



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, March 9, 2021

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

B. AGENDA APPROVAL

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

- a. removal of policy 202 School Board Officers from Action Item #3 add to April 13 meeting

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)

- Friday, March 12, 2021, No School for students, Staff Professional Work Day
- Monday, March 15 - Friday, March 19, 2021 No School, Spring Break
- Monday, March 22, 2021, No School for students, Staff Professional Work Day
- Tuesday, March 30, 2021, School Board Work Session, 6:00 p.m.
- Tuesday, April 13, 2021, School Board Regular Meeting, 7:00 p.m.- with Communication to the Board and Administration at 6:45 p.m.

D. CONSENT AGENDA

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

1. Minutes of the February 9, 2021 School Board Regular Meeting and February 23, 2021 School Board Work Session
2. Bills Paid for January 2021, in the following amounts:

BILLS PAID January 2021	
Fund	Total Payments
General	\$ 2,915,102
Food Service	95,941
Community Education	112,530
Debt Service	7,957,325
Trust and Agency	250
Building Construction	-

High expectations, high achievement for all. No excuses.

Internal Service Funds	1,315
OPEB Debt Services	854,054
OPEB Trust Account	-
TOTAL	\$ 11,936,517

3. Personnel Items

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 - Update on Upcoming Grades 7-12 Transition and Planning for 2021-2022 School Year - Dr. Jeff Ronneberg, Superintendent of Schools, Dr. Hope Rahn, Director of Learning and Innovation and Mr. Tony Mayer, Director of Student Services gave an update on the upcoming transition of grades 7-12 to full time in person 5-day a week learning model beginning March 23, highlighting various schedules, health and safety preparation, continuation of student cohorts to limit possible exposure, staffing, and staff vaccinations. Additional health and safety information can be found on the district website. Currently 74% of K-12 students will be full time in person learning beginning of Tri III, starting March 23 with 26% of students in EFL (extended flexible learning).

Dr. Ronneberg shared highlights of the ongoing enrollment outreach efforts and the development of personalized learning plans of incoming kindergarteners, the class of 2034. Dr. Ronneberg also shared information regarding looking to future options of learning models, including expansion of SLP schools online and school-based learning options. Board discussion took place and centered around learning partnerships with other districts, clarification of health and safety guidelines related to student/whole class quarantine and physical distancing.

2. Superintendent's Report - Dr. Jeff Ronneberg, Superintendent of Schools gave a brief legislative update highlighting the movement of Heather Mueller to Commissioner of Education and budget proposals. Various options and venues for SLPHS prom and graduation are being developed, as recommendations and timelines for these two events are being discussed at the state level.

F. ACTION ITEMS

1. Approval of Principal Employee's Contract for the Years 2020-2022

Motion by Easter, seconded by Wheaton to approve the Principal Employee's Contract for the years 2020-2022 as recommended by the Administration. Motion carried unanimously with all member voting yes. (7-0)

2. Approval of Unaffiliated I & II Employees' Terms and Conditions of Employment for the Years 2020-2022

Motion by Stroebel, seconded by Forsberg to approve the Unaffiliated I & II Employees' Terms and Conditions of Employment for the years 2020-2022 as recommended by the Administration. Motion carried unanimously with all members voting yes. (7-0)

3. Second Reading to Adopt Proposed Policy Changes

Motion by Wheaton, seconded by Easter, to approve the adoption of the following policies with proposed changes.

Motion was called and Chairperson Hennen stated that each policy will be approved individually. Discussion took place. Member Kreun noted that the board had a lengthy discussion regarding policies at the February work session and tonight summarized his thoughts regarding the proposed changes to policies 103 and 209.1.

~~202 — School Board Officers - removed~~

Member Hennen called for Ayes and Nays for each individual policy.

101.1	Name of the School District	All members voted yes (7-0)
102	Equal Educational Opportunity	All members voted yes (7-0)
103	Complaints - Students, Employees, Parents, Other Persons	Hennen, Wheaton, Easter, Stroebel, Forsberg, Bowe voted yes; Kreun voted no (6-1)
104	School District Purpose Statement	All members voted yes (7-0)
201	Legal Status of the School Board	All members voted yes (7-0)
203	Operation of the School Board – Governing Rules	All members voted yes (7-0)
203.2	Order of the Regular School Board Meeting	All members voted yes (7-0)
204	School Board Meeting Minutes	All members voted yes (7-0)
208	Development and Adoption of Policies	All members voted yes (7-0)
209.1	Addressing Board Member Violations	Hennen, Wheaton, Easter, Stroebel, Forsberg, Bowe voted yes; Kreun voted no (6-1)
210	Conflict of Interest	All members voted yes (7-0)
213	School Board Committees	All members voted yes (7-0)
214	Out of State Travel by School Board Members	All members voted yes (7-0)

Motions carried unanimously.

4. First Reading of District Policy to Initiate Review

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

306 Administrator Code of Ethics

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

5. 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 donated to the district.

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

Resolution was adopted.

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 1,500.00	Emmanuel Christian Center	Athletics & Activities – football equipment
Monetary	\$ 70.00	Wells Fargo Donation fund	Spring Lake Park Schools
Monetary	\$ 14.00	Wells Fargo Donation fund	Centerview Elementary
Monetary	\$ 35.00	Wells Fargo Donation fund	Westwood Middle School
Total	\$ 1,619.00		

Non-Monetary Donations

Description	Donor	Purpose/To
Girls Clothing	Rachel Folden	Northpoint Elementary Health Office
10 Plastic Sleds	Woodcrest Spanish Immersion PTO	Woodcrest Spanish Immersion Students

G. BOARD FORUM AND REPORTS

Dr. Ronneberg shared a brief legislative budget update and commented that while state recommendations and timelines have not yet been shared regarding prom and graduation this spring, Spring Lake Park Schools staff and administration are having conversations around various options and possible venues in preparation for these spring events.

H. CLOSED SESSION

Motion by Easter, seconded by Wheaton to enter into Closed Session to discuss purchase of property. Motion carried unanimously with all members voting yes. (7-0) Entered into Closed Session at 8:09pm.

Motion by Forsberg, seconded by Stroebel to reconvene the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting reconvened at 8:22pm.

I. ADJOURNMENT

Motion by Forsberg, seconded by Easter to adjourn the meeting. Motion carried unanimously with all member voting yes. (7-0). Meeting adjourned at 8:23pm.

Date

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