



## 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**  
**February 13, 2024**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairperson Easter called the meeting to order at 7:00 p.m. Board members present were Amy Hennen, Tony Easter, Kelly McClellan, Allie Schmidt, Marilynn Forsberg, Sam Villela, and Melody Skelly, along with Superintendent Dr. Jeff Ronneberg and Student Council Representative Onyinye Udemezue.

**B. AGENDA APPROVAL**

*Motion by Villella seconded by Forsberg, 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](http://www.springlakeparkschools.org) for a complete list of monthly events)

- Thursday, February 15, 2024, No School – Staff Professional Workday
- Friday, February 16, 2024, No School – Staff Professional Workday
- Monday, February 19, 2024, No School – President’s Day - District Services Center closed
- Saturday, February 24, 2024, Panther Foundation’s Panthers for a Purpose Party
- Tuesday, February 27, 2024, School Board Work Session, 6:00 p.m.
- Tuesday, March 5, 2024, Regular School Board Meeting, 5:00 p.m. with Communication to the Board and Administration at 5:00 p.m.

**D. CONSENT AGENDA**

*Motion by Schmidt, seconded by Skelly, to approve the following items of the consent agenda:*

1. Minutes of the January 9, 2024, Organizational and Regular Meeting
2. Minutes of the January 23, 2024, work Session
3. Bills Paid for December 2023, in the following amounts:

<b>BILLS PAID</b>	
<b>December 2023</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$ 4,730,403
Food Service	376,226
Community Education	226,946
Debt Service	950
Internal Service Funds	63,613
OPEB Debt Services	-
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$ 5,398,138</b>

4. Personnel Items - including employments, terminations/resignations/non-renewal of contract, leaves of absence, 2023-2024 lane changes for teachers, and 2023-2024 Seniority Lists for Spring Lake Park School District 16 Employees.

**EMPLOYMENTS**

Name	Location	Position	Start Date	New, Growth or Replace
Kawthar Al-Ali	PT	Behavior Specialist Paraprofessional	1/22/2024	Replace
Angelina Aliendres	WCSI	Paraeducator	1/8/2024	Replace
Drew Borgerding	CV	Educator Apprentice	1/8/2024	New
Tou Fang	PT	Paraeducator	1/29/2024	Replace
Chiman Fung	WCSI	Educator Apprentice	2/12/2024	Replace
Brooke Harris	PT	Educator Apprentice	1/8/2024	Replace
Charlene Johnson	LH	Paraeducator	1/16/2024	Replace
Carson McMahon	CV	ECSE / ASD Paraprofessional	2/5/2024	Replace
Jose Pecina	WCSI	Behavior Specialist Paraprofessional	2/5/2024	Replace

**TERMINATIONS/RESIGNATIONS/SEPARATIONS FROM EMPLOYMENT**

Name	Location	Employee Group	Notes
Elizabeth Ballingrud	PT	Paraprofessionals	Resignation as of January 12, 2024
Pa la Xiong	WCSI	Paraprofessionals	Resignation as of January 11, 2024

**LEAVES OF ABSENCE**

Name	Location	Employee Group	Notes
Erin Braaten	NP	Healthcare Specialists	March 25, 2024 to September 2, 2024
Sharina Meinholz	WCSI	Teachers	April 22, 2024 to August 23, 2024
Shannon Sorenson	SLPHS	Custodians	November 22, 2023 to January 29, 2024
Therese Weitz	WW	Paraprofessionals	January 29, 2024 to April 19, 2024

**E. DISCUSSION, REPORTS, INFORMATION ITEMS**

- 1. Engaged and Enthusiastic Learners** – Dr. Hope Rahn, Executive Director of Learning and Innovation, presented an update on the District Operational Plan Project Update under K-12 Science Implementation, with focus on K-6 Science Specialists. Dr. Rahn shared that full implementation of the revised science state standards, must be in full implementation by the 2024-2025 school year. The milestones of the project are: review science core resources for Grades 9-12, implement professional learning and complete unit designs and curriculum maps for any remaining shifts in the sequence of science courses, Implement the K-6 science specialist model. Dr. Rahn introduced science specialists Katrina Davis, Northpoint Elementary and Desirae Gillis, from Centerview Elementary. Both teachers presented their experience with student learning and also as teachers.
- 2. Effective Operations** - Ms. Amy Schultz, Executive Director of Business Services, summarized what has been shared with the board over the last several months to support the request for approval tonight of FY24 budget revisions to the general fund. The update included changes in revenue and expenditures and an overall summary of comparing the original budget and revised budget. Ms. Schultz shared the timeline for budget 2024-2025 and staffing.
- 3. Effective Operations** - Ms. Amy Schultz, Executive Director of Business Services, presented the monthly financial report for the month of December. Ms. Schultz shared the cash basis financial report including the treasurer’s report, revenue, and expenditures.
- 4. Superintendent’s Report** – Superintendent Dr. Jeff Ronneberg highlighted in his report different activities taking place throughout the district. Some of his highlights were: Literacy night at Park Terrace, Westwood’s Math team placing 2<sup>nd</sup> in the team award and three students were in the top 10 division, Dance team going to state, Early Childhood dance, to mention a few. Dr. Ronneberg shared with everyone that Panthers for a Purpose week is February 18-24.

**F. ACTION ITEMS**

- 1. Approval of Budget Revision FY2024**  
*Motion by Hennen, seconded by Schmidt, to approve the revised FY2023-2024 budget as shown below:*

<b>Spring Lake Park Schools 2023-2024 Revised Budget</b>			
Fund	Revenues		Expenditures
General	\$	91,572,670	\$ 88,945,237
Food Service		4,550,000	4,550,000
Community Service		4,000,000	4,000,000
Debt Service		10,879,635	10,735,150

Debt Service - OPEB	186,035	253,305
Total	\$ 111,188,340	\$ 108,483,692

*Motion carried unanimously. (7-0)*

2. Approval of the Agreement - Health Care Specialists, Certified Occupational Therapy Assistants, and Speech Language Assistants for the Years 2023-2025

Motion by *McClellan*, seconded by *Schmidt*, to approve the proposed FY2023-2025 agreement between Spring Lake Park School District 16 and the Health Care Specialists, Certified Occupational Therapy Assistants, and Speech Language Assistants as negotiated and recommended by the Administration.

*Motion carried unanimously. (7-0)*

3. Approval of Spring Lake Park Administrators Agreement for FY2023-2025

Motion by *Villella*, seconded by *McClellan*, to approve the proposed FY2023-2025 agreement between Spring Lake Park School District 16 and the Spring Lake Park Administrators.

*Motion carried unanimously. (7-0)*

4. Approval of the 2024-2025 and 2025-2026 School Calendar

Motion by *Forsberg*, seconded by *Skelly* to approve the proposed 2024-2025 and 2025-2026 school calendars.

*Motion carried unanimously. (7-0)*

5. Acknowledgment of Gifts

Motion by *Hennen*, seconded by *Schmidt* to approve 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 as shown.

Aye: Easter, Forsberg, Hennen, Villella, Skelly, Schmidt and McClellan. Nays: none.

*Resolution was adopted (7-0).*

**G. BOARD FORUM AND REPORTS (IF ANY)**

Student council representatives, Udemezue shared information of the athletics and activities happening at the high school. Member Villella attended the Woodcrest PTO meeting. Member McClellan attended the dance team competition and was a judge at the DECA competition. Member Forsberg attended the Park Terrace PTO meeting, the MSBA Leadership Conference, and a 916 meeting. Ms. Skelly mentioned about the Coffee with the Principal event that the high school puts together once a month.

**H. 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 7:51pm.*

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Date

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