



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
June 11, 2024

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

B. AGENDA APPROVAL

Motion by Schmidt, seconded by Villella, 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 for a complete list of monthly events)

- Tuesday, June 25, 2024 - School Board Work Session, 6:00pm

D. CONSENT AGENDA

Motion by Hennen, seconded by McClellan, to approve the following items of the consent agenda:

1. Minutes of the May 14, 2024, Regular Meeting and May 28, 2024, Work Session
2. Bills Paid for April 2024, in the following amounts:

BILLS PAID	
Apr-24	
Fund	Total Payments
General	\$ 3,247,186
Food Service	252,455
Community Education	164,495
Debt Service	-
Internal Service Funds	65,822
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,729,958

3. Personnel Items - including employments, terminations/resignations/non-renewal of contract, leaves of absence for Spring Lake Park School District 16 Employees.

EMPLOYMENTS

Name	Location	Position	Start Date	New, Growth or Replace
Tricia Carlsen	WW	Functional Paraprofessional	09/03/2024	New
Amanda Dodge	NP	Resident Teacher	08/26/2024	New
Elaina Johnson	SLPHS	ASD Paraprofessional	05/28/2024	Replace
Nathaniel Engh Stein	WW	Counselor for Student Services	08/26/2024	Replace
Todd Fortun	SLPHS	Science Teacher	08/26/2024	Replace
Tyler Fox	WW	Counselor for Personalized Learning	08/26/2024	Growth
Victoria Holmquist	WW	Grade 6 Teacher	08/26/2024	Replace
Michelle Jessup	WW	Academic Specialist	08/26/2024	Replace
Andrew Lassen	SLPHS	Custodian	06/04/2024	Replace
Hanna Maciej	CV	Grade 4 Teacher	08/26/2024	Replace
Jacquelyn Oliver	SLPHS	Social Studies Teacher	08/26/2024	Replace
Kathryn Swanson	SLPHS	Science Teacher	08/26/2024	Replace

TERMINATIONS/RESIGNATIONS/SEPARATIONS FROM EMPLOYMENT

Name	Location	Employee Group	Notes
Tricia Carlsen	CV	Educator Apprentice	Resignation as of June 6, 2024
Michael Endrizzi	DW	Teachers	Resignation as of June 7, 2024
Terah Knutson	WW	Teachers	Resignation as of June 7, 2024
Ana Moreno Gamez	SLPHS	Teachers	Retirement as of June 7, 2024
Carmen Gonzalez	WCSI	Teachers	Resignation as of June 7, 2024
Sandra Saucedo-Falagan	DSC	Unaffiliated 2	Resignation as of June 28, 2024
Judianne Kahoun	DSC	Unaffiliated 1	Retirement as of June 28, 2024
Felicia Sechser	SLPHS	Clerical	Resignation as of June 28, 2024
Braxton Strupp	CV	Paraprofessionals	Resignation as of June 6, 2024
Tou L Vang	PT	Educator Apprentice	Resignation as of June 6, 2024

LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Calista Alden	WW	Teachers	May 22, 2024 to August 23, 2024
Itzell Berriel Veronica	WCSI	Teachers	May 30, 2024 to August 26, 2024
Ivonne Padilla	DSC	Unaffiliated I	July 25, 2024 to September 5, 2024
LeAnne Pampusch	DSC	Teachers	May 3, 2024 to August 23, 2024

Daryn Roufs	WW	Teachers	August 26, 2024 to August 22, 2025
Celeste Stimack	CV	Teachers	August 26, 2024 to August 22, 2025

4. Preschool MOU

Motion carried unanimously (7-0).

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

- 1. Introduction of Lindsay Johnson – 2024-2025 Park Terrace Principal** – Superintendent Dr. Ronneberg introduced Lindsay Johnson as the new Park Terrace Elementary School principal. Ms. Johnson has been working at Spring Lake Park Schools since 2005, started as a multiage teacher, then moved to an Instructional Coach position, Learning and Innovation Coordinator and now as a Park Terrace Principal. She has her heart at Park Terrace and is looking forward to being their principal. The board congratulated Lindsay in her new role and are excited for the work she will do at Park Terrace.
- 2. Panther Foundation – Presentation of Donation** – Ms. Peterson, Executive Director of Community Education and Outreach, introduced Tanya Hartwell and John Sellner, Panther Foundation Board Members, who presented a donation check to the board for \$88,376 for special projects and grant awards. Board members and student representative Jefferson, thanked Ms. Hartwell and Mr. Sellner for everything the Panther Foundation does for the students and staff at Spring Lake Park Schools each year.

F. DISCUSSION, REPORTS, INFORMATION ITEMS

- 1. Engaged and Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our student’s unique and varied needs. Mr. Will Wackman, SLPHS Athletics Director, shared an overview of the 2023-2024 winter and spring athletics and activities – reviewing the athletics/activities offered, highlighting student participation and outcomes. Mr. Wackman shared the many successes of the variety of athletics, co-curriculars, student clubs, and Fine Arts events that students participated in this year. Board member comments and questions took place and focused on the fine work being done by Mr. Wackman with the students at Spring Lake Park Schools.
- 2. Engaged and Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our student’s unique and varied needs. Ms. Colleen Pederson, Executive Director of Community Education and Outreach, shared a brief overview of the summer programming being offered to identified K-12 students this summer, as well as information about childcare, youth enrichment, programs for families and summer meals being offered this summer for children age 1-18 at Spring Lake Park High School, Park Terrace Elementary, Woodcrest Spanish Immersion and Westwood Intermediate and Middle School.
- 3. Effective Operations** – Improve our effective management of human, financial, and physical resources. Ms. Amy Schultz, Executive Director of Business Services, presented the monthly financial report for the month of April. Ms. Schultz shared the cash basis financial report including the treasurer’s report, revenue, and expenditures. Ms. Schultz also presented the revised FY24 budget and the FY25 Proposed budget and reviewed the timeline for budget planning and development, walking through the assumptions and influences as well as the desired results of the Guiding Change. As required, the 2024-2025 proposed budget will be up for approval later in the meeting. Ms. Schultz highlighted expenses and revenue of the various funds making up the proposed budget, stressing that the district budget is aligned with the district strategic plan, allowing the district to meet the needs of student learning. Ms. Schultz

also reviewed levy resources, highlighting that Spring Lake Park Schools has not increased its operating levy since 2002.

- 4. **Superintendent’s Report** – Superintendent Dr. Jeff Ronneberg highlighted in his report different activities taking place throughout the district. He reported on end of the school year activities as well as the retirement reception, graduation, and Tower Days Parade.

G. ACTION ITEMS

- 1. Approval of 2024-2025 Proposed Budget

Motion by *Hennen*, seconded by *Skelly*, to approve the proposed 2024-2025 budget as presented.

Motion carried unanimously (7-0)

- 2. Approval of the FY26 Application for Long-term Facilities Maintenance Revenue (LTFMR) to be submitted to the Minnesota Department of Education. LTFMR has replaced Health and_Safety and deferred maintenance revenue and programming per 2015 Legislative Action.

Motion by *Villella*, seconded by *Forsberg*, to approve that the FY26 Application for Long-Term Facilities Maintenance Revenue be submitted to the Minnesota Department of Education.

Motion carried unanimously (7-0)

- 3. Approval of 2024-25 Annual QComp Memorandum of Understanding (MOU)

Motion by *Schmidt*, seconded by *Skelly*, to approve the QComp Memorandum of Understanding.

Motion carried unanimously (7-0)

- 4. Resolution Relating to Termination and Non-Renewal of Probationary Teaching Contracts

Motion by *Schmidt*, seconded by *Forsberg*, to approve the following resolution:

NOW THEREFORE BE IT RESOLVED, by the School Board of Independent School District 16, that pursuant to M.S. 122A40, the teaching contracts of the following probationary teachers in Independent School District 16, are hereby terminated at the close of the 2023-2024 school year.

BE IT FURTHER RESOLVED, that written notice shall be sent to the following teachers regarding termination of pay and fringe benefits as provided by law:

Name	Location	FTE	Position
Merrissa McLean	Lighthouse School	1.0	Gifted/Talented Teacher

Roll Call: *Skelly, Villella, Forsberg, McClellan, Schmidt, Hennen, Easter*. Nays: *None*

Resolution was adopted (7-0)

- 5. Approval of the Resolution Certifying the population estimate for the 2024 Payable 2025 Levy of Independent School District #16

Motion by *Hennen* seconded by *Villella* to approve the following resolution:

WHEREAS, Spring Lake Park Schools has experienced an increase in population from the 2022 Minnesota State Demographers 2022 District Population Report of 35,662 to the current of 36,379 as determined by the 2023 Minnesota State Demographers Report.

THEREFORE, BE IT RESOLVED, by the School Board of Spring Lake Park Schools that the census figure of 36,379 be certified to the State Demographer for approval of use in the 2024 Payable 2025 revenue calculations.

Roll Call: *Skelly, Vilella, Forsberg, McClellan, Schmidt, Hennen, Easter. Nays: None*

Resolution was adopted (7-0)

6. Approval of the 2023-2024 Revised Budget

A motion was added to approve this item. Motion by *Vilella*, seconded by *Schmidt*, to approve the revised 2023-2024 budget as presented.

Motion carried unanimously (7-0)

7. Acknowledgment of Gifts

Motion by *Skelly*, seconded by *McClellan*, to adopt 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 given to the district.

Roll Call: *Skelly, Vilella, Forsberg, McClellan, Schmidt, Hennen, Easter. Nays: None*

Resolution was adopted (7-0)

H. BOARD FORUM AND REPORTS (IF ANY)

Student council representative Jefferson thanked the board for his time serving on the board. Member Forsberg attended a 916 meeting. All members attended the graduation ceremony. All members thanked student representative Jefferson for his participation in the board meetings this year and wished him well in his future.

I. ADJOURNMENT

Motion by Hennen, seconded by Schmidt, to adjourn the meeting. Motion carried unanimously with all members present voting yes (7-0). Meeting adjourned at 8:55pm.

Date

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