

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 ISD 16 Spring Lake Park, MN Tuesday, March 30, 2021

A. CALL TO ORDER

Chairperson Hennen called the meeting to order at 6:03pm. All board members were in attendance including Amy Hennen, Tony Easter, Amy Wheaton, Sarah Bowe, Marilynn Forsberg, John Stroebel, and Michael Kreun, as well as Superintendent Jeff Ronneberg.

B. AGENDA APPROVAL

Motion by Easter, seconded by Forsberg, to approve the agenda as presented. Motion carried unanimously with all members voting yes. (7-0)

C. <u>DISCUSSION ITEMS</u>

- 1. <u>Update and Dialogue: FY21 Budget and FY22 Budget Development</u> Ms. Amy Schultz, Director of Business Services, gave an overview of proposed budget adjustments to the FY21 budget, highlighting revenue and expense adjustments in funds related to Covid, Nutrition Services, and compensatory, with presentation of approval of proposed adjustments at the April board meeting. Dr. Ronneberg, Superintendent of Schools, shared the FY22 budget development timeline including review of the proposed budget in May and approval in June.
- 2. <u>Update and Dialogue: Spring 2021 Transitions, Key Events, Planning for Fall</u> Dr. Ronneberg shared a brief update around the transition to in-school all day learning for secondary students. Overall the transition has been successful for the nearly 3000 returning students.
- Dr. Ronneberg shared that planning has begun on options for prom and graduation. Principal Matthew Boucher has been working with the planning teams, connecting with metro area high schools and diving in to the many MDE guidelines and requirements. Dr. Ronneberg shared initial plans and asked for board feedback and questions related to prom and graduation. The conversation focused on possible locations, attendees, schedules, capacity implications, and health and safety guidelines. Board feedback will be shared with Principal Boucher and used as event plans develop.
- Dr. Ronneberg gave an update on planning for Fall 2021 and the work taking place to expand SLP Schools Online to a K-12 offering. Board discussion and questions took place. Ms. Erika Taibl shared information on outreach and promotional opportunities to garner interest.
- 3. <u>Update: Centerview/NSC Land Purchase and Construction Timeline</u> Ms. Amy Schultz, and Dr. Jeff Ronneberg gave an update on the signed purchase agreement with the National Sports Center (NSC) regarding the velodrome site at the NSC, including timeline of next steps in development of the property for use by Centerview Elementary.
- 4. Other Dr. Ronneberg shared info on the upcoming Pathways Virtual Career Expo taking place on Wednesday, March 31, 2021 for all Spring Lake Park High School students. He also shared that MCA testing will take place with communication going out to families this week and. Superintendent

Ronneberg and Member Forsberg gave a quick update on the NEMetro916 JPA (joint powers agreement) being worked on to add provisions related to process for districts choosing to leave the consortium, which will be up for board approval at the May board meeting.

Chairperson Hennen shared board suggested revisions to policy 306 Administrators Code of Ethics. The revisions will be up for board approval at the April board meeting. In addition she reminded board members of the upcoming April 30 board retreat.

D. ADJOURNMENT

Motion by Stroebel, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting adjourned at 7:30pm.

Date	Amy Wheaton, Clerk Spring Lake Park Schools Independent School District 16