



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

MINUTES OF THE SCHOOL BOARD WORK SESSION
School Board, Independent School District 16
Spring Lake Park, MN
Tuesday, May 26, 2020

A. CALL TO ORDER

Chairperson Hennen called the meeting to order at 6:02pm. Due to COVID-19 the board meeting took place via WebEx for the board members, with a conference call line open to the public to call in and listen. Roll call to be taken for each action item. The following School Board members were present: Amy Hennen, Tony Easter, Amy Wheaton, John Stroebel, Marilynn Forsberg, and Sarah Bowe, along with Superintendent Jeff Ronneberg. Member Michael Kreun joined the meeting at 6:07pm.

B. AGENDA APPROVAL

Motion by Stroebel, seconded by Wheaton, to approve the agenda as presented. Roll Call: Ayes: Bowe, Stroebel, Forsberg, Wheaton, Easter, Hennen. Nays: none. Motion carried.

C. DISCUSSION ITEMS

1. Update: Planning for End of FY20, Summer, and Fall FY21 – Ms. Erika Taibl, Director of Communications and Marketing, and Mr. Tony Mayer, Director of Special Education and Student Services, shared an update on end of year planning for graduation, student awards evening, and pick up of student belongings that are still at school. Dr. Jeff Ronneberg shared information on summer school, summer camps and clinics sponsored by Spring Lake Park Schools, and facility rentals. He also highlighted facility maintenance projects that will be taking place over the summer, as well as next steps in planning scenarios for the start of the school year. The scenarios will be shared with the board at the June work session. Board questions and discussion followed.

2. FY21 Budget Planning and Development – Ms. Amy Schultz, Director of Business Services, gave an overview of the proposed FY20 budget revisions, including information related to COVID-19. Revisions will be on the June regular meeting agenda for approval. The guiding change for FY21 budget, which the board has previously seen, was reviewed with no changes. Ms. Schultz reviewed the district's 10-year Long Term Facilities Maintenance Revenue (LTFMR) and the proposed FY21 budget, highlighting the various funds of the budget and influences that affect the revenue and expenses of the budget. Board discussion followed.

3. Other – Chairperson Hennen mentioned the June regular meeting will be done remotely with hopes that the June work session can be done in person at the District Services Center. In addition, she asked for board feedback on proposed board meeting dates for the 2020-2021 school year, specifically the September board regular meeting which falls on September 8. The board will give feedback to Karen on preference of changing the proposed September 8 meeting date to either September 1 or September 15. Board meeting dates for the upcoming school year will be an action item at the June regular meeting.

D. ADJOURNMENT

Motion by Forsberg, seconded by Easter, to adjourn the meeting. Roll Call: Ayes: Bowe, Stroebel, Forsberg, Kreun, Wheaton, Easter, Hennen. Nays: none. Motion carried.