



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, November 10, 2020

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Hennen called the meeting to order at 7:03pm. Chairperson Hennen called the meeting to order at 6:01pm. All board members were in attendance including Amy Hennen, Amy Wheaton, John Stroebel, Michael Kreun, Marilyn Forsberg, Tony Easter (via video call in), and Sarah Bowe (via video call in), along with Superintendent Jeff Ronneberg. All members and guests attending in person were masked and respected physical distancing.

B. AGENDA APPROVAL

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

- a. removal of the Oct 6 and Oct 27 board meeting minutes from the consent agenda

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

C. SOME FUTURE EVENTS (Please visit the calendar at www.springlakeparkschools.org for a complete list of monthly events)

- Thursday, November 26, and Friday, November 27, 2020 No School for students and staff District Services Center (DSC) Closed
- Friday, December 4, 2020, School Board Retreat, 11:30am
- Monday, December 7, 2020 No School for students, Staff Professional Learning Day
- Tuesday, December 15, 2020 School Board Regular Meeting, 7:00 p.m., includes Truth in Taxation Meeting, with Communication to the Board and Administration at 6:45 p.m.

D. CONSENT AGENDA

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

- 1. ~~Minutes of the October 6, 2020 School Board Regular Meeting and Minutes of the October 27, 2020 School Board Work Session~~ (removed)

- 2. Bills Paid for September 2020, in the following amounts:

BILLS PAID - Sept 2020	
Fund	Total Payments
General	\$ 3,137,527
Food Service	79,554
Community Education	108,716
Debt Service	4,650

Trust and Agency	6,606
Building Construction	-
Internal Service Funds	144,993
OPEB Debt Services	475
OPEB Trust Account	-
TOTAL	\$ 3,482,521

3. Personnel Items

EMPLOYMENTS

Name	Location	Position	Start Date	New, Growth, Replace
Kawthar Al-Ali	PT	Monitoring Paraprofessional	10/19/2020	Growth
Itzell Berriel Veronica	WC	Grade 1 Teacher	10/26/2020	Growth
Emma Hanegraaf	WW	Behavior Paraprofessional	10/5/2020	Replace
Candelaria Korbel	WC	Grade 1 Teacher	10/12/2020	Growth
Sussana Machinga	WW	Instructional Paraprofessional	10/2/2020	Replace
Francesca Miller	PT	Health Care Specialist	11/9/2020	Replace
Veronica Nihart-Arango	WC	Grade 1 Teacher	10/19/2020	Growth

TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Candelaria Korbel	WC	Community Education	Resignation as of October 9, 2020
Manuel Ruiz	WC	Paraprofessionals	Resignation as of December 1, 2020

LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Amanda Muehe	WW	Teachers	January 20, 2021 through April 13, 2021

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

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Engaged and Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our students' unique and varied need.

Project Update: Inviting Student Learning Environment: Student Social Emotional Learning Strategies and School-based Mental Health Services - Mr. Tony Mayer, Director of Student Services and Special Education, Ashlee Sluzewicz, Behavior Specialist, and Abbey Pierce, Lead Social Work and Community Resource Liaison shared an update on recent and current work taking place across the district supporting student social-emotional development and well-being. The presentation highlighted the strong systems and structures in place, the multi-tiered system of support which allows for individualized support for students and families, and the universal, targeted and intensive supports for students. Next steps are further implementation of expanded social-emotional supports through all learning models.

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

Monthly Financial Report – September 2020 - Ms. Amy Schultz, Director of Business Services updated the board regarding the September cash basis monthly financial report including revenue, expenses, and treasurer’s report.

3. Superintendent’s Report – Dr. Jeff Ronneberg reviewed the current COVID county case numbers reminding the board that the data lags by two weeks. A meeting with the regional support team will take place in coming days to determine what next steps are based on current and upcoming case numbers. Dr Ronneberg also shared some good news in that athletics and activities are, at this time, still taking place and thanked the board members for their support. Board discussion took place regarding enrollment and community spread of COVID.

F. ACTION ITEMS

1. Approval of the 2021-2022 School Calendar

Motion by Stroebel, seconded by Wheaton, to approve the proposed 2021-2022 School Calendar. Motion carried unanimously with all members voting yes. (7-0)

2. Acknowledgment of Gifts

Motion by Forsberg, 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 in the attachment.

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

Resolution was adopted. (7-0)

G. BOARD FORUM AND REPORTS

Member Forsberg shared a brief update regarding NEMetro 916. Member Stroebel highlighted that he attended the recent AMSD meeting and much of the information from that meeting is available on the AMSD website. Member Wheaton attended the recent Woodcrest Spanish Immersion PTO meeting. Chairperson Hennen mentioned the upcoming school board retreat on December 4 and that the date may need to be rescheduled due to the current changing environment due to COVID.

H. ADJOURNMENT

Motion by Forsberg, seconded by Wheaton, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting adjourned at 8:36pm.

Date

Amy Wheaton, Clerk
Spring Lake Park Schools
Independent School District 16

Communication to the Board and Administration – 6:45pm

Four parents and three students addressed the board requesting board members to do all they can to return and keep all students in the hybrid and/or in-person learning model. Attendees highlighted reasons for keeping students in school, the struggles they are having with extended flexible learning, along with their understanding that there may be limitations to what the board and administration can do. Chairperson Hennen thanked the attendees for sharing their concerns. Dr. Ronneberg connected with the parents and students following the communication to the board.