



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 7, 2022

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Hennen called the meeting to order at 7:01pm. All board members were in attendance – Amy Hennen, Tony Easter, Marilyn Forsberg, Sarah Bowe, Sam Vilella, Michael Kreun and Melody Skelly, along with Superintendent Dr. Jeff Ronneberg, and student representatives Ellie Jeppson and Bella Sciara.

B. AGENDA APPROVAL

Motion by Vilella, seconded by Easter, to approve the agenda as presented. Motion was 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)

- Thursday, June 9, 2022 Last Day of School
- Saturday, June 11, 2022 SLPHS Graduation, Mariucci Arena, 12:00pm
- Tuesday, June 21, 2022 School Board Work Session, 6:00 p.m.

D. CONSENT AGENDA

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

1. Minutes of the May 10, 2022 School Board Regular Meeting and May 24, 2022 School Board Work Session
2. Bills Paid for April 2022, in the following amounts:

BILLS PAID April 2022	
Fund	Total Payments
General	\$ 2,962,824
Food Service	290,885
Community Education	156,095
Debt Service	-
Trust and Agency	-
Building Construction	-
Internal Service Funds	81,082
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,490,886

3. Personnel Items

EMPLOYMENTS

Name	Location	Position	Start Date	New, Growth or Replace
Marthe Hardy	WW	Student Advocate	5/16/2022	New
Payton Larkin	DSC	Talent Acquisition Generalist	6/2/2022	Replace
Jaime Nymann	WCSI	Elementary Principal	7/1/2022	Replace

TERMINATIONS/RESIGNATIONS/SEPARATIONS FROM EMPLOYMENT

Name	Location	Employee Group	Notes
Michael Begley	NP	Teachers	Resignation as of June 10, 2022
Anthony Brown	NP	Paraprofessionals	Resignation as of June 10, 2022
Delanyie Fourre	WW	Teachers	Resignation as of June 10, 2022
Kimberley Harris-Robinson	WW	Teachers	Resignation as of June 10, 2022
Amelia Howard	DSC	Paraprofessionals	Resignation as of May 20, 2022
Robert Karie	WW	Teachers	Resignation as of June 10, 2022
Maren Kariesch	NP	Teachers	Resignation as of June 10, 2022
Olivia Lang	WW	Teachers	Resignation as of June 10, 2022
Dayna Rivard	WW	Paraprofessionals	Retirement as of June 9, 2022
Arielle Soemadi	SLPHS	Teachers	Resignation as of June 10, 2022
Ann Tate	WW	Teachers	Resignation as of June 10, 2022
Audra Welty	CV	Child Care Professionals	Resignation as of June 9, 2022
Shoua Xiong	CV	Child Care Professionals	Resignation as of June 6, 2022
Shannon Zobitz	NP	Teachers	Resignation as of June 10, 2022

LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Ashley Winterer	PT	Teachers	November 8, 2022 through January 2, 2022

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

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

Introduction of Jaime Nymann – 2022-2023 Woodcrest Spanish Immersion Principal – Dr. Ronneberg introduced Ms. Nymann to the board and welcomed her to Spring Lake Park Schools. Ms. Nymann shared that she is honored to be the new principal and is excited to start the work at fusing personalized learning with Spanish Immersion. Ms. Nymann has been in the education system for 22 years, most of which has been immersion. The board welcomed Ms. Nymann to her new position.

Panther Foundation – Presentation of Donation - Colleen Pederson, Director of Community Education and Outreach welcomed Allie Schmidt, Panther Foundation Chairperson. Ms. Schmidt presented a donation check to the board for \$72, 866 for special projects and grant awards. Chairperson Hennen thanked Ms. Schmidt for everything the Panther Foundation does for the students and staff at Spring Lake Park Schools each year.

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: Winter/Spring 2021-2022 – Mr. Will Wackman, SLPHS Athletics Director, shared an overview of the 2021-2022 winter and spring athletics and activities – reviewing the athletics/activities offered, highlighting student participation and outcomes. Coach Kugler and members of the conference champion Spring Lake Park High School swim team shared the experiences they had this year as part of the swim team, highlighting the success of character growth, teamwork, and partnership that they developed and will take with them in to

their next stages of life. Mr. Wackman shared the many successes of the variety of athletics, co-curriculars, student clubs, and Fine Arts events that students participated in this year. Board member comments and questions took place and focused around the fine work being done by Mr. Wackman with the students of Spring Lake Park Schools.

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

Monthly Financial Report for April 2022 - Ms. Amy Schultz, Executive Director of Business Services presented the cash basis financial report for April 2022, including expenditures, revenue, and treasurer’s report.

FY23 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 2022-2023 proposed budget will be up for approval later in the meeting. Ms. Schultz highlighted expenses and revenue of the various funds making up the proposed budget, 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. Student enrollment has been increasing for the last several years; the rate of growth did slow a bit during COVID, but it did continue to grow. 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, shared examples through pictures of students experiencing real-world learning, highlights of upcoming summer programming, and recognized this year’s district retirees.

G. ACTION ITEMS

1. Approval of 2022-2023 Proposed Budget

Motion by Forsberg, seconded by Bowe, to approve the proposed 2022-2023 budget as presented. Motion carried unanimously with all members voting yes. (7-0)

Spring Lake Park Schools
2022-23 Original Budget
Approved June 7, 2022

Fund	Revenues	Expenditures
General	78,983,667	78,814,992
Food Service	3,400,000	3,490,000
Community Service	3,750,000	3,750,000
Debt Service	9,995,929	10,054,950
Debt Service - OPEB	904,112	917,015
Total	97,033,708	97,026,957

2. Approval of the FY24 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 Skelly, seconded by Bowe, to approve that the FY24 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 Long-Term Facility Maintenance Program Budget and Authorizing the Inclusion of a Proportionate Share of Those Projects in the District's Application for FY24 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 2023-2024 school year (pay 2023 levy) in the amount of \$277,298.00 of which School District No. 16's proportionate share is \$17,413.00 for pay as you go projects. The various components of this program budget are attached and 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 25% 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 75% 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 2024 is hereby approved, subject to approval by the Commissioner of the Minnesota Department of Education. 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: Bowe, Easter, Forsberg, Kreun, Skelly, Villella, Hennen; Nays: None.

Resolution adopted. (7-0)

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

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

NOW THEREFORE 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 2021-2022 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:

Name	Location	FTE	Position
Britney Schulz	Centerview Elementary	1.0	Kindergarten Teacher
Carolynn Johnson	Spring Lake Park High School	1.0	Mathematics Teacher

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

Resolution adopted. (7-0)

5. Resolution Relating to Unrequested Leave of Absence for Tenured Teaching Contracts

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

NOW THEREFORE BE IT RESOLVED, by the School Board of Independent School District 16, that a teacher of said district, be placed on unrequested leave of absence without pay or fringe benefits, effective at the end of the 2021-2022 school year on June 30, 2022, pursuant to M.S. 122A.40, and Article XIV of the current Master Agreement between the School District and the exclusive representative.

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:

Name	Location	FTE	Position
Jennifer Good-Neiss	Spring Lake Park High School	.2	Opportunities in Emergency Care

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

Resolution adopted. (7-0)

6. Approval of 2022-23 Annual QComp Memorandum of Understanding (MOU)

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

7. First Reading to Initiate review of Policy

Motion by Easter, seconded by Bowe, to initiate the first reading of policies for review:

- 534 School Meals (new mandatory policy)
- 406 Public and Private Personnel Data
- 515 Protection and Privacy of Pupil Records
- 524 Technology Responsible Use and Safety

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

8. Adopt Proposed Policy Modifications

Motion by Forsberg, seconded by Bowe, to approve the adoption of the following policies with proposed modifications. (School Board Policy 208 states: If a policy is modified with minor changes that do not affect the substance of the policy or because of a legal change over which the school board has no control, the modified policy may be approved at one meeting at the discretion of the school board.)

- 413 Harassment and Violence
- 501 School Weapon Policy

503 Student Attendance

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

9. Designation of School Board Meetings for the 2022-2023 School Year

Motion by Easter, seconded by Villella, 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 2022-2023 school year (unless otherwise noted) at the District Services Center, 1415 81st Ave NE, Spring Lake Park, MN:

August 8	Regular Meeting
August 23	Work Session
September 13	Regular Meeting
September 27	Work Session
October 11	Regular Meeting
October 25	Work Session
November 7	Regular Meeting
November 29	Board Retreat
December 13	Regular Meeting
January 10	Regular Meeting
January 24	Work Session
February 14	Regular Meeting
February 28	Work Session
March 7	Regular Meeting
March 28	Work Session
April 11	Regular Meeting
April 28	Board Retreat
May 9	Regular Meeting
May 23	Work Session
June 13	Regular Meeting
June 27	Work Session

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

10. 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 given to the district.

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

Resolution adopted. (7-0)

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 442.24	Lighthouse PTO	Field Trip bus to Interstate Park
Monetary	\$ 100.00	Marleen Anderson	Supplies for Park Terrace students
Monetary	\$ 5,000.00	Blaine Ham Lake Rotary via Panther Foundation	Panther Pantry
Monetary	\$ 30.00	Joseph & Melissa Orrey	Panther Pantry
Monetary	\$ 40.00	John & Maria O'Reilly	Panther Pantry
Monetary	\$ 50.00	DS Kitchen LLC	Woodcrest Spanish Immersion
Monetary	\$ 434.25	B Lacrosse Booster Club	Cover extra cost of coach bus
Monetary	\$ 692.94	Baseball Boosters	Cover extra cost of coach bus
Monetary	\$ 8,000.00	SLP Lions Club	Summer Student Leadership Camp
Monetary	\$ 5.00	Charity Aid Foundation	Spring Lake Park Schools
Monetary	\$ 50.00	Blackbaud Giving Fund	Spring Lake Park Schools
Monetary	\$ 1,500.00	Fridley American Legion Post 303	Spring Lake Park High School Scholarship Program
Monetary	\$ 500.00	True North Advisory Group-Jason Lach	Spring Lake Park High School Scholarship Program
Total	\$ 16,844.43		

Non-Monetary Donations

Description	Donor	Purpose/To
Building Blocks & Potato Heads	Brooke & Baylee Jacobsen	Discovery Days Childcare

H. BOARD FORUM AND REPORTS

Chairperson Hennen thanked student representatives Ellie Jeppson and Bella Sciara for their participation in board meetings during the 2021-2022 school year. In recognition, Chairperson Hennen presented Ellie and Bella with copies of the book *Oh The Places You'll Go*, filled with best wishes from the board members.

Ellie Jeppson thanked the board for the opportunity to learn so much and meet people she wouldn't have met any other way. Ellie thanked the board for their time, thanked Will Wackman and Noreen Johnson for their help and partnership in building the monthly presentation on great things happening at Spring Lake Park Schools. Ellie shared her college plans for next year.

Bella Sciara thank the board for the opportunity to participate, and to participate remotely. She thanked Ellie for her help and partnership. Bella shared her college plans for next year.

Member Forsberg gave an update on NEMetro 916. She attended the recent musical at the high school – Oklahoma!, and mentioned that Park Terrace recently held their carnal.

Chairperson Hennen attended the recent AMSD meeting and shared that the information can all be found online, and also attended the recent Centerview PTO meeting.

I. ADJOURNMENT

Motion by Easter, seconded by Skelly, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0). Meeting adjourned at 8:44pm.

Date

Marilynn Forsberg, Clerk
Spring Lake Park Schools
Independent School District 16