



## SPRING LAKE PARK SCHOOL DISTRICT 16

District Services Center  
1415 81<sup>ST</sup> Avenue NE  
Spring Lake Park, MN 55432

### Minutes of the Work Session Meeting School Board, Independent School District 16 Spring Lake Park, Minnesota Tuesday, May 24, 2011

#### A. CALL TO ORDER 6:30 P.M.

Chairperson Vranish called the meeting to order at 6:30 p.m.

The following School Board members were present: Colleen Vranish, Jodi Ruch, Kelly Delfs, Gary Brisbin, Marilyn Forsberg, Annette Winrick, and Superintendent Dr. Jeff Ronneberg.

The following School Board members were absent: John Stroebel.

#### B. AGENDA APPROVAL

Chairperson Vranish asked for a motion to approve the agenda.

*Motion by Brisbin, seconded by Winrick, motion carried.*

#### C. DISCUSSION ITEMS

1. **Engaged, Enthusiastic Learners:** Align the work of adults to continuously improve personalized instruction and responsiveness to meet our students' unique and varied learning needs.

- Engaging, Technology Rich Classrooms Initiative Update

Director Denise Waalen reviewed information regarding the Spring Lake Park Technology Plan and how it relates to Teaching & Learning and the 21<sup>st</sup> Century.

2. **Effective Operations:** Improve our effective management of human, financial, and physical resources.

- 2011-2012 Budget Development Review

Director Amy Schultz reviewed the current 2011-12 budget development. The budget draft will come to the Board at the June 14, 2011 regular Board meeting for action. This budget has been developed with the same assumptions as presented to the Board in the fall of 2010.

- School Board Operations Planning

- School Board Election

Superintendent Ronneberg reviewed a draft of the Moundsview Public Schools "Serving on the School Board." He noted a draft Spring Lake Park District 16 document will be sent to Board members for review. The document will include information on School Board goals, the Spring Lake Park District 16 Operational Plan (which will come to the Board at the June Worksession), as well as Board priorities. Dates will be reviewed for meetings with Board candidates.

- 2011-2012 Board Calendar

A draft of proposed School Board meeting dates was reviewed at the May Board Retreat. Board member feedback is welcomed. The dates will be approved at the June 14 regular Board meeting. A July Board Work Session date will be identified based on Board member availability to be held, if needed, for levy information or any legislative update/potential government shutdown.

- Policy Review

Superintendent Ronneberg noted there may be some a few additional policies for First Reading language revisions at the June 14 regular Board meeting. There will also be the Second Reading and approval of policies. Board Chair Vranish noted that if Board members have any feedback to please get it to her by the end of next week.

*High expectations, high achievement for all. No excuses.*

**D. ADJOURNMENT 7:07 p.m.**

*Motion by Ruch, seconded by Delfs, to adjourn the Work Session at 7:07 p.m., motion carried.*

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Date

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Kelly Delfs, Clerk  
Independent School District 16  
Spring Lake Park School District