



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
Tuesday, December 4, 2020

A. CALL TO ORDER

Chairperson Hennen called the meeting to order at 12:02pm. All members were in attendance virtually including Amy Hennen, Tony Easter, Amy Wheaton, Michael Kreun, Sarah Bowe, Marilynn Forsberg, and John Stroebel, along with Superintendent Jeff Ronneberg. A call in option was provided for the public.

B. AGENDA APPROVAL

1. *Motion by Easter, seconded by Stroebel, to approve the agenda as presented. Motion carried unanimously* through roll call with all members voting yes. (7-0) Bowe, Stroebel, Forsberg, Kreun, Wheaton, Easter, Hennen.

C. DISCUSSION ITEMS

1. FY2019-2020 Audit Update – Ms. Amy Schultz, Director of Business Services gave a high-level overview of the audit which will be covered in much more detail at the December 15, 2020 School Board regular meeting. Board questions followed.

2. 2020 Payable 2021 Property Tax Levy Review –Ms. Schultz shared a high-level overview of levy information, noting that details will be shared in full at the Truth in Taxation meeting taking place at the December 15, 2020 School Board regular meeting. Board member questions and comments focused on student enrollment. Dr. Ronneberg shared information regarding the state budget projection.

3. Polling Locations Update for School Board Election November 2021 – Dr. Ronneberg and Chairperson Hennen shared information related to location designation for the school board election taking place in November 2021. Action to designate polling locations will take place at the December 15, 2020 School Board regular meeting.

4. Other – Chairperson Hennen shared that the December 15 School Board regular meeting will be held virtually due to COVID guidelines and students in the distance learning model. In addition, she mentioned the school board retreat, which was to be held on December 4, will be rescheduled to January 15 or 22. Dr. Ronneberg shared highlights regarding staffing options related to food service staff due to the transition to full-time extended flexible learning model.

D. CLOSED SESSION

Motion by Easter, seconded by Forsberg, to enter into Closed Session to discuss purchase of property. *Motion passed unanimously* through roll call with all members voting yes. (7-0) Bowe, Stroebel, Forsberg, Kreun, Wheaton, Easter, Hennen. Entered into Closed Session at 12:32pm.

Motion by Wheaton, seconded by Easter, to reconvene the meeting. Motion passed unanimously through roll call with all members voting yes. (7-0) Bowe, Stroebel, Forsberg, Kreun, Wheaton, Easter, Hennen. Meeting reconvened at 12:46pm.

E. ADJOURNMENT

Motion by Forsberg, seconded by Wheaton, to adjourn the meeting. Motion was carried unanimously through roll call with all members voting yes. Bowe, Kreun, Forsberg, Wheaton, Easter, Hennen. (6-0) Meeting adjourned at 1:13pm.

(Note: Member Stroebel left the meeting at 1:00pm due to professional reasons, prior to adjournment of the meeting.)

Date

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

Due to guidelines regarding COVID-19 the School Board and Administration did not meet in person for this work session. The public was invited to join the meeting via conference call.