

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, Independent School District 16 Spring Lake Park, MN Tuesday, August 28, 2018

A. CALL TO ORDER

Chairperson Stroebel called the meeting to order at 6:02pm. The following School Board members were present: John Stroebel, Amy Hennen, Tony Easter, Marilynn Forsberg, Michael Kreun, and Amy Wheaton, along with Superintendent Jeff Ronneberg. School Board members absent: Jim Amundson, professional reasons.

B. AGENDA APPROVAL

Motion by Easter, seconded by Forsberg, to approve the agenda with the following change(s): a. addition of Safety and Security to Closed Session. *Motion carried unanimously with all members present voting yes.* (6-0)

C. DISCUSSION ITEMS

1. <u>2018-19 District Operational Plan (DOP): Review desired results, goals, improvement projects</u> *This review meets World's Best Workforce requirements*

Dr. Hope Rahn, Director of Learning and Innovation, and Dr. Jeff Ronneberg, Superintendent of Schools, reviewed the 2018-19 District Operational Plan highlighting a summary of 2017-18 student achievement results and improvement projects to reach goals and desired results for the 2018-19 school year. Four projects within the DOP were reviewed – Accelerating Student Learning – English Language Learners, K-12 Math, including discussion around Monitoring and Implementation of High Level Standard Work, which isn't a project within the DOP.

2. Facilities Update

Ms. Amy Schultz, Director of Business Services, gave a brief update regarding current and upcoming exterior signage work at all sites. All sites will be ready for students to start school next Tuesday. Centerview Elementary dedication ceremony will take place Tuesday, Sept. 25 prior to the School Board work session that evening. Open Houses for parents and community members will take place on Saturday, Sept. 29th all sites. The School Board toured the new Community Education and Transitions spaces at the District Services Center.

3. Other – Dr. Ronneberg shared great news on the high fill rate of staff and coaching positions. Mr. Ryan Stromberg, Human Resources Director will give a staffing update at the September meeting.

D. CLOSED SESSION

Motion by Wheaton, seconded by Hennen, to enter into Closed Session to discuss employee negotiations. *Motion carried unanimously with all members present voting yes.* (6-0). Entered into Closed Session at 7:57pm.

Motion by Forsberg, seconded by Wheaton, to reconvene the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting reconvened at 9:01pm.

E. ADJOURNMENT

Motion by Easter, seconded by Forsberg, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting adjourned at 9:02pm.

Date

Tony Easter, Clerk Spring Lake Park Schools Independent School District 16