Spring Lake Park Schools
District Services Center
1415 81st Avenue NE
Spring Lake Park, MN 55432

SCHOOL BOARD WORK SESSION
Spring Lake Park Schools School Board
Spring Lake Park, MN
Tuesday, September 24, 2024

A. CALL TO ORDER

Chairperson Easter called the meeting to order at 5:00 pm. Board members present were – Amy Hennen, Melody Skelly, Allie Schmidt, Marilynn Forsberg, Sam Villella, Tony Easter, along with Superintendent Dr. Jeff Ronneberg. Member Kelly McClellan arrived at 5:18pm.

B. AGENDA APPROVAL

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

C. DISCUSSION ITEMS

1. **Project Update: Enhance Communication of Individual Student Learning Progress, Success and Support** – Ms. Erika Taibl, Executive Director of Marketing and Communication, shared an update on the District Operational Plan project of Enhance Communication of Individual Student Learning Progress, Success and Support, sharing that over the past few years, we have been working hard to deepen connections through enhanced communication between school and home. While we want to continue with that work, we will focus now on the individual connections that teachers and staff have with families focusing on their student's learning progress, success and supports. Ms. Taibl shared the key achievement points in this project: support design and develop monitoring and evaluation plan for the next iteration of each school's year-long communication plan, continue to implement tools that support equitable access to individualized information, continued refinement on how we personalize our reporting and communication of academic progress and support site-level innovations identified in the Enhance School Structures project with proactive cohesive communication. Ms. Taibl highlighted the first achievement point of support design and develop monitoring and evaluation plan for the next iteration of each school's year-long communication plan, and provided information about family engagement events, classroom and personalized communication, conferencing designs, communication tools and methods as well as academic progress reporting in all grade levels.

2. **Preliminary Taxes Payable 2025** – Ms. Amy Schulz, Executive Director of Business Services shared a brief update on the process and timeline for the proposed property tax levy. The board will see details of the proposed budget over the next several months, including discussion around any necessary adjustment to the preliminary levy.

3. **Graduation Site** – Dr. Ronneberg gathered feedback from the board about the pros and cons we have on the options of the location of graduation: Mariucci Arena or Aldrich Arena, as well as the time that graduation could be held.

4. **Other –** board member Kelly asked questions about her participation on committees and the difference between MAP and MCA testing. Dr. Ronneberg shared with the board the interest of a group of parents on fundraising to purchase a new scoreboard.

D. ACTION ITEMS

Approval to Certify the Proposed 2024 Payable 2025 Maximum Property Tax Levy

Motion by Villella, seconded by Hennen, to approve the certification of proposed 2024 Payable 2025 maximum Property Tax Levy.

E. CLOSED SESSION

Motion by Skelly, seconded by Schmidt to enter into Closed Session to discuss employee negotiations. *Motion carried unanimously with all members present voting yes*. (7-0). Entered into Closed Session at 5:43pm.

Motion by Hennen, seconded by Forsberg to reconvene the meeting. *Motion carried unanimously with all members present voting yes*. (7-0). Meeting reconvened at 6:01pm.

F. ADJOURNMENT

Motion by Forsberg, seconded by Skelly to adjourn the meeting. *Motion carried unanimously with all members present voting yes.* (7-0). Meeting adjourned at 6:17pm.

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