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

MINUTES OF THE SCHOOL BOARD REGULAR-ORGANIZATIONAL MEETING
Spring Lake Park Schools, Independent School District 16
Spring Lake Park, MN
Tuesday, January 14, 2025

A. CALL TO ORDER

Chairperson Easter called the meeting to order at 7:00pm. Board members in attendance were Amy Hennen, Tony Easter, Kelly McClellan, Marilynn Forsberg, Melody Skelly, and Allie Schmidt, along with Superintendent Dr. Jeff Ronneberg and student representatives Alyson Pederson and Mia Swinarski, member Sam Villella was absent.

B. AGENDA APPROVAL

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

C. ORGANIZATION OF BOARD

1. Election of Chairperson
   Nominations were called for the position of Spring Lake Park Schools School Board Chairperson. Easter was nominated by Hennen. No further nominations were made. By acclamation Easter was elected School Board Chairperson for 2025 and continues being the Chair.

2. Election of Vice-Chairperson
   Nominations were called for the position of Spring Lake Park Schools School Board Vice-Chairperson. Hennen was nominated by McClellan. No further nominations were made. By acclamation Hennen was elected School Board Vice-Chairperson for 2025.

3. Election of Clerk
   Nominations were called for the position of Spring Lake Park Schools School Board Clerk. Skelly was nominated by Forsberg. No other nominations were made. By acclamation Skelly was elected School Board Clerk for 2025.

4. Election of Treasurer
   Nominations were called for the position of Spring Lake Park Schools School Board Treasurer. Villella was nominated by McClellan. No further nominations were made. By acclamation Villella was elected School Board Treasurer for 2025.

5. Board Parliamentarian
   Nominations were called for the position of Spring Lake Park Schools School Board Parliamentarian. McClellan was nominated by Skelly.

Motion by Skelly seconded by Schmidt to designate Kelly McClellan as the Board's Parliamentarian who shall rule on all parliamentary procedures and questions. *Motion carried unanimously with all members present voting yes.* (6-0)

D. <u>ADJOURNMENT OF THE REGULAR-ORGANIZATIONAL MEETING</u>

Motion by Hennen, seconded by Skelly to adjourn the meeting. *Motion carried unanimously with all members present voting yes*. (6-0) Meeting adjourned at 7:04pm.

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Date Melody Skelly, Clerk
Spring Lake Park Schools
Independent School District 16