

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, May 24, 2022

# A. CALL TO ORDER

Chairperson Hennen called the meeting to order at 6:03pm. The following School Board members were in attendance: Amy Hennen, Tony Easter, Sarah Bowe, Marilynn Forsberg, Sam Villella, and Michael Kreun (arrived at 6:08pm), along with Superintendent Dr. Jeff Ronneberg. Member Melody Skelly was absent due to personal reasons.

## B. AGENDA APPROVAL

Motion by Villella, seconded by Bowe, to approve the agenda as presented. Motion carried unanimously with all members present voting yes. (5-0)

### C. DISCUSSION ITEMS

<u>District Operational Plan Project Consultation:</u> Enhance Partnership with Families – Dr. Ronneberg introduced the project, which is a proposed project in the 2022-2023 District Operational Plan(DOP). As this project is being developed, to strengthen partnerships between school and home to support student learning, board input is a valuable piece to the development of the project. Board members broke into two groups to discuss and share input and insight on the strengths they have experienced, and the questions and ideas they may have, that can help the administration focus on the work that will have the greatest impact on strengthening the school/home partnership. Administration will use the information to further define the project within the DOP.

<u>Meal Charge Policy Update</u> – Dr. Ronneberg introduced the draft of the new 543 School Meals mandatory policy. Board members will review. First reading of the policy will take place at the June 7 board meeting.

<u>FY23 Budget Planning and Development</u> – Ms. Amy Schultz, Director of Business Services, shared a summary of the proposed budget for the 2022-2023 school year, highlighting a minor update since the board reviewed the proposed budget at the board retreat in April. The ongoing budget is structurally balanced, and any one-time expenses or revenue changes will be brought to the board. Included in the budget is a \$0.10 increase to meal costs. Board discussion took place and focused on Long-Term Facility Maintenance Revenue and the recent legislative session.

<u>Other</u> – Board members reviewed the proposed 2022-2023 meeting dates, highlighting that some meetings will be on Mondays due to elections, and discussing possible retreat dates. Member Bowe brought up discussion around options for reaching out to parents regarding volunteer opportunities as well as conversation around current student and staff supports within buildings. Board and Administration discussion took place.

# D. ADJOURNMENT

Motion by Forsberg, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (6-0). Meeting adjourned at 7:38pm.