



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, April 14, 2020

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Hennen called the meeting to order at 7:00pm. Due to the Stay-At-Home order the board meeting is taking place by WebEx for the board members, with a conference call line open for the public to call in to and listen to the meeting. Roll call to be taken for each action item. The following School Board members were present: Amy Hennen, Tony Easter, Amy Wheaton, Michael Kreun, John Stroebel and Sarah Bowe, along with Superintendent Jeff Ronneberg. Member Marilynn Forsberg joined the meeting at 7:02pm. Student representatives were not present.

B. AGENDA APPROVAL

Motion by Easter, seconded by Stroebel, to approve the agenda with the following change(s): a. removal of February 11, 2020 minutes approval in the consent agenda. Those minutes were already approved at the March 2, 2020 board meeting. Motion carried with the following roll call: Ayes: Bowe, Kreun, Stroebel, Wheaton, Easter, Hennen; Nays: none

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, April 10, 2020 No School for students or staff
- Monday, April 13, 2020 No School for students. Staff professional learning day
- Tuesday, May 12, 2020 Regular School Board Meeting, 7:00p.m. - with Communication to the Board and Administration at 6:45p.m.

D. CONSENT AGENDA

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

1. Minutes of the February 24 School Board Work Session & March 2, 2020 School Board Regular Meeting
2. Bills Paid for February 2020, in the following amounts:

BILLS PAID	
February 2020	
Fund	Total Payments
General	\$ 3,155,841
Food Service	168,383
Community Education	158,799
Debt Service	-
Trust and Agency	-
Building Construction	112,842
Internal Service Funds	154,618
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,750,483

Motion carried with the following roll call: Ayes: Bowe, Kreun, Stroebel, Forsberg, Wheaton, Easter, Hennen; Nays: none

High Expectations, high achievement for all. No excuses.

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. Extended Flexible Learning and COVID-19 Response Update

Chairperson Hennen thanked all staff for the work done to get extended flexible learning up and going. Dr. Jeff Ronneberg, Superintendent of Schools, reviewed the recent actions of the district response to COVID-19 and the stay-at-home order. Incredible work has been done developing the framework and guidance for teachers and staff so they have the support and quality professional learning to be and feel successful as they prepare for and engage in extended flexible learning with students.

Colleen Pederson, Director of Community Education and Outreach, shared that community education staff, nutrition services staff, building staff, bus drivers and the district partnership with the Panther Foundation are working together to deliver the district's response to providing child care for essential workers and serving meals to community children.

Dr. Hope Rahn, Director of Learning and Teaching, highlighted the partnering and extensive work taking place with and between all staff to expand the districts e-learning platform to extended flexible learning. Dr. Rahn shared the extended flexible learning guidelines for teachers and examples of strong curricular design by showing examples of student work.

Chairperson Hennen asked the board for questions and comments. Board comments and questions focused on the tech tool kit for staff and students/families, communication of staff with students/families and support of students with IEPs.

The presentation continued with Tony Mayer, Director of Student Services and Special Education, echoed the pride in the work of the student services staff in personalizing communication with families and the set up of a robust array of supports.

Dr. Ronneberg wrapped up the presentation sharing that there is a lot of good news in all that is happening, however it hasn't been without its bumps. Support is taking place behind the scenes focusing on improvement and innovation of instruction as well as in core operations of our technology, nutrition services, and facilities departments and support personnel. Dr. Ronneberg highlighted near-term, mid-term and long-term considerations, including upcoming district events currently scheduled for May and June.

Board questions and comments followed, focusing on summer school, graduation, prom, and honoring seniors.

2. Superintendent's Report – Dr. Ronneberg shared information regarding ACT testing, replacement of the April 24 board retreat with a work session – date yet to be determined, and review of budget considerations related to extended flexible learning. The budget will be reviewed at the next board meeting.

F. ACTION ITEMS

Approval of Construction Bids

Motion by Stroebel, second by Easter to award bid for Pavement Rehabilitation Projects at District Services Center, Spring Lake Park High School, Westwood Intermediate and Middle School and Park Terrace Elementary School. *Motion passed unanimously with the following roll call: Ayes: Bowe, Kreun, Stroebel, Forsberg, Wheaton, Easter, Hennen; Nays: None.* Bid was awarded to Minnesota Roadways.

Motion by Forsberg, seconded by Easter, to award bid for Roofing Project at Spring Lake Park High School. *Motion passed unanimously with the following roll call: Ayes: owe, Kreun, Stroebel, Forsberg, Wheaton, Easter, Hennen; Nays: None.* Bid was awarded to McPhillips Bros Roofing Company.

Motion by Forsberg, seconded by Easter, to award bid for Exterior Wall Repairs at Spring Lake Park High School and Westwood Intermediate and Middle School. Motion passed unanimously with the following roll call: Ayes: Bowe, Kreun, Stroebel Forsberg, Wheaton, Easter, Hennen; Nays: None. Bid was awarded to Mid-Continental Restoration Company.

Staff Appreciation Week, May 3-9, 2020

Motion by Wheaton, seconded by Stroebel, to adopt the following resolution:

WHEREAS, the education of youth is essential to the future of our community, state, country and world; and

WHEREAS, educators fill many roles, as listeners, explorers, role models, motivators and mentors; and

WHEREAS the outstanding staff of Spring Lake Park Schools with their diverse training, talents and dedication help open students' minds to ideas, knowledge and dreams in preparation for their life beyond high school; and

WHEREAS, educators continue to influence us long after our school days are only memories; and

WHEREAS, educators have had to reinvent school in response to the global pandemic of COVID-19 and create meaningful learning opportunities for our students as they also personally balance the current realities of this pandemic in their own lives; and

WHEREAS, staff from across the school district have been called upon to continue to feed our communities children and provide childcare to health care workers and first responders as they also continue to educate the 6,200 students of our districts; and

WHEREAS, the School Board of Spring Lake Park Schools wishes to extend its thanks and appreciation to all staff who make Spring Lake Park Schools District a world class learning community of choice all the time, and specifically continue to do so in times of crisis,

THEREFORE, BE IT RESOLVED, the School Board of Spring Lake Park Schools thanks all staff of Spring Lake Park Schools for their tremendous commitment and dedication and hereby declares May 3-9, 2020 as Staff Appreciation Week in Spring Lake Park Schools.

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

Resolution was adopted.

Acknowledgment 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.

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

Resolution was adopted.

G. BOARD FORUM AND REPORTS

Member Forsberg gave a NEMetro 916 update. Vice-chair Easter attended the last Park Terrace PTO meeting and shared that many parents shared their overwhelming feeling of amazing response from teachers and commitment of Principal Perkins to the Park Terrace students and staff. Member Wheaton gave a shout out to Mike at the American Legion who brings coffee and donuts to the staff at the various food distribution sites. Member Kreun gave an update on the Spring Lake Park Lions Club Scholarship Foundation.

H. ADJOURNMENT

Motion by Easter, seconded by Forsberg, to adjourn the meeting. Motion passed unanimously with the following roll call: Ayes: Bowe, Kreun, Stroebel, Forsberg, Wheaton, Easter, Hennen; Nays: None. Meeting adjourned at 8:24pm.

Due to COVID-19 and the Stay-At-Home order, School Board members and Superintendent Jeff Ronneberg will not be present at the regular School Board meeting location, and it is not feasible for the public to attend the meeting at the regular meeting location. The April 14, 2020 School Board regular meeting will be recorded and available on the School Board meeting page of the district website in a timely manner following the meeting.

Meeting attendance is available for the public by joining via a conference call with the following information:

Dial into: 763-600-5557; When prompted, enter participant number: 0772494