



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
June 13, 2023

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Easter called the meeting to order at 7:00 p.m. Board members present were Amy Hennen, Sarah Bowe, John Stroebel, Tony Easter, Marilynn Forsberg, Melody Skelly, and Sam Vilella, along with Superintendent Dr. Jeff Ronneberg.

B. AGENDA APPROVAL

Motion by Vilella seconded by Stroebel, 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 for a complete list of monthly events)

- Tuesday, June 27, 2023, School Board Work Session, 6:00 p.m.

D. CONSENT AGENDA

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

1. Minutes of the May 9, 2023 Regular Meeting and May 23, 2023 Work Session
2. Bills Paid for April 2023, in the following amounts:

BILLS PAID	
April 2023	
Fund	Total Payments
General	\$ 3,991,669
Food Service	241,509
Community Education	157,127
Debt Service	-
Internal Service Funds	57,168
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 4,447,473

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
Logan Cole	DSC	Human Resources Assistant	6/21/2023	Replace
Carissa Hemb	PT	School Psychologist	8/28/2023	Replace
Sherylyn Koehn	LH	Gifted/Talented Program Assistant	5/8/2023	Replace
Zacarias Nelson	WW	Night Custodian	5/23/2023	Replace
Thi Nguyen	PT	Grade 1 Teacher	8/28/2023	Replace
Angela Shea	SLPHS	Counselor for Personalized Learning	7/1/2023	Replace
Elizabeth Wahlstrom	EC	Early Childhood Special Education Teacher	8/28/2023	Replace
Kelly Woods	SLPHS	Administrative Assistant to the Director of Athletics	7/10/2023	Replace

TERMINATIONS/RESIGNATIONS/SEPARATIONS FROM EMPLOYMENT

Name	Location	Employee Group	Notes
Carmalita Anderson	NP	Paraprofessionals	Resignation as of May 30, 2023
Rachel Andes	CV	Teachers	Separation as of June 9, 2023
Sara Boyer	DW	Teacher	Resignation as of June 30, 2023
Leah Becklund	WW	Teachers	Resignation as of July 28, 2023
Joan Casey	CV	Preschool Teacher	Resignation as of May 31, 2023
Logan Cole	PT	Clerical	Resignation as of June 20, 2023
Morgan Courneya	WW	Teachers	Resignation as of June 9, 2023
Jennifer Ehlman	CV	Teachers	Resignation as of June 9, 2023
Victoria Erickson	SLPHS	Teachers	Resignation as of June 9, 2023
Melissa Haggard-Olson	PT	Teachers	Resignation as of June 9, 2023
Mackenzie Johnson	CV	Teachers	Resignation as of June 9, 2023
Judi Kahoun	NP	Principals	Retirement as of June 30, 2023
Megan Kleven	NP	Health Care Specialist & COTA	Resignation as of June 8, 2023
Tracy Lizee	DW	Teachers	Resignation as of June 9, 2023
Tabitha Markie	CV	Teachers	Resignation as of June 9, 2023
Morgan Merritt	CV	Paraprofessionals	Resignation as of May 17, 2023
Pang Zong Nancy Moua	PT	Teachers	Resignation as of July 28, 2023
Devin Nelson	SLPHS	Teachers	Resignation as of June 9, 2023
Sabrina Pearson	WW	Teachers	Resignation as of June 9, 2023
Kaleen Povich	LTHS	Teachers	Resignation as of June 9, 2023
Leslie Rae	CV	Paraprofessionals	Resignation as of May 15, 2023
Juan Rodriguez-Rabadan	WW	Teachers	Resignation as of June 9, 2023
Danielle Sarette	PT	Educator Interns	Resignation as of July 28, 2023
Angie Shea	WW	Principals	Resignation as of June 30, 2023
Andrew Stephenson	SLPHS	Teachers	Resignation as of June 9, 2023
Jimmy Vargas	WC	Custodians	Resignation as of June 30, 2023
Hamaad Zahid	NP	Paraprofessionals	Resignation as of June 8, 2023

LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Elyssa Scheuerell	PT	Teachers	July 2, 2023 to August 25, 2023
Douglas Witt	CV	Custodians	April 28, 2023 to July 28, 2023

4. Approval of the Dissolution of Summer Academy Joint Powers Agreement effective June 30, 2023

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

1. Introduction of Tyler Nelson – 2023-2024 Northpoint Elementary Principal - Dr. Ronneberg introduced Mr. Nelson to the board and welcomed him to his new role as the Northpoint Elementary new principal. Mr. Nelson shared that he has been in the district for 11 years, with the last 9 years at Westwood Middle School. HE is very excited to be working with the youngest learners as he started his career in education teaching 1st grade. The board welcomed Mr. Nelson to his new position.
2. Panther Foundation – Presentation of Donation - Tanya Hartwell, Panther Foundation Board Member. presented a donation check to the board for \$75,000 for special projects and grant awards. Chairperson Easter thanked Ms. Hartwell for everything the Panther Foundation does for the students and staff at Spring Lake Park Schools each year.

F. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Engaged and Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our student’s unique and varied needs. Mr. Will Wackman, SLPHS Athletics Director, shared an overview of the 2022-2023 fall, winter and spring athletics and activities – reviewing the athletics/activities offered, highlighting student participation and outcomes. Coach Deegan and members of the Spring Lake Park High School volleyball team shared the experiences they had this year and shared that boys’ volleyball will be a sport next year. Mr. Wackman shared the many successes of the variety of athletics, co-curriculars, student clubs, and Fine Arts events that students participated in this year. Board member comments and questions took place and focused on the fine work being done by Mr. Wackman with the students of Spring Lake Park Schools.
2. **Effective Operations** - Ms. Amy Schultz, Executive Director of Business Services, presented the monthly financial report for the month of April. Ms. Schultz shared the cash basis financial report including the treasurer’s report, revenue, and expenditures.
Ms. Schultz also presented the FY24 Proposed budget, Ms. Amy Schultz, Executive Director of Business Services, reviewed the timeline for budget planning and development, walking through the assumptions and influences as well as the desired results of the Guiding Change. As required, the 2023-2024 proposed budget will be up for approval later in the meeting. Ms. Schultz highlighted expenses and revenue of the various funds making up the proposed budget, stressing that the district budget is structurally balanced and aligned with the district strategic plan, allowing the district to meet the needs of student learning. Revisions may be needed as the legislative session budget details are finalized.
3. **Superintendent’s Report** – Superintendent Dr. Jeff Ronneberg highlighted in his report different activities taking place throughout the district. He reported on activities for staff appreciation during the month of May, retirement reception, construction completed in the SLPHS house, end of the year celebration, SLP Tower Days parade, graduation, to mention a few.

G. ACTION ITEMS

1. Approval of 2023-2024 Proposed Budget

Motion by Hennen, seconded by Bowe, to approve the proposed 2023-2024 budget as presented.

Motion carried unanimously. (7-0)

- 2. Approval of the FY25 Application for Long-term Facilities Maintenance Revenue (LTFMR) to be submitted to the Minnesota Department of Education. LTFMR has replaced Health and_Safety and deferred maintenance revenue and programming per 2015 Legislative Action.

Motion by Skelly, seconded by Hennen, to approve that the FY25 Application for Long-Term Facilities Maintenance Revenue be submitted to the Minnesota Department of Education.

Motion carried unanimously. (7-0)

- 3. Approval of 2023-24 Annual QComp Memorandum of Understanding (MOU)

Motion by Forsberg, seconded by Villella, to approve the QComp Memorandum of Understanding.

Motion carried unanimously. (7-0)

- 4. Approval of the Resolution Certifying the population estimate for the 2023 Payable 2024 Levy of Independent School District #16

Motion by Stroebel, seconded by Hennen to approve the following resolution:

WHEREAS, Spring Lake Park Schools has experienced an increase in population from the 2020 census figure of 34,933 to the current census figure of 35,662 as determined by the State Demographer.

THEREFORE, BE IT RESOLVED, by the School Board of Spring Lake Park Schools that the census figure of 35,662 be certified to the State Demographer for approval of use in the 2023 payable 2024 revenue calculations.

Roll Call: Ayes: Hennen, Forsberg, Skelly, Stroebel, Villella, Bowe, Easter. Nay: None

Resolution was adopted (7-0)

- 5. Resolution Relating to Termination and Non-Renewal of Probationary Teaching Contracts

Motion by Hennen, seconded by Bowe, to approve the following resolution:

NOW THEREFORE BE IT RESOLVED, by the School Board of Independent School District 16, that pursuant to M.S. 122A40, the teaching contracts of the following probationary teachers in Independent School District 16, are hereby terminated at the close of the 2022-2023 school year.

BE IT FURTHER RESOLVED, that written notice shall be sent to the following teachers regarding termination of pay and fringe benefits as provided by law:

Name	Location	FTE	Position
Andrew Morrisette	Westwood School	0.2	Band Teacher

Roll Call: Ayes: Hennen, Forsberg, Skelly, Stroebel, Villella, Bowe, Easter. Nay: None

Resolution was adopted (7-0)

6. Adopt Proposed Policy Modifications

Motion by Forsberg, seconded by Villella, 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 a 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.)

- 506 - Student Discipline
- 708 - Transportation of Nonpublic School Students
- 709 - Student Transportation Safety

Motion carried unanimously. (7-0)

7. Acknowledgment of Gifts

Motion by Skelly, seconded by Villella, to adopt 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 given to the district.

Roll Call: Ayes: Hennen, Forsberg, Skelly, Stroebel, Villella, Bowe, Easter. Nay: None

Resolution was adopted. (7-0)

G. BOARD FORUM AND REPORTS (IF ANY)

Member Hennen attended a Westwood PTO meeting. Member Skelly attended a Panther Foundation meeting. Member Forsberg attended a Lighthouse PTO meeting, high school graduation, 916 graduation and the transition celebration. Chairperson Easter attended high school graduation and the transitions celebration.

H. ADJOURNMENT

Motion by Hennen, seconded by Villella, to adjourn the meeting at 8:38 p.m.

Date

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