



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
Spring Lake Park, MN
Tuesday, June 8, 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 Wheaton, 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)

- Friday, June 11, 2021 SLPHS Graduation, Mariucci Arena, 7:00pm
- Tuesday, June 22, 2021 School Board Work Session, 6:00 p.m.

D. CONSENT AGENDA

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

1. Minutes of the May 11, 2021 School Board Regular Meeting and May 25, 2021 School Board Work Session
2. Bills Paid for April 2021, in the following amounts:

BILLS PAID for April 2021	
Fund	Total Payments
General	\$ 2,919,825
Food Service	191,452
Community Education	108,543
Debt Service	-
Trust and Agency	1,000
Building Construction	15,700
Internal Service Funds	83,375
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,319,895

3. Personnel Items

EMPLOYMENTS

Name	Loc	Position	Start Date	New, Growth or Replace
Heather Deutsch	PT	Social Work & Community Resource Liaison	8/30/2021	Replace
Jacqueline Donofrio	SLPHS	Special Education Case Manager	8/30/2021	Replace

High Expectations, high achievement for all. No excuses.

Jessica Dreyer	PT	School Psychologist Intern	8/30/2021	Replace
Hayley Dunning	CV	Grade 2 Teacher	8/30/2021	Replace
Luis Estrada Guzman	PT	Grade 4 Teacher	8/30/2021	Replace
Angela Klein	WW	Special Education Case Manager	8/30/2021	Replace
Paige Schultz	PT	Grade 3 Teacher	8/30/2021	Replace
Mikaela Storsved	CV	Grade 3 Teacher	8/30/2021	Replace
Tiffany Tran	PT	Grade 2 Teacher	8/30/2021	Replace

TERMINATIONS/RESIGNATIONS/SEPARATIONS FROM EMPLOYMENT

Name	Location	Employee Group	Notes
Kevin Berdine	Lighthouse	Teachers	Resignation as of June 11, 2021
Tenzin Choney	CV	Teachers	Resignation as of June 11, 2021
Kaitlyn Dotson	WW	Paraprofessionals	Resignation as of June 4, 2021
Stacy Hemming	WW	Teachers	Resignation as of June 11, 2021
Nicole Hoffman	NP	Paraprofessionals	Resignation as of June 10, 2021
Jennifer Jenson	WW	Teachers	Resignation as of June 11, 2021
Gretchen Johnson	Early Ed	Paraprofessionals	Resignation as of May 28, 2021
Edinson Luhmann	WC	Teachers	Resignation as of June 11, 2021
Emily Majewski	WW	Teachers	Resignation as of June 11, 2021
Jenny Merk	WW	Teachers	Resignation as of June 11, 2021
Dawn Money	WW	Paraprofessionals	Resignation as of June 10, 2021
Abigail Myers	Early Ed	Teachers	Separation as of August 31, 2020
Deborah Somody	PT	Paraprofessionals	Retirement as of June 10, 2021
Julie Spengler	CV	Teachers	Separation as of August 31, 2020
Heather Tan	PT/WW	Teachers	Resignation as of June 11, 2021
Elizabeth Wagner	CV	Teachers	Resignation as of June 11, 2021
Krista Wallinga	NP	Teachers	Separation as of June 11, 2021
Taylor Williams	WW	Teachers	Resignation as of June 11, 2021
Elizabeth Wilson	PT	Teachers	Resignation as of June 11, 2021

LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Johanna Peterson	NP	Teachers	August 30, 2021 through June 10, 2022
Jan Saxhaug	SLPHS	Teachers	August 30, 2021 through June 10, 2022

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

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

Panther Foundation – Presentation of Donation - Colleen Pederson, Director of Community Education and Outreach on behalf of the Panther Foundation presented the board with a donation check in the amount of \$108,785.00, which includes \$95,000 that was raised at the virtual giving event Panther For a Purpose in February 2021, benefiting the Panther Pantry and the Weekend Food Pack program. Chairperson Hennen extended her thanks to the Panther Foundation for all they do for students and families at Spring Lake Park Schools.

F. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Engaged, Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our students' unique and varied needs.

Athletics/Activities Update: 2020-2021 Summary - Mr. Will Wackman, SLPHS Athletics Director, shared an overview of the 2020-2021 athletics and activities – reviewing the athletics/activities offered, highlighting student participation and outcomes, the work done to keep the athletics/activities going even

during the pandemic, reviewed what was learned and next steps, and thanking all the people that made this even possible for the students. Mr. Wackman gave credit to the conference for the work done in figuring things out and working together. Mr. Wackman also shared that as a district we find a way to do things to support our students; we find a way to say 'yes'. Dr. Ronneberg thanked Mr. Wackman for the amazing work navigating the year as well as last spring. Board members shared their appreciation of Mr. Wackman's work and great attitude which he instills in the program.

2. Effective Operations: Improve our effective management of human, financial, and physical resources.

Monthly Financial Report for April 2021 - Ms. Amy Schultz, Director of Business Services, shared an overview of the cash basis monthly financial report, including treasurer's report, revenue and expenses.

Budget Planning: FY22 Proposed Budget - Ms. Amy Schultz, Director of Business Services reviewed the timeline for budget planning and development, walking through the assumptions and influences as well as the desired results of the Guiding Change. As required, the 2021-2022 proposed budget will be up for approval later in the meeting. Ms. Schultz highlighted various funds, stressing that the district budget is structurally balanced and aligned with the district strategic plan, allowing the district to meet the needs of student learning. Revisions may be needed as the legislative session budget details are finalized and as work continues with allocation related to COVID Federal Grants. Student enrollment has been increasing for the last several years and currently is a bit lower for the upcoming school year, with the goal having enrollment increase as we enter the new school year. Ms. Schultz also reviewed levy resources, highlighting that Spring Lake Park Schools has not increased its operating levy since 2002.

3. Superintendent's Report - Dr. Jeff Ronneberg, Superintendent of Schools said thank you to all the staff for making the best of the last 18 months, thanks families for their support and flexibility through some trying times and thanked the School Board for their support over the same timeframe.

G. ACTION ITEMS

1. Approval of 2021-2022 Proposed Budget

Motion by Easter, seconded by Bowe, to approve the proposed 2021-2022 budget as presented. Motion carried unanimously with all members voting yes. (7-0)

Spring Lake Park Schools - 2021-22 Original Budget		
Approved June 8, 2021		
Fund	Revenues	Expenditures
General	76,596,574	74,877,660
Food Service	2,700,000	2,700,000
Community Service	3,500,000	3,500,000
Debt Service	9,868,483	10,049,200
Debt Service - OPEB	891,948	909,153
Total	\$93,557,005.00	\$92,036,013.00

2. Approval of the FY23 Application for Long-term Facilities Maintenance Revenue (LTFMR) to be submitted to the Minnesota Department of Education. *LTFMR has replaced Health and Safety and deferred maintenance revenue and programming per 2015 Legislative Action.*

Motion by Stroebel, seconded by Forsberg, to approve that the FY23 Application for Long-Term Facilities Maintenance Revenue be submitted to the Minnesota Department of Education. Motion carried unanimously with all members voting yes. (7-0)

3. Resolution Approving Northeast Metropolitan Intermediate School District No. 916's Long-Term Facility Maintenance Budget and Authorizing the Inclusion of a Proportionate Share of Those Projects in the District's Application for Long Term Facility Maintenance Revenue

Motion by Forsberg, seconded by Easter, to adopt the following resolution:

BE IT RESOLVED by the School Board of Independent School District No. 16, State of Minnesota, as follows:

1. The school board of Northeast Metropolitan Intermediate School District No. 916 has approved a long-term facility maintenance budget for its facilities for the 2022 and 2023 school year (pay 2022 levy) in the amount of \$142,000. The various components of this program budget are shown in EXHIBIT A hereto and are incorporated herein by reference. Said budget is hereby approved.
2. Minnesota Statutes, Section 123B.53, Subdivision 1, as amended, provides that if an intermediate school district's budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district's long-term facility maintenance program for each member school district to be included in its application shall be determined by utilizing a blended rate where half of the rate is determined by multiplying the total cost of the intermediate school district long term facility maintenance times the ratio of the member school district's net tax capacity to the total net tax capacity of the intermediate school district and half of the rate is determined by multiplying the total cost of the intermediate school district long term facility maintenance times the ratio of ADM utilization by district to the total ADM utilization.

The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for fiscal year 2022 is hereby approved, subject to approval by the Commissioner of the Minnesota Department of Education.

4. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

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

Resolution was adopted.

4. Approval of Construction Bids

Motion by Wheaton, seconded by Bowe, to award the base bid and reject Alternate No. 1 for the Chiller Replacement Project at Westwood Intermediate and Middle School. Motion carried unanimously with all members voting yes. (7-0)

5. Resolution Relating to Termination and Non-renewal of Probationary Teaching Contracts

Motion by Forsberg, seconded by Wheaton, to approve the following resolution:

BE IT RESOLVED, by the School Board of Independent School District 16, that pursuant to M.S. 122A40, the teaching contracts of the following probationary teachers in Independent School District 16, are hereby terminated at the close of the 2020-2021 school year.

BE IT FURTHER RESOLVED, that written notice shall be sent to the following teachers regarding termination of pay and fringe benefits as provided by law:

<u>Name</u>	<u>Location</u>	<u>FTE</u>	<u>Position</u>
Christine Scott	Park Terrace Elementary	1.0	Grade 3 Teacher
Maria Mahowald	Spring Lake Park High School	0.867	Spanish/ELL Teacher

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

Resolution was adopted.

6. Approval of 2021-22 Annual QComp Memorandum of Understanding (MOU)

Motion by Wheaton, seconded by Easter, to approve the QComp Memorandum of Understanding. Motion carried unanimously with all members voting yes. (7-0)

7. Designation of School Board Meetings for the 2021-2022 School Year

Motion by Easter, seconded by Stroebel, to designate the second Tuesday of the month for the Regular School Board Meeting (7:00pm, with communication to the Board and Administration starting at 6:45pm) and the fourth Tuesday of the month for School Board Work Sessions (6:00pm) for the 2021-2022 school year (unless otherwise noted) at the District Services Center, 1415 81st Ave NE, Spring Lake Park, MN:

August 10	Regular Meeting
August 24	Work Session
September 14	Regular Meeting
September 28	Work Session
October 12	Regular Meeting
October 26	Work Session
November 9	Regular Meeting
December 2	Board Retreat
December 14	Regular Meeting
January 11	Regular Meeting
January 25	Work Session
February 8	Regular Meeting
February 22	Work Session
March 8	Regular Meeting
March 29	Work Session
April 12	Regular Meeting
April 29	Board Retreat
May 10	Regular Meeting
May 24	Work Session
June 7	Regular Meeting
June 21	Work Session

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

8. Acknowledgment of Gifts

Motion by Wheaton, 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 given to the district.

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

Resolution was adopted.

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 25.00	John Lueth	Park Terrace Elementary student supplies
Monetary	\$ 25.00	John Lueth	Northpoint Elementary student supplies
Monetary	\$ 7,500.00	Peacemaker Minnesota	\$1,875.00 to each elementary school – Northpoint, Woodcrest Spanish Immersion, Park Terrace, Centerivew
Monetary	\$ 311.85	Boy’s Lacrosse Boosters	SLPHS Boy’s Lacrosse coaching supplies
Monetary	\$ 3,200.00	Centerview PTO	Student T-shirts for school olympics
Total	\$ 11,061.85		

Non-Monetary Donations

Description	Donor	Purpose/To
Assorted Books	Jenny Thomas	Northpoint Elementary – student use
Crayons	Anonymous	Early Childhood – student use
Food	Centerview PTO	Centerview Staff – Staff Appreciation

H. BOARD FORUM AND REPORTS

Member Forsberg attended a recent NEMetro 916 meeting and mentioned it was Superintendent Hayes’ last meeting. Chairperson Hennen shared graduation day details regarding parking, meeting place, etc. and board members asked a couple follow up questions.

I. ADJOURNMENT

Motion by Forsberg, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0). Meeting adjourned at 8:26pm.