



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, October 12, 2021

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Hennen called the meeting to order at 7:00p.m. All Board members were in attendance including Amy Hennen, Tony Easter, Amy Wheaton, Sarah Bowe, Michael Kreun, Marilynn Forsberg, and John Stroebel, along with Superintendent Jeff Ronneberg and Student Council student representatives Bella Sciara and Ellie Jeppson.

B. AGENDA APPROVAL

Motion by Easter, seconded by Stroebel, to approve the agenda as presented. Motion carried unanimously with all members voting yes. (7-0)

C. SOME FUTURE EVENTS (Please check the district website at for a complete list of monthly events) www.springlakeparkschools.org

- Monday, October 18 – Wednesday, October 20, 2021- No School; Staff Professional Workdays
- Thursday, October 21, 2021 – No School
- Friday, October 22, 2021 - No School; District Services Center closed
- Tuesday, October 26, 2021 - School Board Work Session, 6:00 p.m.
- Tuesday, November 9, 2021 - Regular School Board 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 Bowe, to approve the following items of the consent agenda:

1. Minutes of the September 14, 2021 School Board Regular Meeting and Minutes of the September 28, 2021 School Board Work Session
2. Bills Paid for August 2021, in the following amounts:

BILLS PAID-August 2021	
Fund	Total Payments
General	\$ 1,594,264
Food Service	77,059
Community Education	103,947
Debt Service	-
Trust and Agency	15,300
Building Construction	9,436
Internal Service Funds	1,428
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 1,801,434

3. Personnel Items

EMPLOYMENTS

Name	Location	Position	Start Date	New, Growth, Replace
Jenna Balboa	CV	Behavior Paraprofessional	9/15/2021	Replace
Melissa Bunker	PT	Special Education Teacher – SEB (0.5 FTE)	10/4/2021	Replace
Corinna Canfield-O’Neill	WW	Special Education Paraprofessional	9/16/2021	Replace
Travis Gillette	SLPHS	Custodian	9/27/2021	Replace
Amy Samuels	CV	Long-Term Substitute Teacher	9/20/2021	Replace
Jada Steward	NP	Special Education Teacher – ASD	9/20/2021	Replace
Anne Stuart Gunay	WW	Academic Specialist	9/20/2021	Replace
Courtney Wylie	WW	Behavior Paraprofessional	10/04/2021	Replace

TERMINATIONS/RESIGNATIONS/SEPARATIONS FROM EMPLOYMENT

Name	Location	Employee Group	Notes
Catherine Briski	CV	Paraprofessionals	Resignation as of September 7, 2021
Jennifer Flansburg	CV	Teachers	Resignation as of October 1, 2021
Ryan Johnson-Sparrman	SLPHS	Teachers	Resignation as of October 7, 2021
Erik Larson	District-wide	Teachers	Resignation as of September 7, 2021
Ann Martin	WW	Paraprofessionals	Resignation as of October 11, 2021
Jon Pfeifer	District-wide	Unaffiliated	Resignation as of September 24, 2021
Paul Roth	WW	Paraprofessionals	Resignation as of September 21, 2021
Jordan Schwarz	WCSI	Child Care Professionals	Resignation as of October 6, 2021
Thomas Soderquist	SLPHS	Custodian	Resignation as of September 24, 2021
Ryan Wescome	NP	Paraprofessionals	Resignation as of September 9, 2021

LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Danielle Marcella	NP	Teachers	December 13, 2021 through March 4, 2022
Therese Weitz	WW	Paraprofessionals	September 17, 2021 through November 5, 2021

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

E. DISCUSSION, REPORTS, INFORMATION ITEMS

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

1. Enrollment Update - Ms. Amy Schultz, Director of Business Services, provided an update on enrollment based on average daily membership (ADM), including information by grade, school, cohort, and an update on demographics. Current enrollment as of October 12, 2021 is 6,016 students, based on ADM (average daily membership), which is 20 students over initial projections yet a decrease 40 total fewer students. Enrollment is reviewed weekly throughout the school year. Board questions followed and focused around increased enrollment at the high school, staffing numbers, engagement of families, and future growth/enrollment studies.

Superintendent’s Report - Dr. Jeff Ronneberg, Superintendent of Schools, through pictures shared highlights of the start of the school year, including having students back in Spring Lake Park Schools buildings, hands on learning, honoring of our custodians and nurses, ongoing efforts in building and rebuilding community, honoring of retirees at the district retirement reception, celebrating our

Technology staff on IT professionals' day, pep fest, homecoming spirit and participation. Conferences are coming up and have been designed to offer flexibility for our families.

Mr. Tony Mayer shared an update on COVID-19 rapid testing opportunities at our school buildings for students and staff. Spring Lake Park Schools is the first metro area school district to implement this.

Dr. Ronneberg shared that a new communication, SLP Experience, is being launched this week and will be mailed to all district residents and emailed to all district staff. Dr. Ronneberg gave a huge shout out to Ms. Taibl and her team for the creation of and work on this new communication.

Board members asked clarifying questions on the process for covid testing and county case rates.

F. ACTION ITEMS

1. American Education Week, November 15-19, 2021

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

WHEREAS, American Education Week was first observed in December 1921 as an opportunity to focus public support on our nation's schools; and

WHEREAS the strength of our nation depends on a citizenry that values our public schools and supports our children's education; and

WHEREAS all staff in the district provide a safe, healthy and nourishing learning environment for our children and communities; and

WHEREAS schools bring together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise,

WHEREAS, in the year 2020, during an ongoing global pandemic, the education of society's doctors, scientists and trailblazers feels more urgent and relevant than ever.

NOW, THEREFORE BE IT RESOLVED the School Board of Spring Lake Park Schools hereby designates November 15-19, 2021, as the recognition and celebration of American Education Week in Spring Lake Park Schools.

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

Resolution was adopted. (7-0)

2. Second Reading to Adopt Proposed Policy Changes

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

603a Curriculum Development and Instructional Resources

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

3. Approval of UAW Local 125 - Child Care 2021-2023 Agreement

Motion by Stroebel, seconded by Bowe, to approve the 2021-2023 Agreement between Spring Lake Park Schools District 16 and UAW Local 125 - Child Care as negotiated and recommended by

the School Board Negotiation Committee and the Administration. *Motion carried with all members voting yes. (7-0)*

4. Approval of Health Care Specialists Agreement for 2021-2023

Motion by Forsberg, seconded by Wheaton to approve the proposed 2021-2023 agreement between Spring Lake Park School District 16 and the Health Care Specialists as recommended by the Administration. *Motion carried with all members voting yes. (7-0)*

5. Acknowledgment of Gifts

Motion by Easter, seconded by Bowe to approve 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 presented at this meeting.

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

Resolution was adopted. (7-0)

G. BOARD FORUM AND REPORTS

Chairperson Hennen welcomed Bella Sciara and Ellie Jeppson to the positions of school board student representatives. Bella and Ellie introduced themselves and shared updates on activities and athletics taking place at the high school, including homecoming activities, teacher appreciation, fall sports, and student clubs.

Vice-chair Easter shared highlights of the recent Northpoint PTO meeting. Member Forsberg shared highlights of the recent Park Terrace PTA meeting NEMetro 916 meeting. Chairperson Hennen shared highlights of the recent Centerivew PTO meeting as well as highlights of the recent AMSD meeting.

H. ADJOURNMENT

Motion by Easter, seconded by Bowe to adjourn the meeting. *Motion carried unanimously with all members voting yes. (7-0)*. Meeting adjourned at 7:52pm.