



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, August 10, 2021

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

B. AGENDA APPROVAL

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

- a. addition of action item #4 to approve transportation contract
 - b. move action item #1 and action item #2 to follow the Closed Session
- Motion passed unanimously with all members present voting yes. (6-0)*

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, August 31, 2021: Welcome Back Staff Breakfast & All Staff Meeting
- Tuesday, August 24, 2021: School Board Work Session, 6:00p.m.
- Monday, September 6, 2021: Labor Day, all buildings closed
- Tuesday, September 14, 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 Easter, seconded by Bowe, to approve the following items of the consent agenda:

1. Minutes of the June 8, 2021 Regular School Board Meeting and June 22, 2021 School Board Work Session
2. Bills Paid for May 2021 and June 2021

BILLS PAID	
May & June 2021	
Fund	Total Payments
General	\$ 9,316,708
Food Service	292,769
Community Education	279,780
Debt Service	-
Trust and Agency	-
Building Construction	8,084
Internal Service Funds	155,729
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 10,053,070

3. Personnel Items

Employments

Name	Location	Position	Start Date	New, Growth Replace
Heather Bartoszewski	WW	Math Teacher	8/30/2021	Growth
Daniel Bianco	WW	English Language Arts Teacher	8/30/2021	Replace
Quinn Doheny	SLPHS	Social Studies Teacher	8/30/2021	Growth
Delyla Doshie	SLPHS	Behavior Paraprofessional	9/7/2021	Replace
Mary Ehmke	WW	Health Care Specialist	8/26/2021	Replace
Justin Gagnon	SLPHS	Physical Education/Health Teacher	8/30/2021	Replace
Gretchen Glewwe	CV	Grade 2 Teacher	8/30/2021	Replace
Aidan Graese	WW	Academic Specialist (SPED)	8/30/2021	Replace
Mark Hanson	DSC	Special Education Paraprofessional – MD	9/7/2021	Replace
Kristi Jacobson	PT	Nutrition Services Associate	9/7/2021	Replace
Carolynn Johnson	SLPHS	Math Teacher	8/30/2021	Replace
Ryan Johnson-Sparrman	SLPHS	Business Teacher	8/30/2021	Replace
Robert Karie	WW	Behavior Specialist	8/30/2021	Replace
Jarrold Klopp	SLPHS	Science Teacher	8/30/2021	Replace
Caleb Lachinski	SLPHS	Science Teacher	8/30/2021	Growth
Olivia Lang	WW	Grade 6 Teacher	8/30/2021	Replace
Meghan Niegoda	Early Ed	Early Childhood Special Education Teacher	8/30/2021	Replace
Rebecca Oeltjen	SLPHS	Math Teacher	8/30/2021	Replace
Kyle Pagel	SLPHS	Band Teacher (0.8 FTE)	8/30/2021	Replace
Nicole Peterson	CV	Grade 2 Teacher	8/30/2021	Replace
Kathryn Quesada	SLPHS	ELL Teacher	8/30/2021	Growth
Gerald Rehder	WW	Physical Education Teacher (0.8 FTE)	8/30/2021	Replace
Sydney Roper	CV	Grade 2 Teacher	6/29/2021	Replace
Kristen Schuppan	NP	Special Education Teacher – ASD	8/30/2021	Replace
Jada Steward	NP	Special Education Paraprofessional – ASD	9/7/2021	Replace
Tyler Szydlo	PT	School Psychologist Intern	8/30/2021	Growth
Savannah Wery	SLPHS	Social Studies/ACE Teacher (0.933 FTE)	8/30/2021	Replace
Paige Ybarra	WW	Behavior Paraprofessional	9/7/2021	Replace
Jana Zaremba	SLPHS	Special Education Case Manager	8/30/2021	Replace
Jonathan Zimmerman	WW	STEM Teacher	8/30/2021	Growth

Terminations/Resignations/Separations From Employment

Name	Location	Employee Group	Notes
Judie Anderson	CV	Teachers	Resignation as of June 11, 2021
Emma Bentley	EC	Paraprofessionals	Resignation as of June 2, 2021
Rachel Bentley	DSC	Child Care Professionals	Resignation as of August 2, 2021
Maria Lourdes Climent López	WC	Teachers	Resignation as of June 11, 2021
Samuel Collins	SLPHS	Teachers	Resignation as of June 11, 2021
Jacqueline Donofrio	SLPHS	Teachers	Resignation as of August 30, 2021
Brian Fredine	SLPHS	Teachers	Resignation as of June 11, 2021
Katherine Hunt	Lighthouse	Teachers	Resignation as of June 11, 2021
Mary Jensen	NP	Paraprofessionals	Resignation as of July 30, 2021
Wayne Johnson	PT	Custodians	Retirement as of July 30, 2021

Matthew Layher	SLPHS	Custodians	Resignation as of July 15, 2021
Brianna Lucas	SLPHS	Paraprofessionals	Resignation as of July 15, 2021
Sussana Machinga	WW	Paraprofessionals	Resignation as of June 10, 2021
Rachel Massmann	WCSI	Paraprofessionals	Resignation as of July 30, 2021
Gordon Rollman	SLPHS	Paraprofessionals	Resignation as of June 14, 2021
Sydney Roper	CV	Teachers	Resignation as of July 12, 2021
Ellen Sauka	PT	Teachers	Separation as of June 11, 2021
Tanner Titsworth	NP	Child Care Professionals	Resignation as of July 13, 2021
Nora Tycast	SLPHS	Teachers	Resignation as of June 11, 2021
Lori Vachuska	SLPHS	Nutrition Services	Separation as of July 14, 2021
Maricel Walraven	NP	Nutrition Services	Resignation as of July 26, 2021
John Yemma, Jr.	SLPHS	Paraprofessionals	Resignation as of July 1, 2021

Leaves Of Absence

Name	Location	Employee Group	Notes
Melinda Daugherty	CV	Teachers	September 20, 2021 through November 12, 2021
Brittany Erickson	PT	Teachers	November 29, 2021 through June 10, 2022
Brooke Esselman	CV	Teachers	October 29, 2021 through January 13, 2022
Whitney Fenne	DSC	Unaffiliated	September 10, 2021 through December 2, 2021
Maria Lewis	WW	Teachers	August 30, 2021 through December 7, 2021

Motion carried unanimously with all members present voting yes. (6-0)

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. 2021-22 District Operational Plan Overview – Projects to Advance Our Vision - Dr. Jeff Ronneberg, Superintendent, Dr. Hope Rahn, Director of Learning and Innovation, and Ms. Erika Taibl, Director of Communications shared highlights of the district strategic plan and connected that to the District Operational Plan (DOP) projects for 2021-2022. Ms. Taibl gave a summary of the projects within the Communications and Connections strategic anchor; Dr. Rahn gave a summary of the projects within the Engaged and Enthusiastic Learners, anchor; and Dr. Ronneberg gave a summary of the projects within the Effective Operations anchor, all highlighting milestones, key achievement points, and the project under each anchor supporting transition work out of the pandemic. Board comments and questions centered around Spanish Immersion and online school option for grades K-12. Chairperson Hennen mentioned that the board is very familiar with these projects and tonight was a chance for a refresher.

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

Monthly Financial Report – May/June 2021 - Ms. Amy Schultz, Director of Business Services, shared an update that covered the treasurer’s report, expenditures, and revenues on cash basis for the months of May and June.

Velodrome Update - Ms. Amy Schultz, Director of Business Services and Dr. Jeff Ronneberg, Superintendent of Schools gave a brief history of the land purchase process and agreement with the National Sports Center, which included the velodrome land, and shared that closing on the velodrome land took place on July 22. Ms. Schultz shared an overview of timeline for the next steps in creating the area with a new roadway and green space for students at Centerview Elementary. Dr. Ronneberg thanked Amy for her dedication to this part of the project and thanks Neil Ladd and Joel LeVahn for their work and partnership. Board comments and questions followed related to permits and management of construction while school is in session.

3. Superintendent's Report – Dr. Jeff Ronneberg shared pictures of activities taking place over the summer in Spring Lake Park Schools including Community Education camps and clinics, Early Childhood activities, as well as summer school and STEM Builders classes. In addition, he mentioned that graduation at Mariucci Arena this spring went very well and that location will be used moving forward.

F. ACTION ITEMS

3. Acknowledgment of Gifts

Motion by Easter, 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 as shown the donation summary report.

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

Resolution was adopted. (6-0)

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$675.42	Nprthpoint PTO	Northpoint Elementary – student take home folders
Monetary	\$4,675.20	SLP Lions	SLPHS- walkie talkies for OEC program
Monetary	\$6,360.00	SLP Lions	SLPHS – new kiln for Spring Lake Park High School
Monetary	\$2,000.00	SLP Lions	SLPHS – computer equipment used in creating yearbooks
Monetary	\$1,250.00	SLP Lions	SLPHS - FCCLA national competition student registration
Monetary	\$311.85	B. Lacrosse Boosters	Athletics & Activities – lacrosse supplies
Monetary	\$5,700.00	Baseball Diamond Club	Athletics & Activities – salary support for additional coaches
Monetary	\$750.00	SLP Lions	Athletics & Activities – weight room equipment
Total	\$21,722.47		

Non-Monetary Donations

Description	Donor	Purpose/To
School and Office Supplies	Diane Runeby	Community Education use

4. Approve Transportation Contract with Lorenz Bus Service for Fiscal 2022-2025 School Years
Motion by Kreun, seconded by Easter, to approve the transportation contract with Lorenz Bus Service for 2022-2023 school years as presented. Motion carried unanimously with all members present voting yes. (6-0)

G. BOARD FORUM AND REPORTS

None this evening.

H. CLOSED SESSION

Motion by Forsberg, seconded by Stroebel, to enter in to Closed Session to discuss employee negotiations. Motion carried unanimously with all members present voting yes. (6-0). Entered into Closed Session at 7:45pm.

Motion by Easter, seconded by Stroebel, to reconvene the meeting. Motion carried unanimously with all members present voting yes. (6-0). Meeting reconvened at 8:16pm.

F. ACTION ITEMS, continued

1. Approval of Spring Lake Park Teacher’s Master Agreement for 2021-2023

Motion by Stroebel, seconded by Easter, to approve the 2021-2023 Master Agreement between Spring Lake Park School District #16 and Spring Lake Park Teachers United as negotiated and recommended by the School Board Negotiation Committee and the Administration. Motion carried unanimously with all members present voting yes. (6-0)

2. Approval of Superintendent’s Contract for 2022-2025

Motion by Forsberg, seconded by Bowe, to approve the Board Committee’s recommendations for the Superintendent’s contract for 2022-2025. Motion carried unanimously with all members present voting yes. (6-0)

Dr. Ronneberg thanked SLPTU and their leadership for their partnership during negotiations. Chairperson Hennen recognized Jeff for all of his work as superintendent of schools and stated that the district is very lucky to have him as the district’s superintendent.

I. ADJOURNMENT

Motion by Forsberg, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (6-0). Meeting adjourned at 8:22pm.

Communication to the Board and Administration

Two parents and a Westwood student addressed the board and administration sharing their views on wearing of masks, learning models, and request for timely communication so parents can make informed decisions if there are to be changes in learning models this year.

Date

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