and heavily run by MDE, allowing for little creativity; however, this plan proposed tonight is worth supporting and aligns with the district vision.

2. Acknowledgment of Gifts

Motion by Stroebel, 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 as shown in attachment 2.

Roll Call: Ayes: Forsberg, Easter, Kreun, Stroebel, Bowe, Hennen; Nays: None
Resolution was duly adopted.

H. BOARD FORUM AND REPORTS

Student representative Nadine Musa shared highlights of recent activities at the high school. Member Stroebel reminded the board and shared the agenda of the upcoming AMSD meeting. Member Easter completed his officer training for the position of Vice-Chair on the Board. Member Forsberg mentioned she attended both the Panther Foundation and NEMetro916 Galas. Member Kreun sent congratulations out to the Spring Lake Park Youth Hockey teams that made it to regions.

I. ADJOURNMENT

Motion by Easter, seconded by Forsberg, to adjourn the meeting. Motion carried unanimously with all members present voting yes. Meeting adjourned at 7:59pm.