



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

**SCHOOL BOARD REGULAR MEETING**  
**Spring Lake Park Schools School Board**  
**Spring Lake Park, MN**  
**Monday, August 8, 2022**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairperson Hennen called the meeting to order at 7:00pm. All board members were present including Amy Hennen, Tony Easter, Sarah Bowe, Marilyn Forsberg, Michael Kreun, Melody Skelly, Sam Vilella, and Superintendent Dr. Jeff Ronneberg.

**B. AGENDA APPROVAL**

*Motion by Forsberg, seconded by Easter, 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](http://www.springlakeparkschools.org) for a complete list of monthly events)

- Tuesday, August 23, 2022: School Board Work Session, 6:00p.m
- Tuesday, August 30, 2022: Welcome Back Staff Breakfast & All Staff Meeting
- Monday, September 5, 2022: Labor Day, all buildings closed
- Tuesday, September 13, 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 Skelly, seconded by Bowe, to approve the following items of the consent agenda:*

1. Minutes of the June 7, 2022 Regular School Board Meeting and June 21, 2022 School Board Work Session
2. Bills Paid for May 2022 and June 2022

<b>BILLS PAID May/June 2022</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$ 9,664,932
Food Service	364,178
Community Education	344,446
Debt Service	-
Trust and Agency	33,950
Building Construction	-
Internal Service Funds	164,507
OPEB Debt Services	-
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$ 10,572,013</b>

### 3. Personnel Items

#### **E. DISCUSSION, REPORTS, INFORMATION ITEMS**

1. 2022-23 District Operational Plan Overview – Projects to Advance Our Vision - Dr. Jeff Ronneberg, Superintendent and Dr. Hope Rahn, Executive Director of Learning and Innovation shared a high level overview of the 2022-23 District Operational plan, highlighting the projects within each of the three strategic anchors – Effective Operations, Communications and Connections, and Engaged, Enthusiastic Learners. Specific details were shared on a several of the projects, making note that all projects in the DOP align with the District Strategic Plan. The DOP meets the MDE World’s Best Workforce plan requirements and, along with ways for community members to become involved, can be found on the district website.

2. Starting the 2022-2023 School Year - Dr. Jeff Ronneberg, Superintendent shared an overview of the timelines for staff including leadership meetings, new employee orientation, workshop week and return of staff, all staff welcome and kick off and the first day of school. He also shared an overview of the timeline for welcoming families and students to school including communications home to families, kinder-camp, Meet & Greets, first days of school, and upcoming family curriculum learning opportunities.

3. Effective Operations: Improve our effective management of human, financial, and physical resources Monthly Financial Report – May/June 2022 - Ms. Amy Schultz, Executive Director of Business Services, shared an overview of the cash basis treasurer’s report, revenue and expenses for the months of May and June. Chairperson Hennen asked for an update on summer construction. Ms. Schultz gave a brief update on the brick replacement taking place on the exterior of the high school pool wall and the roof repair in the same area of the building.

4. Superintendent’s Report – Dr. Jeff Ronneberg shared an update on the summer learning and summer activities that were offered this year, noting that 380 K-8 students and 270 high school students participated in summer learning and 925 participants took part in summer activities. In addition he gave a brief update on the construction trades course that will be starting this fall and shared the location at the high school where the house will be built for that course.

Chairperson Hennen shared that the board conducted their annual superintendent review, and the board is very thankful for the work and leadership of Dr. Ronneberg.

#### **F. ACTION ITEMS**

1. Second Reading to Adopt Proposed Policy Changes

*Motion by Forsberg, seconded by Bowe*, to approve the adoption of the following policies with proposed changes:

- 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)*

**G. BOARD FORUM AND REPORTS**

Member Skelly attended her first Panther Foundation meeting and thanked Colleen Pederson for all she does with the Panther Foundation. Member Forsberg gave an updated on the recent AMSD meeting, the MSBA Summer Seminar event, and recent NE Metro 916 board meeting.

**I. ADJOURNMENT**

*Motion by Skelly, seconded by Forsberg, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0). Meeting adjourned at 7:45pm.*

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Date

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