



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

MINUTES OF THE SCHOOL BOARD REGULAR-ORGANIZATIONAL MEETING
School Board, Independent School District 16
Spring Lake Park, MN
Tuesday, January 12, 2021

A. CALL TO ORDER

Chairperson Hennen called the meeting to order at 7:00pm. All School Board members were in attendance including Amy Hennen, Tony Easter, Amy Wheaton, Michael Kreun, Sarah Bowe, Marilynn Forsberg and John Stroebel, along with Superintendent Jeff Ronneberg. This meeting was held with all members attending virtually.

B. AGENDA APPROVAL

Motion by Stroebel, seconded by Easter, to approve the agenda as presented.

Motion carried unanimously with all members voting yes through roll call. Ayes: Bowe, Stroebel, Forsberg, Kreun, Wheaton, Easter, Hennen. (7-0)

C. ORGANIZATION OF BOARD

1. Election of Chairperson

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Chairperson. Hennen was nominated by Wheaton. No further nominations were made. Hennen was re-elected School Board Chairperson by acclamation for 2021.

2. Election of Vice-Chairperson

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Vice-Chairperson. Easter was nominated by Stroebel. No further nominations were made. Easter was re-elected School Board Vice-Chairperson by acclamation for 2021.

3. Election of Clerk

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Clerk. Wheaton was nominated by Forsberg. No further nominations were made. Wheaton was re-elected School Board Clerk by acclamation for 2021.

4. Election of Treasurer

Nominations were called for the position of Spring Lake Park Schools District 16 School Board Treasurer. Bowe was nominated by Wheaton. No further nominations were made. Bowe was elected School Board Treasurer by acclamation for 2021.

5. Board Parliamentarian

Motion by Stroebel, seconded by Wheaton, to designate Member Forsberg, as the Board's Parliamentarian who shall rule on all parliamentary procedures and questions. *Motion carried unanimously with all members voting yes through roll call. Ayes: Bowe, Stroebel, Forsberg, Kreun, Wheaton, Easter, Hennen. (7-0)*

D. ADJOURNMENT OF THE REGULAR-ORGANIZATIONAL MEETING

Motion by Stroebel, seconded by Wheaton, to adjourn the meeting. Motion carried unanimously with all members voting yes through roll call. Ayes: Bowe, Stroebel, Forsberg, Kreun, Wheaton, Easter, Hennen. (7-0) Meeting adjourned at 7:05pm.

Date

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

This meeting was held virtually through WebEx and live streamed to YouTube, with an option given for accessing the Communication to the Board and Administration segment prior to the meeting.