



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, June 27, 2023

A. CALL TO ORDER

Chairperson Easter called the meeting to order at 6:00pm. All board members were in attendance including Amy Hennen, Tony Easter, Marilynn Forsberg, Sarah Bowe, John Stroebel, Melody Skelly, Sam Vilella, along with Superintendent Dr. Jeff Ronneberg.

B. AGENDA APPROVAL

Motion by Vilella, seconded by Hennen, to approve the agenda as presented.
Motion carried unanimously with all members voting yes. (7-0)

C. CONSENT AGENDA

Motion by Skelly, seconded by Forsberg, to approve the following items of the consent agenda:
Routine Organizational Matters
Motion carried unanimously with all members voting yes. (7-0)

D. DISCUSSION ITEMS

1. Summer Facilities Projects Update – Ms. Amy Schultz, Executive Director of Business Services, gave a brief update on work taking place at the high school and Centerview Elementary. At the high school they are working in the HVAC system and at Centerview in the pavers in the parking lot. She also shared that we are currently working on shades and led lighting at Westwood Middle School and on the walking path behind Northpoint Elementary.

2. District Operational Plan (DOP)

- 2022-2023 Summary – Dr. Ronneberg reviewed the structure of the DOP summary document and shared brief highlights as well as the end of the year update. He shared his appreciation to the staff involved for all the work and accomplishment in the projects of the 22-23 DOP.
- 2023-2024 Overview – Dr. Ronneberg shared highlights of the projects within the 23-24 DOP, highlighting that the DOP projects have not changed, so it is important to continue with the projects. Board discussion took place. The board will receive many DOP project updates throughout the upcoming school year.

3. Other – MSBA summer seminar start in August.

E. CLOSED SESSION

Motion by Vilella, seconded by Hennen, to close the meeting at 6:27pm to discuss employee negotiations, and pursuant to – and as required by – Minn. Stat. 13D.05, subd. 2(a)(3) to discuss private education data under Minn. Stat. 13.32.

Motion carried unanimously with all members voting yes. (7-0)

Motion by Stroebel, seconded by Bowe, to reconvene the meeting at 7:26pm.

Motion carried unanimously with all members voting yes. (7-0)

F. ADJOURNMENT

Motion by Forsberg, seconded by Hennen, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0). Meeting adjourned at 7:30pm.

Date

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