

MINUTES OF THE SCHOOL BOARD REGULAR-ORGANIZATIONAL MEETING Spring Lake Park Schools, Independent School District 16 Spring Lake Park, MN Tuesday, January 10, 2023

A. CALL TO ORDER

Chairperson Hennen called the meeting to order at 7:00pm. All board members were in attendance including Amy Hennen, Tony Easter, Sarah Bowe, Marilynn Forsberg, Sam Villella and Melody Skelly, along with Superintendent Dr. Jeff Ronneberg and student representative Kennedy Cuddihy.

B. AGENDA APPROVAL

Motion by Forsberg, seconded by Easter, to approve the agenda as presented. Motion carried unanimously with all members voting yes. (6-0)

C. ORGANIZATION OF BOARD

1. Election of Chairperson

Nominations were called for the position of Spring Lake Park Schools School Board Chairperson. Easter was nominated by Hennen. No further nominations were made. By acclamation Easter was elected School Board Chairperson for 2023 and assumed the Chair.

2. <u>Election of Vice-Chairperson</u>

Nominations were called for the position of Spring Lake Park Schools School Board Vice-Chairperson. Hennen was nominated by Forsberg. No further nominations were made. By acclamation Hennen was elected School Board Vice-Chairperson for 2023.

3. Election of Clerk

Nominations were called for the position of Spring Lake Park Schools School Board Clerk. Forsberg was nominated by Hennen. No other nominations were made. By acclamation Forsberg was elected School Board Clerk for 2023.

4. Election of Treasurer

Nominations were called for the position of Spring Lake Park Schools School Board Treasurer. Villela was nominated by Hennen. No further nominations were made. By acclamation Villela was elected School Board Treasurer for 2023.

5. Board Parliamentarian

Nominations were called for the position of Spring Lake Park Schools School Board Parliamentarian. Bowe was nominated by Forsberg.

Motion by Forsberg seconded by Hennen to designate Bowe as the Board's Parliamentarian who shall rule on all parliamentary procedures and questions. Motion carried unanimously with all members voting yes. (6-0)

D.	ADJOURNMENT	OF	THE REGUL	_AR-ORG	GANIZATIONA	L MEETING
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Motion by Skelly, seconded by Villela to adjourn the meeting.	. Motion carried unanimously with all
members voting yes. (6-0) Meeting adjourned at 7:04pm.	

Date	Marilynn Forsberg, Clerl
	Spring Lake Park Schools
	Independent School District 16