



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, February 09, 2021

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Hennen called the meeting to order at 7:01pm. All School Board members were in attendance including Amy Hennen, Tony Easter, Amy Wheaton, Sarah Bowe, Marilynn Forsberg, John Stroebel, Michael Kreun, along with Superintendent Jeff Ronneberg.

B. AGENDA APPROVAL

Motion by Easter, seconded by Forsberg, to approve the agenda as presented. Motion carried unanimously with all members voting yes. (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)

- Tuesday, February 23, 2021, School Board Work Session, 6:00 p.m.
- Tuesday, March 9, 2021, Regular School Board Meeting, 7:00 p.m. - with Communication to the Board and Administration at 6:45 p.m.
- Friday, March 12, 2021, No School - Staff Professional Work Day
- Monday, March 15, 2021 - Friday, March 19, 2021 No School, Spring Break
- Monday, March 22, 2021, No School – Staff Professional Work Day

D. CONSENT AGENDA

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

1. Minutes of the January 12, 2021 School Board Organizational Meeting and January 12, 2021 School Board Regular Meeting
2. Bills Paid for December 2020, in the following amounts:

BILLS PAID - December 2020	
Fund	Total Payments
General	\$ 3,007,866
Food Service	124,088
Community Education	97,293
Debt Service	-
Trust and Agency	(650)

High expectations, high achievement for all. No excuses.

Building Construction	8,184
Internal Service Funds	234,222
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,471,003

3. Personnel Items – including employments, terminations/resignations/non-renewal of contract, leaves of absence, 2020-2021 lane changes for teachers, and 2020-2021 Seniority Lists for Spring Lake Park School District 16 Employees.

EMPLOYMENTS

Name	Location	Position	Start Date	New, Growth or Replace
Veronica Nihart-Arango	WC	Instructional Paraprofessional	1/21/2021	Growth
Laura Wasleske	CV	Special Education Paraprofessional	1/26/2021	Replace

TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Ann Lyons-Schiefelbein	CV	Teachers	Resignation as of January 29, 2021
Veronica Nihart-Arango	WC	Teachers	Resignation as of January 20, 2021

LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Michael Begley	NP	Teachers	April 5, 2021 through May 7, 2021
Kadie Chlebeck	HS	Teachers	February 8, 2021 through March 26, 2021
Timothy Gundersen	DSC	Custodians	January 29, 2021 through April 5, 2021
Nou Thao	CV	Teachers	May 21, 2021 through June 11, 2021

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

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Strategic Imperative:** Ensuring Learning through Pandemic in 2020-2021
Learning in Trimester 3, Planning for Summer and Fall 2021 - Dr. Hope Rahn, Director of Learning and Innovation and Ms. Colleen Pederson, Director of Community Education and Outreach shared updates on learning models and timelines for grades 7 – 12 returning to modified campus on February 16 along with the process for requesting a change in learning model for the beginning of Tri III. Requests to change to Extended Flexible Learning (EFL, distance) can be made anytime by contacting the school office.

PreK-12 summer programming is being planned with intention to offer in-person, modified(hybrid) and EFL models. In addition an overview of the district approach to planning for Fall 2021 was shared, and included survey feedback from families, outreach opportunities taking place for incoming kindergarten families, information on approach and timelines for enrollment and registration, and opportunities for student introductions and transitions to a new building. High level overview of the registration tool Naviance for grades 9-11 students was given.

2. **Effective Operations:** Improve our Effective Management of Human, Financial and Physical Resources
Monthly Financial Report for December 2020 - Ms. Amy Schultz, Director of Business Services gave an update on the December 2020 cash basis treasurer’s report, expenses, and revenue.

3. Superintendent's Report - Dr. Jeff Ronneberg, Superintendent of Schools, shared pictures of various student activities taking place across the district, highlighting that K-6 students are back in school and grades 7-12 students will be back in our buildings next week. Ms. Colleen Pederson shared details and upcoming events of the Panther for a Purpose fundraiser, noting that the big event takes place Saturday, February 27 and all are invited.

F. ACTION ITEMS

1. First Reading of District Policies to Initiate Review

Motion by Wheaton, seconded by Easter, initiating the first reading of policy review for the following district policies:

- 101 Legal Status of the School District
- 101.1 Name of the School District
- 102 Equal Educational Opportunity
- 103 Complaints - Students, Employees, Parents, Other Persons
- 104 School District Purpose Statement
- 201 Legal Status of the School Board
- 202 School Board Officers
- 203 Operation of the School Board – Governing Rules
- 203.2 Order of the Regular School Board Meeting
- 204 School Board Meeting Minutes
- 208 Development and Adoption of Policies
- 209.1 Addressing Board Member Violations
- 210 Conflict of Interest
- 213 School Board Committees
- 214 Out of State Travel by School Board Members

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

2. Acknowledgment of Gifts

Motion by Stroebel, seconded by Forsberg, 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 to the district.

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

Resolution was adopted.

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 150.00	Your Cause - The Blackbaud Giving Fund	Westwood Middle School
Monetary	\$ 150.00	Warner's Stellan	Panther Pantry
Monetary	\$ 130.00	David Moren's classmates from U of St. Mary's Teaching and Learning Program - Cohort North St. Paul Blended 1	Northpoint Elementary Media Center
Monetary	\$ 31.00	Box Tops	Westwood Middle School

Monetary	\$ 15.60	Casey's General Store	Woodcrest Spanish Immersion
Monetary	\$ 130.00	Wells Fargo	Spring Lake Park School District
	\$ 45.00	Mighty Cause	Spring Lake Park School District
	\$ 35.00	Your Cause - The Blackbaud Giving Fund	Spring Lake Park High School
Total	\$ 686.60		

Non-Monetary Donations

Description	Donor	Purpose/To
face mask extenders	Woodcrest Spanish Immersion PTO	Woodcrest staff
Kinder T Shirts	Woodcrest Spanish Immersion PTO	Woodcrest Kindergarten Students
10 books	Kris and Glen Moren	Northpoint Media Center

G. BOARD FORUM AND REPORTS

Member Wheaton shared highlights of the recent Woodcrest Spanish Immersion meeting. Chairperson Hennen shared highlights of the recent AMSD meeting. Member Forsberg share highlights of recent MSBA, NEMetro 916, and Help Me Grow meetings.

H. ADJOURNMENT

Motion by Easter, seconded by Wheaton, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0). Meeting adjourned at 7:59pm.