



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

MINUTES OF THE SCHOOL BOARD REGULAR MEETING
Spring Lake Park Schools, Independent School District 16
Spring Lake Park, MN
Tuesday, March 8, 2022

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Hennen called the meeting to order at 7:00pm. The following school board members were in attendance: Amy Hennen, Tony Easter, Marilynn Forsberg, Sara Bowe, Sam Villella, Melody Skelly, and Michael Kreun, along with Superintendent Dr. Jeff Ronneberg and student representatives Ellie Jeppson and Bella Sciara (remote).

B. AGENDA APPROVAL

Motion by Forsberg, seconded by Skelly, 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, March 11, 2022, No School for students, Staff Professional Work Day
- Monday, March 14 - Friday, March 18, 2022 No School, Spring Break
- Monday, March 21, 2022, No School for students, Staff Professional Work Day
- Tuesday, March 29, 2022, School Board Work Session, 6:00 p.m.
- Tuesday, April 12, 2022, 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 February 8, 2022 School Board Regular Meeting and March 1, 2022 School Board Work Session
2. Bills Paid for January 2022, in the following amounts:

BILLS PAID January 2022	
Fund	Total Payments
General	\$ 3,676,621
Food Service	165,856
Community Education	119,463
Debt Service	8,083,050
Trust and Agency	5,000
Building Construction	-
Internal Service Funds	1,426
OPEB Debt Services	871,576
OPEB Trust Account	-
TOTAL	\$ 12,922,992

High expectations, high achievement for all. No excuses.

3. Personnel Items

EMPLOYMENTS

Name	Location	Position	Start Date	New, Growth or Replace
Elizabeth Cain	WW	Special Education Paraprofessional	3/7/2022	Replace
Stacy Gabriel	CV	Long-term Substitute Elementary Teacher	2/14/2022	Replace
Amelia Howard	DSC	Special Education Paraprofessional	2/22/2022	Replace
Cindy Jaquez-Huerta	DSC	Bilingual Family Support & Enrollment Specialist	3/7/2022	Replace
Megan Lally Norman	NP	Long-term Substitute Elementary Teacher	2/1/2022	Replace
Mariah Miller	PT	Special Education Teacher	3/7/2022	Growth
Avery Shun	WW	Special Education Paraprofessional	2/8/2022	Replace
Joseph Thompson	DSC	Technology Support Specialist	2/28/2022	Replace

TERMINATIONS/RESIGNATIONS/SEPARATIONS FROM EMPLOYMENT

Name	Location	Employee Group	Notes
Muqaddas Ayub	SLPHS	Nutrition Services	Resignation as of February 25, 2022
Laura Limmer	CV	Paraprofessionals	Resignation as of March 4, 2022
Ryan Stromberg	DSC	Administrators	Resignation as of March 9, 2022

LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Muqaddas Ayub	SLPHS	Nutrition Services	January 24, 2022 through February 23, 2022
Jennifer Ng	PT	Teachers	May 30, 2022 through September 9, 2022

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

E. DISCUSSION, REPORTS, INFORMATION ITEMS

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

Project Update: Redesign Alternative Learning Programming - Dr. Hope Rahn, Director of Learning and Innovation shared an update on this District Operational Plan project, giving an overview of the partnership between Spring Lake Park Schools and NE Metro 916, along with the collaboration in the 2020-2021 and 2021-2022 school years to review success and design of that partnership including consideration of new designs that better align with the Spring Lake Park Schools' vision. Dr. Rahn shared key achievement points of the recent work as well as next steps in evaluation and impact of the design process. In addition, Spring Lake Park Schools will continue to explore various partnerships for alternative learning programming to ensure the best next steps for our students' learning.

2. Superintendent's Report - Dr. Jeff Ronneberg, Superintendent of Schools, shared highlights of recent events taking place across the district including service projects, community partnerships, athletics and activities such as boy's swim sections, Pantherettes, Science Olympiad, middle school theater, Super Fans cheering on students in the adaptive floor hockey team, and the recent Panther Foundation's *Panthers for a Purpose* event.

F. ACTION ITEMS

1. Approval of 2021-2022 Budget Revisions

Motion by Forsberg, seconded by Bowe, to approve the revised 2021-2022 budget as shown below:

**Spring Lake Park Schools
2021-2022 Revised Budget**

Fund	Revenues	Expenditures
General	78,491,574	80,009,692
Food Service	3,000,000	3,000,000
Community Service	3,500,000	3,500,000
Debt Service	9,868,483	10,049,200
Debt Service - OPEB	891,948	909,153
Total	95,752,005	97,468,045

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

2. Approval of Construction Bids

Motion by Skelly, seconded by Easter, to award the base bid, as well as Alternate No. 1 and Alternate 2, for the 2022 Reroofing and Wall Renovations Project at Spring Lake Park High School. Motion carried unanimously with all members voting yes. (7-0)

3. Acknowledgment of Gifts

Motion by Easter, seconded by Bowe, 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: Skelly, Villella, Bowe, Easter, Forsberg, Kreun, Hennen; Nays: None

Resolution was adopted. (7-0)

G. BOARD FORUM AND REPORTS

Student representatives Ellie Jeppson and Bella Sciara shared updates on recent athletics and activities taking place at the high school. Member Bowe shared highlights of the recent Westwood PTO meeting. Member Forsberg mentioned the upcoming tour opportunities with NE Metro 916 sites. Chairperson Hennen shared highlights of the recent Centerview PTO meeting and an update on the recent AMSD meeting.

H. ADJOURNMENT

Motion by Easter, seconded by Villella, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting adjourned at 7:31pm.