



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, May 12, 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 took place by WebEx for the board members, with a conference call line open for the public to call to listen to the meeting. Roll call was 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. Members absent: Marilynn Forsberg, personal reasons. Student representatives were not present.

B. AGENDA APPROVAL

Motion by Easter, seconded by Stroebel, to approve the agenda as presented. Motion carried with the following roll call: Ayes: Bowe, Stroebel, Easter, Hennen, Kreun, Wheaton; 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)

- Monday, May 25, 2020 No School for students and staff; DSC closed
- Tuesday, May 26, 2020 School Board Work Session, 6:00p.m.
- Friday, June 5, 2020 Last day of school
- Tuesday, June 9, 2020 School Board Regular Meeting, 7:00p.m., with Communication to the Board and Administration at 6:45p.m.

D. CONSENT AGENDA

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

1. Minutes of the April 14, 2020 School Board Regular Meeting
2. Bills Paid for March 2020, in the following amounts:

BILLS PAID March 2020	
Fund	Total Payments
General	\$ 2,852,600
Food Service	130,517
Community Education	122,633
Debt Service	-
Trust and Agency	-
Building Construction	822
Internal Service Funds	-
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,106,572

3. Personnel Items

I. EMPLOYMENTS

Name	Location	Position	Start Date	New/Growth/Replace
Patricia Jansen	HS/LH	Special Education Case Manager/Teacher – SEB Direct	8/31/2020	Replace
Stephanie Larson	HS	Special Education Teacher – ASD	8/31/2020	Replace
Tanya Misgen	PT	Special Education Case Manager	8/31/2020	Replace
Matthew Proulx	WC	Kindergarten Teacher	8/31/2020	Replace

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Keith Barnes	HS	Teachers	Retirement as of June 8, 2020
Miranda Boys	NP	Teachers	Resignation as of June 8, 2020
Jill Brown	DSC	Community Services	Resignation as of June 8, 2020
Amber Buer	PT	Unaffiliated	Resignation as of June 30, 2020
Denise Chalupnik	WW	Teachers	Resignation as of June 8, 2020
Matthew Christenson	WW	Teachers	Resignation as of June 8, 2020
Megan Denn	NP	Teachers	Resignation as of June 8, 2020
Katie Gillis	WC	Teachers	Resignation as of June 8, 2020
Lollie Jensen	PT	Teachers	Retirement as of June 8, 2020
Laura Johnston	WC	Teachers	Resignation as of June 8, 2020
Linda Kennedy	WW	Paraprofessionals	Retirement as of June 5, 2020
Pamela Klemz	DSC	Community Services	Resignation as of April 14, 2020
Tyler LaBonne	CV	Teachers	Resignation as of June 8, 2020
Paula Lanoue	WW	Paraprofessionals	Retirement as of June 5, 2020
Kathryn Laschinger	PT	Teachers	Resignation as of June 8, 2020
Brian Lukkasson	HS	Teachers	Resignation as of June 8, 2020
Brandon Masloski	HS	Teachers	Resignation as of June 8, 2020
Tricia Miller	WW	Teachers	Resignation as of June 8, 2020
Barbara Saunders	Early Ed	Teachers	Retirement as of June 19, 2020
Sarah Scheller	WC	Teachers	Resignation as of June 8, 2020
Dylan Thornborrow	WW	Teachers	Resignation as of June 8, 2020
Sarah Wall	CV	Teachers	Resignation as of June 8, 2020
Kaitlyn Yorkovich	CV	Teachers	Resignation as of June 8, 2020
Thomas Young	HS	Teachers	Retirement as of June 8, 2020

III. LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Victoria Harmann	Early Ed	Teachers	July 1, 2020 through June 30, 2021
Sally Holmgren	HS	Teachers	July 1, 2020 through June 30, 2021

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

E. DISCUSSION, REPORTS, INFORMATION ITEMS

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

Monthly Financial Report for February 2020 and March 2020 - Ms. Amy Schultz, Director of Business Services, shared the cash basis treasurer's report, revenue, and expenditures for February and March 2020.

2. Superintendent's Report - Dr. Jeff Ronneberg, Superintendent of Schools, gave an update to the board regarding planning for the end of the year and end of year activities, as well as the upcoming work to design scenarios for Fall 2020.

F. ACTION ITEMS

1. Resolution Relating to Termination and Non-renewal of Probationary Teaching Contracts

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

NOW THEREFORE BE IT RESOLVED, by the School Board of Independent School District 16, that pursuant to M.S. 122A40, the teaching contracts of the following probationary teachers in Independent School District 16, are hereby terminated at the close of the 2019-2020 school year.

BE IT FURTHER RESOLVED, that written notice shall be sent to the following teachers regarding termination of pay and fringe benefits as provided by law:

Name	Location	FTE	Position
Alyssa Branitski	Centerview Elementary	1.0	Academic Specialist – LD
Kaitlyn Crawford	Centerview Elementary	1.0	Grade 2 Teacher
Robert Forman	Centerview Elementary	1.0	Grade 3 Teacher
Jessica Radmann	Centerview Elementary	1.0	Grade 3 Teacher
Beverly Dahl	District-wide	1.0	Special Education Case Manager
Jessica Botoshe	Early Childhood	1.0	Early Childhood Special Education Teacher
Marcy Plevell	Early Childhood	1.0	Early Childhood Special Education Teacher
Katherine Hunt	Lighthouse School	1.0	Gifted and Talented Teacher
Julie Costa	Park Terrace Elementary	1.0	Academic Specialist – LD
Megan Lindberg	Park Terrace Elementary	1.0	Special Education Teacher – DCD
Erik Larson	Spring Lake Park High School	1.0	Spanish Teacher
Jan Saxhaug	Spring Lake Park High School	0.4	Business Education Teacher
Maricris Treuenfels	Spring Lake Park High School	1.0	ELL Teacher
Alexandra Wolter	Spring Lake Park High School	0.6	Dean for Personalized Learning
Sarah Bovee	Westwood School	1.0	Physical Education Teacher
Maxwell Donsker	Westwood School	1.0	ELL Teacher
Emily Majewski	Westwood School	1.0	Academic Specialist
Benjamin Mandel	Westwood School	1.0	Social Studies Teacher
Victor Merced Aponte	Westwood School	1.0	Grade 6 Teacher (Spanish immersion)
Jennifer Whiting	Westwood School	1.0	English Language Arts/Social Studies Teacher
Kayla Burich	Woodcrest Spanish Immersion	1.0	Kindergarten Teacher
Maria Climent Lopez	Woodcrest Spanish Immersion	1.0	Kindergarten Teacher

Release of Tier 1 Licensed Teachers

Name	Location	FTE	Position
Kara Schreiner	Centerview Elementary	1.0	Art Teacher
Cory Canaday	Northpoint Elementary	1.0	Special Education Teacher - ASD
Ruth Pena Cruz	Westwood School	1.0	Grade 5 Teacher (Spanish immersion)
Christina Rivera	Westwood School	1.0	Grade 6 Teacher (Spanish immersion)
Catalina Moreno Sanchez	Woodcrest Spanish Immersion	1.0	Grade 3 Teacher

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

Resolution was adopted.

2. Acknowledgment of Gifts

Motion by Wheaton, seconded by Easter, 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, Stroebel, Kreun, Wheaton, Easter, Hennen; Nays: none

Resolution was adopted.

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 8.80	Casey's Rewards	Northpoint Elementary
Monetary	\$ 60.00	Your Cause/Shelly Major-Wells Fargo	Northpoint Elementary
Monetary	\$ 200.00	Jennifer Ness through Allina Health Dollars for Doers	Lighthouse School Field Trip fund
Monetary	\$ 30.00	Your Cause/Wells Fargo	Spring Lake Park High School
Monetary	\$ 20.00	Anonymous	Community Education – Panther Pantry
Total	\$ 318.80		

Non-Monetary Donations

Description	Donor	Purpose/To
Girl Scout Cookies	Girl Scout Troop 16063 Girl Scout Troop 17585 Girl Scout Troop 16062	Community Education – Panther Pantry

G. BOARD FORUM AND REPORTS

Kreun gave an update on a recent Spring Lake Park Lions meeting. Hennen gave an update on the recent Woodcrest Spanish Immersion PTO meeting.

H. ADJOURNMENT

Motion by Easter, seconded by Stroebel, to adjourn the meeting. Motion carried with the following roll call: Ayes: Bowe, Stroebel, Kreun, Wheaton, Easter, Hennen; Nays: none. Meeting adjourned at 7:28pm.