SPRING LAKE PARK SCHOOLS

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
March 7, 2023

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

B. AGENDA APPROVAL

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

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

- Friday, March 10, 2023, No School for students, Staff Professional Work Day
- Monday, March 13 - Friday, March 17, 2023, No School, Spring Break
- Monday, March 20, 2023, No School for students, Staff Professional Work Day
- Tuesday, March 28, 2023, School Board Work Session, 6:00 p.m.
- Friday, April 7, 2023, No School dos students and staff, District Services Center closed
- Tuesday, April 11, 2023, Regular School Board Meeting, 5:00 p.m.

D. CONSENT AGENDA

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

1. Minutes of the February 14, 2023, Regular Meeting and February 28, 2023, Work Session

2. Bills Paid for January 2023, in the following amounts:

BILLS PAID JANUARY 2023	
Fund	**Total Payments**
General	$ 3,959,351
Food Service	197,157
Community Education	167,975
Debt Service	8,229,975
Building Construction	-
Internal Service Funds	116,989
OPEB Debt Services	893,008
OPEB Trust Account	-
TOTAL	**$ 13,564,455**

3. Personnel Items - including employments, terminations/resignations/non-renewal of contract, leaves of absence, and lane changes for teachers.

EMPLOYMENTS

Name	Location	Position	Start Date	New, Growth or Replace
Addie Davis	PT	Nutrition Services Associate	2/21/2023	Replace

TERMINATIONS/RESIGNATIONS/SEPARATIONS FROM EMPLOYMENT

Name	Location	Employee Group	Notes
Tacara Bryant	WW	Paraprofessionals	Resignation as of February 21, 2023
Meghan Niegoda	EC	Teachers	Resignation as of March 3, 2023
Jenna Kruse	PT	Healthcare	Resignation as of March 9, 2023

LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Erika Engen	CV	Teachers	February 27, 2023 to August 25, 2023
McKenzie Hale	WW	Paraprofessionals	May 19, 2023 to September 4, 2023
Samantha Howard	CV	Teachers	May 5, 2023 to August 25, 2023
Melodee Madsen	CV	Child Care Professionals	June 12, 2023 to September 4, 2023
Kelsey Rathmanner	SLPHS	Teachers	April 13, 2023 to August 25, 2023
Amy Thompson	EC	Teachers	May 11, 2023 to August 25, 2023

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Effective Operations –** Dr. Hope Rahn, Executive Director of Learning and Innovation, provided an updated on the district's Achievement and Integration Plan for Fiscal Year 2024-2026. The plan is aligned to the district's Strategic Plan and annual District Operational Plan and is one of multiple plans submitted to the Minnesota Department of Education. The Achievement and Integration plan is aligned to legislative goals of increasing student achievement, creating equitable education opportunities, integrate racially isolated schools and increasing access to diverse and effective teachers.
   This month, the district will submit to the state its next 3-year plan aligned to the state's framework. The district plan outlines the specific strategies we will employ to achieve three goals: increase graduation rate, increase enrollment in 12x12 (college credit bearing courses) and pathways courses and ensure that enrollment reflects student demographics, and increase access to diverse and effective teachers.

2. **Effective Operations -** Ms. Amy Schultz, Executive Director of Business Services, presented the monthly financial report for the month of January. 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 throughout the district. He reported on the very successful Panther Foundation Week of Giving and Panther Party that raised more than $120,000 for the students at Spring Lake Park Schools. Other good news was shared regarding a grant for the construction trades course and several Panther athletics and activities highlights. Finally, the superintendent highlighted upcoming opportunities for the community, including the high school musical "Matilda" and the next "Live on 65" performance.

F. ACTION ITEMS

1. Approval of Principal Employee's Contract for the Years 2022-2024

   Motion by Skelly, seconded by Bowe, to approve the Principal Employee's Contract for the years 2022-2024 as recommended by the Administration.

   Motion carried unanimously. (6-0)

2. Submission of the FY24-26 Achievement and Integration Plan

   Motion by Forsberg, seconded by Stroebel to approve submission of the FY24-26 Achievement and Integration Plan.

   Motion carried unanimously. (6-0)

3. Second Reading to Adopt Proposed Policy Changes

   Motion by Villella seconded by Bowe to approve the adoption of the following policies:

   524 - Technology Responsible Use and Safety (Students and Staff)
   722 – Public Data and Data Subject Requests

Motion carried unanimously. (6-0)

4. Adopt Proposed Policy Modifications

Motion by Skelly seconded by Forsberg 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 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.*)

210 – Conflict of Interest – School Board Members
414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
415 – Mandated Reporting of Maltreatment of Vulnerable Adults
515 – Protection and Privacy of Pupil Records

Motion carried unanimously. (6-0)

5. Acknowledgement of Gifts

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

Resolution was adopted. (6-0).

G. BOARD FORUM AND REPORTS (IF ANY)

Student council representative, Ms. Horst, shared information about Braden Ripken becoming the state champ for the 50-freestyle. Athena awards winner is Grace Brandt for her achievements in track and gymnastics. She highlighted the DECA state competition and upcoming shows for "Matilda." Spring sports start next week. Students are focused on the end of the tri and upcoming spring break.
Member Forsberg attended 916 meeting and reported on self-evaluation process for the 916 board. Members Forsberg and Hennen attended the MSBA meeting and learned about the legislation going through the process at the capitol. Member Hennen attended the Westwood PTO meeting with highlights regarding book fair, 5th grade transition night and information sessions for 6th and 7th grade for electives.

I. ADJOURNMENT

Motion by Forsberg, seconded by Villella, to adjourn the meeting. Motion carried unanimously with all members present voting yes (6-0). Meeting adjourned at 7:33pm.

_____ _____

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