



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

MINUTES OF THE SCHOOL BOARD REGULAR-ORGANIZATIONAL MEETING
Spring Lake Park Schools, Independent School District 16
Spring Lake Park, MN
Tuesday, January 9, 2024

A. CALL TO ORDER

Chairperson Easter called the meeting to order at 7:00pm. Board members in attendance were Amy Hennen, Tony Easter, Kelly McClellan, Marilynn Forsberg, Sam Vilella, and Allie Schmidt, along with Superintendent Dr. Jeff Ronneberg and student representatives Evan Jefferson and Kennedy Mack. Board member Melody Skelly was absent.

B. AGENDA APPROVAL

Motion by Hennen, seconded by Vilella, to approve the agenda as presented. Motion carried unanimously with all members voting yes. (6-0)

C. OATH OF OFFICE

Clerk Forsberg administered the oath of office to board members Tony Easter, Amy Hennen, and Allie Schmidt, who were elected to the board in the November 2023 school board election, starting their 4-year term January 2024.

D. ORGANIZATION OF BOARD

1. Election of Chairperson

Nominations were called for the position of Spring Lake Park Schools School Board Chairperson. Easter was nominated by Hennen. No further nominations were made. By acclamation Easter was elected School Board Chairperson for 2024 and continues being the Chair.

2. Election of Vice-Chairperson

Nominations were called for the position of Spring Lake Park Schools School Board Vice-Chairperson. Hennen was nominated by Forsberg. No further nominations were made. By acclamation Hennen was elected School Board Vice-Chairperson for 2024.

3. Election of Clerk

Nominations were called for the position of Spring Lake Park Schools School Board Clerk. Forsberg was nominated by Schmidt. No other nominations were made. By acclamation Forsberg was elected School Board Clerk for 2024.

4. Election of Treasurer

Nominations were called for the position of Spring Lake Park Schools School Board Treasurer. Vilella was nominated by McClellan. No further nominations were made. By acclamation Vilella was elected School Board Treasurer for 2024.

5. Board Parliamentarian

Nominations were called for the position of Spring Lake Park Schools School Board Parliamentarian. Skelly was nominated by Hennen.

Motion by Hennen seconded by Schmidt to designate Skelly as the Board's Parliamentarian who shall rule on all parliamentary procedures and questions. Motion carried unanimously with all members voting yes. (6-0)

D. ADJOURNMENT OF THE REGULAR-ORGANIZATIONAL MEETING

Motion by Villeda, seconded by Forsberg to adjourn the meeting. Motion carried unanimously with all members voting yes. (6-0) Meeting adjourned at 7:07pm.

Date

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