



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, January 23, 2024

A. CALL TO ORDER

Chair Easter called the meeting to order at 6:02pm. Board members in attendance were Amy Hennen, Kelly McClellan, Allie Schmidt, Melody Skelly, Marilynn Forsberg, Tony Easter, and Sam Vilella, along with Superintendent Dr. Jeff Ronneberg.

B. AGENDA APPROVAL

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

C. DISCUSSION ITEMS

1. Budget and Staffing Update: FY24 Review and FY25 Guiding Change and Development Update – Ms. Amy Shultz, Executive Director of Business Services, the update included changes in revenue and expenditures and an overall summary of comparing the original budget and revised budget. Any other necessary adjustments to other funds will be brought to the board this spring. Ms. Shultz also shared the timeline for 2024-2025 budget and staffing.
2. School Calendar: Review of FY25 and FY26 Proposed Calendars – Mr. Anthony Mayer, Executive Director of Human Resources, shared with the board the proposed calendars for FY25 and FY26. He explained the process to get to these proposed calendars and all the people that was involved in it. The calendars will be presented at the February regular meeting for approval.
3. DOP Project Updates: K-12 Science Implementation, with focus on K-6 Science Specialists – Dr. Hope Rahn, Executive Director of Learning and Innovation, shared an update on the K-12 Science implementation with focus on K-6 science specialists and a high-level update on the DOP. Dr. Rahn highlighted that we have studied, designed, and implemented initial implementation of revised science standards over the past few years, and we want to ensure that our teachers are prepared for the full implementation that will occur in 2024-2025. Dr. Rahn also mentioned that students are engaged in deep, consistent learning experiences in science; science specialists are engaging in deep consistent learning experiences in the teaching of science; classroom teachers can focus their attention on reading and math, and we will continue to collect data and have a plan to continue to measure the impact of the science specialist model. She shared some of the milestones, which are: review science core

resources for grades 9-12, to implement professional learning and complete unit designs and curriculum maps for any remaining shifts in the sequence of science courses and to implement K-6 science specialist model.

- 4. Other – Dr. Ronneberg shared information regarding the School Resource Officers and the conversations he has been having with the Chief Police Officer from Spring Lake Park. Dr. Ronneberg mentioned that there will be a new agreement that will be presented in the next legislation session. Ms. Hennen mentioned to the board there will be board pictures taken at the next regular meeting.

D. CLOSED SESSION

Motion by Forsberg, seconded by Hennen to enter into Closed Session to discuss employee negotiations at 7:08pm. Motion carried unanimously with all members present voting yes. (7-0).

Motion by Skelly, seconded by McClellan to reconvene the meeting at 7:42pm. Motion carried unanimously with all members present voting yes. (7-0).

E. ADJOURNMENT

Motion by Schmidt, seconded by Hennen to adjourn the meeting. Motion carried unanimously with all members present voting yes. (7-0). Meeting adjourned at 7:42pm

Date

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