



**Spring Lake Park Schools**  
District Services Center  
1415 81st Avenue NE  
Spring Lake Park, MN 55432

## **MINUTES OF THE SCHOOL BOARD WORK SESSION**

**School Board, Spring Lake Park Schools**

**Spring Lake Park, MN**

**Tuesday, May 23, 2023**

### **A. CALL TO ORDER**

Chairperson Easter called the meeting to order at 6:00pm. The following School Board members were in attendance: Amy Hennen, Tony Easter, Sarah Bowe, Marilynn Forsberg, Sam Villella, and John Stroebel and Melody Kelly, along with Superintendent Dr. Jeff Ronneberg.

### **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. PRESENTATION**

1. Board Student Representatives – Student representatives were not present.

### **D. DISCUSSION ITEMS**

1. District Operational Plan 2023-24 Brief Overview and Project Consultation: Dr. Jeff Ronneberg shared an overview of the draft 2023-24 District Operational Plan (DOP). Dr. Ronneberg introduced the project “Study Customer/Family Journey Improvements” which is a proposed project in the 2023-2024 District Operational Plan (DOP). As this project is being developed, board input is a valuable piece to the development of the project. Board members broke into two groups to discuss and share input and insight on the strengths they have experienced, and the questions and ideas they may have, that can help the administration focus on the work that will have the greatest impact on improving the customer/family journey. Administration will use the information to further define the project within the DOP.
2. FY23 Budget Planning and Development – Ms. Amy Schultz, Executive Director of Business Services, shared a summary of the proposed budget for the 2023-2024 school year, highlighting a minor update since the board reviewed the proposed budget at the board retreat in April. The ongoing budget is structurally balanced, and any one-time expenses or revenue changes will be brought to the board. Board discussion took place and focused on the recent legislative session.
3. Other – Chair Tony shared information with board members about a 916 Golf Tournament.

**D. ACTION ITEM**

1. Approval of Curricular Study for K-8 Science

*Motion by Skelly, seconded by Stroebel, to approve the Curricular Study for K-8 Science as presented at the School Board Retreat on April 28, 2023, and the Regular Board Meeting on May 9, 2023.*

**E. CLOSED SESSION**

*Motion by Villella, seconded by Hennen, to close the meeting to discuss employee negotiations at 6:50pm.*

*Motion by Stroebel, seconded by Bowe, to reconvene the meeting at 7:36pm.*

**F. ADJOURNMENT**

*Motion by Forsberg, seconded by Hennen to adjourn the meeting. Motion carried unanimously with all members present voting yes. (7-0). Meeting adjourned at 7:38pm.*

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Date

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