



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, March 5, 2024

A. CALL TO ORDER

Chair Easter called the meeting to order at 5:00pm. Board members in attendance were Amy Hennen, Kelly McClellan, Allie Schmidt, Marilyn Forsberg, Tony Easter, and Sam Villella, along with Superintendent Dr. Jeff Ronneberg. Melody Skelly arrived at 5:10pm.

B. AGENDA APPROVAL

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

C. DISCUSSION ITEMS

1. Tax Levy Abatement Discussion for City of Blaine Development Proposal – Superintendent Ronneberg introduced Erik Thorvig, Community Development Director from the City of Blaine and Doug Green from Baker Tilly Professionals and Financial Advisor for the City of Blaine. Mr. Thorvig and Mr. Green presented a proposal to the board regarding a large development within the Spring Lake Park Schools district boundaries, near the National Sports Center. This proposal includes hotels, restaurants, potential housing and office options and sports facilities with stadium, field house, and outdoor mini golf. This item is informational only and Mr. Thorvig and Mr. Green requested the Board to make a motion to hold a public hearing on the abatement at the April 9 regular meeting. More information and answers to questions from the board will take place on the Work Session scheduled for March 26.
2. Other –Ms. Hennen shared that MSBA (Minnesota School Boards Association) hosts sessions on what's happening with the legislation, and they record the meetings. Dr. Ronneberg shared that the House approved the updated School Resource Officer language, but the Senate hasn't.

D. ACTION ITEMS

1. Approval of Construction of Bids
Motion by Forsberg, seconded by McClellan to award the bid for the Spring Lake Park Schools Multi Size Glazing Replacement Project to Capital City Glass in the amount of \$369,495. Motion carried unanimously with all members present voting yes. (7-0).

2. Approval to Hold a Public Hearing on the Abatement Proposal on April 9
Motion by Hennen, seconded by Schmidt, to approve a Public Hearing on Abatement Proposal on April 9.
Motion carried unanimously with all members present voting yes (7-0).

E. ADJOURNMENT

Motion by Hennen, seconded by Vilella to adjourn the meeting. Motion carried unanimously with all members present voting yes. (7-0). Meeting adjourned at 5:59pm.

Date

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