



**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**  
**February 14, 2023**

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

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

**B. AGENDA APPROVAL**

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

- Thursday, February 16, 2023, No School – Staff Professional Workday
- Friday, February 17, 2023, No School – Staff Professional Workday
- Monday, February 20, 2023, No School – President’s Day - District Services Center closed
- Saturday, February 25, 2023, Panther Foundation’s Panthers for a Purpose Party
- Tuesday, February 28, 2023, School Board Work Session, 6:00 p.m.
- Tuesday, March 7, 2023, Regular School Board Meeting, 7:00 p.m. with Communication to the Board and Administration at 6:45 p.m.
- Tuesday, March 28, 2023, School Board Work Session, 6:00 p.m.
- Tuesday, April 11, 2023, Regular School Board Meeting, 5:00 p.m.

**D. CONSENT AGENDA**

*Motion by Skelly, seconded by Stroebel, to approve the following items of the consent agenda:*

1. Minutes of the January 10, 2023, Organizational and Regular Meeting
2. Bills Paid for December 2022, in the following amounts:

<b>BILLS PAID DECEMBER 2022</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$ 3,114,127
Food Service	375,939
Community Education	142,892
Debt Service	950
Building Construction	-
Internal Service Funds	1,386
OPEB Debt Services	-
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$ 3,635,294</b>

3. Personnel Items - including employments, terminations/resignations/non-renewal of contract, leaves of absence, 2022-2023 lane changes for teachers, and 2022-2023 Seniority Lists for Spring Lake Park School District 16 Employees.

#### **EMPLOYMENTS**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Start Date</b>	<b>New, Growth Replace</b>
<b>Tacara Bryant</b>	WW	Instructional Paraprofessional	1/23/2023	Replace
<b>Mohammed Hajiessa</b>	WCSI	Custodian - Evening	1/20/2023	Replace
<b>Arianna James</b>	PT	Behavior Paraprofessional	2/8/2023	Replace
<b>Nadiya Khan</b>	CV	Functional Paraprofessional	2/8/2023	Replace
<b>Bao Lor</b>	SLPHS	Office Assistant	1/30/2023	Replace
<b>Jada Mitchell</b>	SLPHS	Behavior Paraprofessional	1/12/2023	Replace
<b>Joshua Nalan</b>	SLPHS	Behavior Specialist, SPED Case Manager	1/23/2023	Replace
<b>James Weiss</b>	WW	Middle School Night Lead Custodian	2/6/2023	Replace

#### **TERMINATIONS/RESIGNATIONS/SEPARATIONS FROM EMPLOYMENT**

<b>Name</b>	<b>Location</b>	<b>Employee Group</b>	<b>Notes</b>
<b>Joshua Birkholz</b>	WW	Custodians	Resignation as of January 6, 2023
<b>Mikayla Fiscus</b>	WCSI	Child Care	Resignation as of January 6, 2023
<b>Patricia Hardel</b>	CV	Paraprofessionals	Resignation as of January 31, 2023
<b>Grace Johnson</b>	PT	Paraprofessionals	Resignation as of January 10, 2023

<b>Payton Larkin</b>	DSC	Unaffiliated II	Resignation as of February 3, 2023
<b>Bao Lor</b>	SLPHS	Clerical	Resignation as of February 3, 2023
<b>Bailey Martin</b>	SLPHS	Paraprofessionals	Resignation as of January 31, 2023

**LEAVES OF ABSENCE**

<b>Name</b>	<b>Location</b>	<b>Employee Group</b>	<b>Notes</b>
<b>Laura Wasleske</b>	CV	Paraprofessionals	February 1, 2023 to May 3, 2023

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

- 1. Effective Operations** – Dr. Hope Rahn, Executive Director of Learning and Innovation, presented an update on the District Operational Plan Project Update under Choose Alternative Learning Approach. Dr. Rahn shared that this winter we completed a multi-year study around options for alternative learning programming. Dr. Rahn highlighted the partnership that SLP has with Metro Heights Academy and for those students enrolling, they are seeing higher levels of success. Spring Lake Park High School, implemented over the last two years a team-based approach to alternative learning that has kept more students at the high school and students are experiencing success. Dr. Rahn shared that our recommendation is to continue our partnership with Intermediate District 916, specifically Metro Heights Academy for those students who will benefit from a full-time Alternative Learning Center and to establish a state-approved Alternative Learning Program in the district to continue our innovative programming in-house while gaining fiscal support for the additional time students need to master academic competencies and gain credit for graduation.
- 2. Effective Operations** - Ms. Amy Schultz, Executive Director of Business Services, summarized what has been shared with the board over the last several months to support the request for approval tonight of FY23 budget revisions to the general fund. The update included changes in revenue and expenditures and an overall summary of comparing the original budget and revised budget. Any other necessary adjustments to other funds will be brought to the board this spring. The budget Guiding Change was reviewed by the board in January 2023 as well as the Governor Budget Update; any action taken that may impact the school district budget will be reviewed with the board and the Guiding Change and budget forecasts will be adjusted at that time. Updates to the board regarding any new information will continue.
- 3. Effective Operations** - Ms. Amy Schultz, Executive Director of Business Services, presented the monthly financial report for the month of November. Ms. Schultz shared the cash basis financial report including the treasurer’s report, revenue, and expenditures.
- 4. Superintendent’s Report** – Superintendent Dr. Jeff Ronneberg highlighted in his report different activities taking place throughout the district. Some of his highlights were: Westwood Math League has had a solid season with one team scoring 2<sup>nd</sup> place for the entire division, the Northpoint’s Got Talent Show, the presentation from resiliency speaker Kate Gladdin, One Act win placing first in Section 4AA for the first time after 25 years of participating in the one act competition, dance team earning two second place medals at the state competition, amongst other accomplishments of our students. Dr. Ronneberg shared with everyone that Panthers for a Purpose week is February 18-25 and thanked the SLP School Board for all their work they do supporting our schools and students.

**F. ACTION ITEMS**

1. Approval of Budget Revision FY2023

*Motion by Hennen, seconded by Villela, to approve the revised 2022-2023 budget as shown below:*

<b>Spring Lake Park Schools 2022-2023 Revised Budget</b>		
Fund	Revenues	Expenditures
General	\$ 78,979,265	\$ 79,042,710
Food Service	3,400,000	3,600,000
Community Service	3,750,000	3,750,000
Debt Service	9,995,929	10,054,950
Debt Service - OPEB	904,112	917,015
<b>Total</b>	<b>\$ 97,029,306</b>	<b>\$ 97,364,675</b>

*Motion carried unanimously. (7-0)*

2. First Reading to Initiate Review of Policies

*Motion by Forsberg, seconded by Bowe to initiate the first reading of the following policies:*

524- Technology Responsible Use and Safety (Students and Staff)

722 – Public Data and Data Subject Requests

*Motion carried unanimously. (7-0)*

3. Resolution of Governing Board Supporting **Form B2** Application to Minnesota State High School League Foundation

*Motion by Stroebel seconded by Bowe to approve the following resolution:*

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota’s high school youth to participate in athletics and fine arts;

WHEREAS, the Governing Board of Spring Lake Park Schools recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools to provide seminars/training opportunities or support for specific school functions for students/faculty members/officials and others who are involved in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of Spring Lake Park Schools supports the school’s application to the Minnesota State High School League Foundation for a **FORM B2** grant to offset costs in three specific areas including leadership initiatives, safety, and transportation that reduces barriers to participation.

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

*Resolution was adopted. (7-0).*

4. Approval of the Agreement - Service Employees International Union Local No. 284 representing Custodial Employees' Terms and Conditions of Employment for the Years 2022-2024

*Motion by Skelly, seconded by Villela* to approve the 2022-2024 Agreement between Spring Lake Park School District 16 and Service Employees International Union Local No. 284 representing the Custodial Employees of the Spring Lake Park School District, as negotiated and recommended by the Administration.

5. Acknowledgement of Gifts

*Motion by Hennen seconded by Bowe* 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, Bowe, Easter, Forsberg, Stroebel, and Hennen. Nays: None*

*Resolution was adopted. (7-0).*

**G. BOARD FORUM AND REPORTS (IF ANY)**

Student council representatives, Ms. Holm and Ms. Horst shared information of the athletics and activities happening at the high school. Member Hennen attended the Westwood PTO meeting. Member Villela visit the Capitol and met with Senator Kreun. Member Forsberg attended 916 cabinet meeting and city council meeting. Member Easter attended Woodcrest PTO meeting.

**H. CLOSED SESSION**

*Motion by Villela, seconded by Bowe* to enter into Closed Session to discuss employee negotiations. *Motion carried unanimously with all members present voting yes. (7-0)* Entered into Closed Session at 7:50pm.

*Motion by Hennen, seconded by Stroebel,* to reconvene the meeting. *Motion carried unanimously with all members present voting yes. (7-0).* Meeting reconvened at 8:10pm.

**I. ADJOURNMENT**

*Motion by Villela, seconded by Forsberg,* to adjourn the meeting. *Motion carried unanimously with all members present voting yes (7-0).* Meeting adjourned at 8:12pm.

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Date

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