



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
April 11, 2023

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Easter called the meeting to order at 5:00 p.m. Board members present were Amy Hennen, Sarah Bowe, John Stroebel, Tony Easter, Marilynn Forsberg, and Sam Villella, along with Superintendent Dr. Jeff Ronneberg and Student Council Representative Kennedy Cuddihy. Board member Skelly 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, April 28, 2023, School Board Retreat, location TBD
- Friday, May 5, 2023, No school for students, Staff Professional Work Day
- Tuesday, May 9, 2023, Regular School Board Meeting, 7:00p.m. with Communication to the Board and Administration at 6:45p.m.

D. CONSENT AGENDA

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

1. Minutes of the March 7, 2023, Regular Meeting and March 28, 2023, Work Session
2. Bills Paid for February 2023, in the following amounts:

BILLS PAID FEBRUARY 2023	
Fund	Total Payments
General	\$ 2,892,745
Food Service	226,461
Community Education	133,780
Debt Service	-

Building Construction	-
Internal Service Funds	58,326
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,311,312

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
Barbara Arney	CV	Early Childhood SPED Paraprofessional	3/21/2023	Replace
Savanah Block	CV	Early Childhood SPED Paraprofessional	4/3/2023	Replace
Thea Boucher	WW	SPED ASD Paraprofessional	4/10/2023	Replace
William Evertz	WCSI	Night Custodian	4/3/2023	Replace
Stacy Gabriel	CV	Long-term Substitute Grade 4 Complementary Teacher	3/23/2023	Replace
Wendy Hatchner	SLPHS	Long-term Substitute Spanish Teacher	4/10/2023	Replace
Amy Hodd	DW	School Psychologist	8/28/2023	Replace
Mary Monsrud	SLPHS	Office Assistant	3/20/2023	Replace
Hamaad Zahid	NP	Behavior Paraprofessional	3/3/2023	Replace

TERMINATIONS/RESIGNATIONS/SEPARATIONS FROM EMPLOYMENT

Name	Location	Employee Group	Notes
Jan Burda	DW	Teachers	Retirement as of June 9, 2023
Madeline Darsow	NP	Teachers	Resignation as of June 9, 2023
Kimberly Fehringer	DSC	Unaffiliated I	Retirement as of June 30, 2023
Dorreelee Gable	CV	Paraprofessionals	Resignation as of June 8, 2023
Mohammed Hajiessa	WCSI	Custodians	Resignation as of March 21, 2023
Amy Howard	WW	Teachers	Retirement as of June 9, 2023
Noreen Johnson	SLPHS	Clerical	Retirement as of August 4, 2023
Sherylyn Koehn	LH	Clerical	Resignation as of April 6, 2023
Kimberlye McKenzie	PT	Teachers	Resignation as of June 9, 2023
Samuel Miller	PT	Teachers	Resignation as of August 11, 2023
Amanda Moravec	PT	Teachers	Resignation as of February 17, 2023
Angell Pearson	DSC	Clerical	Resignation as of March 10, 2023

Laura Pena-Kennedy	WW	Teachers	Resignation as of June 9, 2023
Amy Reznicek	PT	Teachers	Resignation as of June 9, 2023
Madeline Saucier	WW	Teachers	Resignation as of June 9, 2023
Joan Scharmer	SLPHS	Teachers	Resignation as of June 9, 2023
Ka Vang	SLPHS	Teachers	Resignation as of June 9, 2023

LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Kawthar Al-Ali	PT	Paraprofessionals	April 21, 2023 to September 4, 2023
Sara Hale	SLPHS	Teachers	September 7, 2023 to November 30, 2023
Ashley Hanzel	PT	Teachers	May 4, 2023 to August 25, 2023
Ahmed Hassan	SLPHS	Custodians	April 3, 2023 to May 5, 2023
Amy Hatchner	WW	Teachers	August 28, 2023 to August 23, 2024
Curtis Horton	DW	Teachers	August 28, 2023 to August 23, 2024
Alexis Martinsen Stewart	EC	Teachers	June 8, 2023 to October 6, 2023
Megan Nipe	CV	Teachers	February 20, 2023 to August 25, 2023

4. Agreement with Spring Lake Park Schools Unaffiliated I/II Staff – approval of two-year contract between Spring Lake Park Schools and Unaffiliated I/II groups effective July 1, 2022, through June 30, 2024

E. DISCUSSION, REPORTS, INFORMATION ITEMS

- 1. Effective Operations** – Ms. Amy Schultz, Executive Director of Business Services, presented a COVID Relief Funding project update under the SLP District Operational Plan. Ms. Schultz shared that the federal government allocated money for schools to reach and manage COVID impacts. Some grant dollars were allocated for specific purposes while other allowed districts to be flexible in their use to meet ongoing student, family and staff needs. The flexible funds, during 2020-21, were used for additional teachers, social workers, building substitutes, teacher stipends to design summer work, meal distribution, reading resources, device updates, wireless hubs, daycare, and personal protective equipment. During 2021-22, the funds were used for alternative learning team for grades 11-12 at the high school, grade 9-10 teams with support hour at the high school, accelerate innovate-motivate teams at Westwood, added k-8 teachers for online school and additional days for new teachers, K-12 teacher design stipends, music, and band protective equipment, expanded mental health services. During 2022-23, the funds were used for teaching staff to meet student learning needs, like the Alternative Learning Team Program, K-6 Online program, other learning and teacher supports, air handling unit replacement at the high school, amongst others. The remaining funds will allow us to continue programming for 23-24 and 24-25 based on refinements to support student needs and staff implementation. Comments from the board were focused on thanking the staff on managing all the funds and budget for the district.
- 2. Effective Operations** - Ms. Amy Schultz, Executive Director of Business Services, presented the monthly financial report for the month of February. 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 many successes in winter athletics and activities, on Community Education classes, food service learning to cook farm to school meals, Nutrition Services recognition, the success of the second annual career fair at the high school, visits from Senator Aric Putnam and Saint Cloud School District touring the Pathways program as well as the Greater Atlanta Christian Schools touring Centerview Elementary. He highlighted upcoming opportunities for the community, including the high school musical “Matilda” and the next “Live on 65” performance.

F. ACTION ITEMS

1. Staff Appreciation Week May 8-12, 2023

Motion by Vilella, seconded by Hennen, to adopt the following resolution:

WHEREAS, the education of youth is essential to the future of our community, state, country and world; and

WHEREAS, educators fill many roles, as listeners, explorers, role models, motivators, and mentors; and

WHEREAS the outstanding staff of Spring Lake Park Schools demonstrate their commitment daily and use their diverse talents to personalize learning and help each student develop and achieve their dreams in preparation for life beyond high school; and

WHEREAS educators continuously adapt to numerous external challenges while caring for each student and creating meaningful learning opportunities as they also manage the realities of their own lives; and

WHEREAS educators continue to influence us long after our school days are only memories; so
THEREFORE, BE IT RESOLVED, the School Board of Spring Lake Park Schools extends its thanks and appreciation to all staff for making this a world-class learning community of choice and hereby declares May 8-12, 2023 as Staff Appreciation Week in Spring Lake Park Schools.

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

Resolution was adopted (6-0)

2. Designation of School Board Meetings for the 2023-2024 School Year

Motion by Forsberg, seconded by Bowe, to designate the second Tuesday of the month for the Regular School Board Meeting (7:00pm, with communication to the Board and Administration starting at 6:45pm) and the fourth Tuesday of the month for School Board Work Sessions (6:00pm) for the 2023-2024 school year (unless otherwise noted) at the District Services Center, 1415 81st Ave NE, Spring Lake Park, MN:

August 15	Regular Meeting
August 29	Work Session
September 12	Regular Meeting
September 26	Work Session
October 10	Regular Meeting
October 24	Work Session

November 14	Regular Meeting
November 30	Board Retreat
December 12	Regular Meeting
January 9	Regular Meeting
January 23	Work Session
February 13	Regular Meeting
February 27	Work Session
March 5	Regular Meeting
March 26	Work Session
April 9	Regular Meeting
April 30	Board Retreat
May 14	Regular Meeting
May 28	Work Session
June 11	Regular Meeting
June 25	Work Session

3. Acknowledgment of Gifts

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

Resolution was adopted (6-0)

G. BOARD FORUM AND REPORTS (IF ANY)

Student Representative Cuddihy updated the board in upcoming activities at the high school like the play “Matilda”, spring sports, and green club. Member Hennen attended the Westwood PTO meeting and Member Forsberg attended the Lighthouse PTO meeting and shared the 916 program tour to Stillwater.

H. ADJOURNMENT

Motion by Forsberg, seconded by Hennen, to adjourn the meeting at 5:38pm.

Date

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