



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, June 25, 2024

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, Kelly McClellan, Allie Schmidt, Sam Villella, along with Superintendent Dr. Jeff Ronneberg. Member Skelly arrived at 6:08pm.

B. AGENDA APPROVAL

Motion by Villella, seconded by Hennen, to approve the agenda with the following changes: no closed session. Motion carried unanimously with all members voting yes. (6-0)

C. CONSENT AGENDA

*Motion by Schmidt, seconded by McClellan, to approve the following items of the consent agenda:
Routine Organizational Matters
Motion carried unanimously with all members voting yes. (7-0)*

D. DISCUSSION ITEMS

1. Summer Facilities Projects Update – Ms. Amy Schultz, Executive Director of Business Services, gave a brief update on the chiller update taking place at Woodcrest. Roof at Park Terrace is being changed. At the high school, they are changing the carpet. Security projects will continue to get done through the summer. LED lighting continues to being replaced through the district.

2. District Operational Plan (DOP)

- 2023-2024 Summary – Dr. Ronneberg reviewed the structure of the DOP summary document and shared brief highlights as well as the end of the year update. He shared his appreciation to the staff involved for all the work and accomplishment in the projects of the 23-24 DOP.
- 2024-2025 Overview – Dr. Ronneberg shared highlights of the projects within the 24-25 DOP, highlighting that the DOP projects have not changed, so it is important to continue with the projects. Board discussion took place. The board will receive many DOP project updates throughout the upcoming school year.

3. Other – MSBA summer seminar start in August.

E. ADJOURNMENT

Motion by Forsberg, seconded by Hennen, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0). Meeting adjourned at 7:05pm.

Date

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