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, August 29, 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, Marilyn Forsberg, Sarah Bowe, John Stroebel, Melody Skelly, and Sam Villella, along with Superintendent Dr. Jeff Ronneberg.

B. AGENDA APPROVAL

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

C. DISCUSSION ITEMS

1. 2023-24 District Operational Plan (DOP) - Ms. Hope Rahn, Executive Director for Learning and Innovation, Kelly Stewart, Coordinator of Learning Analytics, and Erika Taibl, Executive Director of Communications and Marketing, reviewed the 2023-2024 school year District Operational plan highlighting a summary of spring 2023 student achievement results, as well as improvement projects to reach the goals and desired results for the 2023-24 school year. Three projects within the DOP were reviewed: Continue to strengthen student support and intervention, deepen family communications and connections, and deepen innovative and personalized learning. Board member's questions and comments focused on the student achievement results shared at tonight's meeting.

2. Other – Dr. Ronneberg shared a School Resource Officer update and communicated to the board the use of our stadium by Mounds View school district as their stadium is not in conditions to host football games. Ms. Amy Shultz, Executive Director of Business Services, provided brief information on a bond refunding.

   Chairperson Easter asked board members to review their board assignments and communicate with him if they have any changes.

D. CLOSED SESSION

Motion by Forsberg, seconded by Bowe to enter into Closed Session to discuss employee negotiations at 7:51pm. *Motion carried unanimously with all members voting yes.* (7-0).

Motion by Skelly, seconded by Forsberg to reconvene the meeting at 8:38pm. *Motion carried unanimously with all members voting yes.* (7-0).

D. <u>ADJOURNMENT</u>

Motion by Stroebel, seconded by Bowe, to adjourn the meeting at 8:38pm. *Motion carried unanimously with all members voting yes.* (7-0).

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