



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, Spring Lake Park Schools ISD 16
Spring Lake Park, MN
Tuesday, January 12, 2021

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Hennen called the meeting to order at 7:05pm. 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 Forsberg, to approve the agenda with the following change(s):

a. Removal of Closed Session

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

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, January 18, 2021 - No School for Students or Staff; buildings, child care, and District Services Center closed

- Friday, January 22, 2021 School Board Retreat, 11:30am

- Tuesday, January 26, 2021 School Board Work Session, 6:00p.m.

- Tuesday, February 9, 2021 School Board Regular Meeting, 7:00p.m. with Communication to the Board and Administration at 6:45p.m.

D. CONSENT AGENDA

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

1. Minutes of the December 4, 2020 School Board Work Session and December 15, 2020 School Board Regular Meeting

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

BILLS PAID November 2020	
Fund	Total Payments
General	\$ 5,026,842
Food Service	94,362
Community Education	113,212
Debt Service	-
Trust and Agency	1,400
Building Construction	5,696
Internal Service Funds	1,317
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 5,242,829

3. Personnel Items

EMPLOYMENTS

Name	Location	Position	Start Date	New, Growth Replace
Stephanie Carlson	Early Ed	Early Childhood Special Education Teacher	1/11/2021	Replace
Hayley Dunning	NP	Grade 2 Teacher (long-term substitute)	12/21/2020	Replace
Alexander Herlofsky	SLPHS	Paraprofessional, Special Education	1/4/2021	Replace
Chase Marchand	WW	Paraprofessional, Special Education	1/6/2021	Replace
Katie Miskowic	WW	Grade 5 Teacher (long-term substitute)	12/21/2020	Replace
Meg Olson	WW	School Psychologist	1/11/2021	Replace
Denise Price	NP	Academic Specialist – ELL (long-term substitute)	1/4/2021	Replace

TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Joseph Heaney	CV	Paraprofessionals	Resignation as of January 8, 2021
Karen Kalvestran	PT	Paraprofessionals	Resignation as of December 31, 2020
Kim Ness	DW	Community Ed	Retirement as of December 2, 2020
Jean Waldvogel	PT	Paraprofessionals	Retirement as of December 22, 2020
Kimberley Zack	PT	Unaffiliated II	Resignation as of December 18, 2020

LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Erika Engen	CV	Teachers	March 5, 2021 through June 11, 2021
Grant Gagner	WC	Child Care Professionals	January 4, 2021 through March 26, 2021
Melinda Shimabukuro	NP	Paraprofessionals	December 18, 2020 through March 22, 2021
Elizabeth Wagner	CV	Teachers	December 8, 2020 through January 18, 2021

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

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. District Operational Plan Update – Strategic Imperative: Ensure Learning Through a Pandemic - Dr. Jeff Ronneberg, Superintendent of Schools and Dr. Hope Rahn, Director of Learning and Innovation gave an overview of the work taking place to manage multiple learning models, successful transitions

through and between models, while creating the conditions for successful student learning. Dr. Ronneberg and Dr. Hope Rahn shared the current status of the learning models in our schools and the upcoming in-person transition of preK-6 students. In addition the recommendations and guidance from the governor, the recent 14-day case rates and upcoming meetings with the RST (regional support team) were reviewed. The Transition Plan for PreK-6 students was shared including timeline, overview of health and safety practices, health screening expectations, the current work teachers and staff are involved in finalizing their designs for open campus for grades K-6, along with school age childcare and continuation of free meals to students through an extension of USDA funding. For grades PreK - 6 the learning model is currently expected to not change again at the state, region, or district level. For grades 7-12 an update on possible learning model transitions will be provided by January 22 with expectation that districts will be held to using county-level infection rates and trends for determining when it is safe for students to return to learning at school.

2. **Effective Operations:** Improve our effective management of human, financial and physical resources Monthly Financial Report for November 2020 - Ms. Amy Schultz, Director of Business Services gave an update on the November 2020 treasurer's report, revenue and expenditures.

3. Superintendent's Report - Dr. Jeff Ronneberg, Superintendent of Schools, shared information on the upcoming governor's budget proposal, highlighting key dates. In addition, Dr. Ronneberg thanked the staff of Spring Lake Park Schools for their enthusiasm and work to navigate the learning models and transitions. He highlighted specifically those who have been on site each day. While the district is in distance learning there are a whole lot of staff onsite – custodians, nutrition services, child-care, nurses, office staff – while we are in distance learning staff in these areas have been onsite every day.

F. ACTION ITEMS

1. Acknowledgment and Acceptance of Gifts

Motion by Forsberg, seconded by Stroebel, 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.

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

Resolution duly adopted. (7-0)

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 1,000.00	Kare 11	Athletics & Activities – Hot Highlight Winner of the week
Monetary	\$ 100.00	Matt & Lauren DePoint/David and Betsy DePoint	Northpoint Elementary Classrooms
Monetary	\$ 12.60	Casey's General Stores	Northpoint Elementary
Monetary	\$ 45.00	Mighty Cause Charitable	Spring Lake Park Schools
Monetary	\$ 1,332.50	Angela Nelson - Zumbathon	Panther Pantry
Monetary	\$ 180.00	The Blackbaud Giving Fund- Your Cause	Spring Lake Park High School
Total	\$ 2,670.10		

Non-Monetary Donations

Description	Donor	Purpose/To
Food donation	Melissa & Mark Kloubec	Panther Pantry

G. BOARD FORUM AND REPORTS

Member Stroebel shared that he attended the recent AMSD Legislative Preview meeting, which had over 50 legislators present virtually. Member Forsberg shared an update on NEMetro916. Vice-chairperson Easter shared that student engagement and elementary students returning to school in-person were the discussion topics at the recent PTO meeting. Ms. Wheaton gave an update on the upcoming Panthers for a Purpose Panther Foundation event, which this year replaces the Annual Panther Foundation Gala.

H. CLOSED SESSION - removed

I. ADJOURNMENT

Motion by Easter, 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)