



Spring Lake Park Schools
District Services Center
1415 81st Avenue NE
Spring Lake Park, MN 55432

MINUTES OF THE SCHOOL BOARD WORK SESSION
School Board, Spring Lake Park Schools
Spring Lake Park, MN
Tuesday, September 28, 2021

A. CALL TO ORDER

Chairperson Hennen called the meeting to order at 6:00pm. The following School Board members were in attendance: Amy Hennen, Tony Easter, Sarah Bowe, Marilyn Forsberg, Michael Kreun, and John Stroebel along with Superintendent Jeff Ronneberg. Board member Amy Wheaton was absent for personal reasons.

B. AGENDA APPROVAL

Motion by Easter, seconded by Forsberg, to approve the agenda as presented. Motion carried unanimously with all members present voting yes. (6-0)

C. DISCUSSION ITEMS

1. Preliminary Taxes Payable 2022 Update – Ms. Amy Schultz, Director of Business Services, shared a brief update on the process and timeline for the proposed property tax levy. The board will see details of the proposed budget many times over the next several months, including discussion around any necessary adjustment to the preliminary levy.

2. 2022-2023 Calendar Process: Update – Dr. Ronneberg shared a brief update of the timeline for a 2-year calendar to be brought to the board for approval at the December regular meeting. Mr. Tony Mayer is creating the guiding change, will share it with and get feedback from a group of staff, then share it with the board at the upcoming fall board retreat. Dr. Ronneberg highlighted that the student calendar over the past several years has had little variation from year to year. Board comments centered around consistency of the calendar year to year, timing of approval by the board, and positive parent feedback.

3. Graduation Date: Update and Consultation – Dr. Ronneberg and Mr. Matthew Boucher, Principal SLPHS, reviewed options for dates and venues for graduation in June 2022, and asked for board member input and feedback on the various options. A consensus was reached and venue will be firmed up while the graduation date will be shared out with parents of seniors.

4. Policy Review: 603a Curriculum Development and Instructional Resources – Chairperson Hennen asked for board input and feedback on the most current version of the revision on policy 603a, which is a combination of mandatory policy 603 and non-mandatory policy 606 which will be deleted. Board discussion took place and a consensus was reached. Policy 603a will be up for second reading at the October 12 regular meeting.

D. ACTION ITEMS

1. Approval to Certify the Proposed 2021 Payable 2022 Maximum Property Tax Levy

Motion by Stroebel, seconded by Bowe to approve the certification of proposed 2021 Payable 2022 maximum Property Tax Levy. Motion carried unanimously with all members present voting yes. (6-0)

E. CLOSED SESSION

Motion by Easter, seconded by Forsberg, to close the meeting to discuss employee negotiations, and pursuant to – and as required by – Minn. Stat. 13D.05, subd. 2(a)(3) to discuss private education data under Minn. Stat. 13.32. Motion carried unanimously with all members present voting yes. (6-0) Entered into Closed Session at 7:00pm.

Motion by Forsberg, seconded by Bowe, to reconvene the meeting. Motion carried unanimously with all members present voting yes. (6-0). Meeting reconvened at 8:09pm.

F. ADJOURNMENT

Motion by Forsberg, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all member present voting yes. (6-0). Meeting adjourned at 8:09pm.

Date

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