

**INDEPENDENT
SCHOOL DISTRICT 16,
1415 81ST AVE NE,
SPRING LAKE PARK,
MN 55432**

**MINUTES OF THE
JUNE 11, 2024 SCHOOL
BOARD REGULAR MEETING**

This is an abridged version of the June 11, 2024 School Board Regular Meeting minutes. The complete version can be found on the district website at springlakeparkschools.org and at the District Services Center in the Superintendent's office.

A. Chairperson Easter called the meeting to order at 7:00pm.

B. The agenda was approved as presented.

C. Chairperson Easter read aloud the events as listed in the agenda.

D. The items of the consent agenda were approved including minutes, bills paid, and personnel items.

E. Dr. Ronneberg introduced Lindsay Johnson as the new Park Terrace Elementary School principal. The Panther Foundation presented a donation check to the Board.

F. Mr. Will Wackman, SLPHS Athletics Director, shared an overview of the 2023-24 winter and spring athletics and activities. Ms. Colleen Pederson, Director of Community Education and Outreach, shared an overview of summer programming being offered. Ms. Amy Schultz, Executive Director of Business Services, presented the monthly financial report for April. Dr. Ronneberg reported on end of year activities.

G. Action items

1. The 2024-25 proposed budget was approved.

2. Submission of the FY26 Long-Term Facilities Maintenance Revenue was approved.

3. The 2024-25 Annual QComp Memorandum of Understanding was approved.

4. Resolution relating to termination and non-renewal of probationary teaching contracts was approved.

5. Resolution certifying the population estimate for the 2024 payable 2025 levy of ISD16 was approved.

6. The 2023-24 revised budget was approved.

7. Gifts to the district were acknowledged and approved.

H. School board members shared updates, as well as thanks to student representatives on the board.

I. Meeting adjourned at 8:55pm.

Marilynn Forsberg, Clerk, Spring Lake Park Schools, Independent School District 16