



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
December 13, 2022

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Hennen called the meeting to order at 7:00 p.m. Board members present were Amy Hennen, Tony Easter, Sarah Bowe, Marilyn Forsberg, Sam Villela, Melody Skelly, and Michael Kreun, along with Superintendent Dr. Jeff Ronneberg and Student Council Representatives Maria Horst and Emilia Holm.

B. AGENDA APPROVAL

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

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

- Friday, December 23, 2022 - Monday, January 2, 2023, No School; DSC and Child Care hours listed on the District Website
- Tuesday, January 10, 2023, School Board Organizational and 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 November 7, 2022 Regular Meeting
2. Bills Paid for October 2022, in the following amounts:

BILLS PAID OCTOBER 2022	
Fund	Total Payments
General	\$ 3,914,091
Food Service	213,159
Community Education	133,044
Debt Service	-

Trust and Agency	500
Building Construction	-
Internal Service Funds	113,329
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 4,374,123

3. Personnel Items

EMPLOYMENTS

Name	Location	Position	Start Date	New, Growth or Replace
Leah Howe	SLPHS	Behavior Paraprofessional	11/07/2022	Replace
Victoria Hunt	DCS	Transitions Paraprofessional	12/07/2022	Replace
Stacy Lilya	DSC	Transitions Paraprofessional	11/16/2022	Replace
Andrew Morrisette	WW	Band Teacher	11/14/2022	Replace
Jordan Murray	WC	Custodian-Evenings	12/07/2022	Replace
Peyton Siebrecht	PT	Content Specialist	10/28/2022	New
Kyle Schnepf	SLPHS	Custodian-Evenings	12/06/2022	Replace
Asmaa Mahmoud	PT	Child Care Aide	12/06/2022	New

TERMINATIONS/RESIGNATIONS/SEPARATIONS FROM EMPLOYMENT

Name	Location	Employee Group	Notes
Nicole Dalnes	PT	Teachers	Resignation as of November 18, 2022
Alexus Montgomery	PT	Paraprofessionals	Resignation as of November 9, 2022
Asanti Rabi	CV	Paraprofessionals	Resignation as of November 3, 2022
Wesley Skogman	SLPHS	Custodian	Resignation as of December 9, 2022

LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Ruba Alasadi	NP	Paraprofessionals	October 26, 2022 through December 16, 2022
Stephanie Anderson	CV	Child Care Professionals	November 21, 2022 through December 27, 2022
Colleen McMurtry	DSC	Unaffiliated	November 8, 2022 through January 3, 2023

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

Ms. Amy Schultz, Executive Director of Business Services reviewed the current year budget for Spring Lake Park Schools and the proposed property tax levy, highlighting the various funds and any proposed changes, reviewing the budget review process along with the levy calendar, giving an overview of the various levy components and sharing MN property tax programs and support available to residents. Board comments followed. Time was allowed for public comment and questions. No member of the public came forward.

F. DISCUSSION, REPORTS, INFORMATION ITEMS

- 1. Engaged and Enthusiastic Learners:** Dr. Hope Rahn, Executive Director of Learning and Innovation, presented a District Operational Plan update under Continue to Strengthen Student Supports and Interventions. Dr. Rahn highlighted that the work of this project is focused on continuing to align, strengthen and communicate our system of supports for students’ academic, social, emotional and/or behavioral needs and that our goal is to graduate students ready for career, college, and life. She explained that Core for all describes our high-quality core instruction that our students engage in each day and highlighted different aspects under academic growth and development as well as under social, emotional, and behavioral growth and development. Dr. Rahn introduced teachers from some of our schools to provide real life examples of some of the practices in the schools, like the morning meeting practice, doing activities for students to get to know each other the first three days of school, intentional grouping, building the students learning profiles and maps, to mention a few.
- 2. Effective Operations -** Ms. Amy Schultz, Executive Director of Business Services, presented the monthly financial report for the month of October. Ms. Schultz shared the cash basis financial report including the treasurer’s report, revenue, and expenditures.
- 3. Superintendent’s Report –** Superintendent Dr. Jeff Ronneberg highlighted in his report different activities taking place at the schools. He shared the successful story of a student in the Alternative Learning Program and his learning through Pathways. He mentioned that Lighthouse was featured in a story on Kare 11 about a board game that was created by students. He provided a summary of the fall athletics and activities highlights in bowling, cross country, trap/skeet/clay sporting teams, football and math teams. Dr. Ronneberg provided an insight of the unique opportunities our students have in the Arts, with the Panther Buddies program, college fairs and college planning nights, to mention a few and shared that SLPHS hosted the Academic Lettering Awards Ceremony. He provided information on upcoming events with Live on 65 and Panthers for a Purpose.

G. ACTION ITEMS

1. Certification of Final 2022 Payable 2023 Property Tax Levy
Motion by Villela, seconded by Skelly, to adopt the Final 2022 Payable 2023 Property Tax Levy and to certify the amounts to the Anoka County Department of Property Tax Administration as presented in this meeting.

Fund	Certified 2022 Levy
General	\$ 13,110,606.81
Community Services	\$ 502,710.93
General Debt Service	\$ 10,679,634.86

OPEB Debt Service	\$ 176,034.79
Total	\$ 24,468,987.39

Motion carried unanimously. (7-0)

2. First Reading to Initiate Review of Policy

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

806 - Emergency Preparedness/Response

Motion carried unanimously. (7-0)

3. Resolution Establishing Combined Polling Places for School District Elections Not Held on the Day of a Statewide Election

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

RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Spring Lake Park Independent School District #16, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place comprised of several municipal precincts for school elections not held on the day of a statewide election. The combined polling places are to be established annually, prior to December 31, to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. Those combined polling places are listed below:

Precinct 1: Encompasses all territory in Spring Lake Park ISD #16 located in the Cities of Fridley and Spring Lake Park.

Precinct 2: Encompasses all territory in Spring Lake Park ISD #16 located in the City of Blaine.

3. Pursuant to Minnesota Statutes, Section 205A.11, the following polling places are hereby designated for said combined precincts for all special and general elections not held on the same day as a statewide election:

Precinct 1: Woodcrest Elementary School
880 Osborne Road NE
Fridley, MN

Precinct 2: National Sports Center - The Welcome Center
1750 105th Ave NE
Blaine, MN

4. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections between the hours of 7:00 a.m. and 8:00 p.m.
5. The Clerk shall also file a certified copy of this resolution with said County Auditor.

Roll Call: *Aye: Villela, Skelly, Kreun, Bowe, Easter, Forsberg, and Hennen. Nays: None*

Resolution was adopted. (7-0).

4. Acknowledgment of Gifts

Motion by Easter, seconded by Villela 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 shown.

Roll Call: *Aye: Villela, Skelly, Kreun, Bowe, Easter, Forsberg, and Hennen. Nays: None*

Resolution was adopted. (7-0).

5. Approval of the agreement Office and Professional Employees International Union Local No. 12, AFL-CIO, CLC representing Paraprofessional employees of School District 16 Collective Bargaining 2022-2024

Motion by Forsberg, seconded by Skelly, to approve the agreement between Independent School District 16 and Professional Employees International Union Local No. 12, AFL-CIO, CLC representing Paraprofessional Employees of School District 16 Collective Bargaining for 2022-2024, as recommended.

Motion carried unanimously. (7-0)

6. Resolution Filling a School Board Vacancy by Appointment

Resolution Filling School Board Vacancy by Appointment

Board Member Skelly moved the adoption of the following resolution:

WHEREAS, a vacancy will exist on the School Board effective January 1, 2023, due to the resignation of Board member **Michael Kreun**; and

WHEREAS, the vacant position expires on the first Monday in January, 2026; and

WHEREAS, Minnesota Statutes §123B.09, subd. 5b requires that the vacant School Board position be filled by appointment by the School Board until a special election is held no later than the first Tuesday after the first Monday in November following the vacancy.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 16 as follows:

1. Pursuant to Minn. Stat. § 123B.09, subd. 5b, **John Stroebel** is hereby appointed to fill the vacancy and to serve until a successor is elected and qualified.
2. The appointment shall be effective thirty (30) days after the adoption of this resolution unless a valid petition to reject the appointee is timely filed with the school district clerk pursuant to Minn. Stat. § 123B.09, subd. 5b(b).

The motion for the foregoing resolution was seconded by Easter.

The following voted in favor of the resolution: *Villela, Skelly, Kreun, Bowe, Easter, Forsberg, and Hennen*

The following voted against the resolution: *None*

WHEREUPON said resolution was duly declared passed and adopted. (7-0)

7. Resolution Honoring Departing School Board Member Michael Kreun
Motion by Hennen, seconded by Bowe, to adopt the following resolution:

WHEREAS, Michael Kreun has served on the School Board of Independent School District 16 for a total of 5 years, from 2018 to 2022; and

WHEREAS, he has unselfishly given himself to represent the students, staff, parents, and the residents of District 16 honestly and fairly; and

WHEREAS, we, Michael's Board and staff colleagues wish to give our heartfelt thanks to him for his work and dedication to making District 16, Spring Lake Park Schools, a better place to learn and work.

NOW THEREFORE BE IT RESOLVED, the School Board of Independent School District 16 extends the district's gratitude to Michael Kreun for his selfless work for the district, and our best wishes to his good health, happiness, and rewarding future.

Roll Call: *Villela, Skelly, Kreun, Bowe, Easter, Forsberg, and Hennen. Nays: None*

Resolution was adopted. (7-0)

H. BOARD FORUM AND REPORTS (IF ANY)

Student council representatives, Ms. Holm and Ms. Horst, shared information about the blood drive, winter market and gift shop event, as well as information about the OEC program and activities and athletics. Member Kreun thanked everyone on the school board and the administration for the job they are doing with our students. Vice Chair Easter attended the PTO meeting. Member Skelly shared the amazing work that is being done with the Panther Foundation. Member Forsberg attended the Delegate assembly and mentioned the number of resolutions that were presented and the resolutions that were approved and not approved. Chair Hennen attended an AMSD meeting about competency-based learning and the Minnesota School Board Association Coffee and Conversations.

I. ADJOURNMENT

Motion by Easter, seconded by Villela, to adjourn the meeting. Motion carried unanimously with all members present voting yes (7-0). Meeting adjourned at 8:40pm.

Date

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