



Spring Lake Park Schools
District Services Center
1415 81st Avenue NE
Spring Lake Park, MN 55432

SCHOOL BOARD MEETING
Communication to the School Board and Administration
District Services Center – 6:45 p.m.

SCHOOL BOARD REGULAR MEETING
District Services Center
Tuesday, December 12, 2017
7:00 P.M.
(Or immediately following the
Communication to the School Board and Administration)

AGENDA

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. AGENDA APPROVAL

- 1. Motion by ____, seconded by ____, to approve the agenda as presented.
2. Motion by ____, seconded by ____, to approve the agenda with the following change(s):
a. _____ b. _____

- C. SOME FUTURE EVENTS (Please check the District Calendar and Resource Guide or the District Website at www.springlakeparkschools.org for a complete list of monthly events)
• Monday, December 25, 2017 - Tuesday, January 2, 2018, No School; DSC and Child Care hours listed on the District Website
• Tuesday, January 9, 2018 School Board Organizational and Regular Meeting, 7:00 p.m. - with Communication to the Board and Administration at 6:45 p.m.

D. CONSENT AGENDA

Motion by ____, seconded by ____, to approve the following items of the consent agenda:

- 1. Minutes of the November 14, 2017 School Board Work Session D-1
Minutes of the November 14, 2017 School Board Regular Meeting D-2

High expectations, high achievement for all. No excuses.

2. Bills Paid for October 2017, in the following amounts:

BILLS PAID	
October 2017	
Fund	Total Payments
General	\$2,655,859
Food Service	136,695
Community Education	122,326
Debt Service	-
Trust and Agency	8,650
Building Construction	1,831,094
Internal Service Funds	83,364
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$4,837,988

3. Personnel Items

D-3

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

- | | |
|--|--|
| 1. 2017 Budget and Property Tax Presentation
(Truth in Taxation) | Ms. Amy Schultz
Director of Business Services |
| 2. Comprehensive Annual Financial Report for
Fiscal Year Ending June 30, 2017 | Mr. Aaron Nielson
MMKR Certified Accountants |

F. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Effective Operations:** Improve our effective management of human, financial, and physical resources.
- Monthly Financial Report for October 2017 Ms. Amy Schultz F-1
Director of Business Services
 - Facilities Project Update: Ms. Amy Schultz,
Director of Business Services
Dr. Ronneberg, Superintendent
 - Boundary Study Update
3. Superintendent's Report Dr. Jeff Ronneberg, Superintendent

Each meeting, the Superintendent will take a few moments to update the Board on general items of interest such as accounts of visits to schools and classrooms, news about students and staff, community connections, or observations on past or upcoming events.

G. ACTION ITEMS

1. Certification of Final 2017 Payable 2018 Property Tax Levy

Motion by _____, seconded by _____, to adopt the Final 2017 Payable 2018 Property Tax Levy and to certify the amounts to the Anoka County Department of Property Tax Administration.

<u>Fund</u>	<u>Certified 2017 Levy</u>
General	\$11,500,694.47
Community Services	\$ 483,935.77
General Debt Service	\$ 9,934,639.30
OPEB Debt Service	<u>\$ 944,871.76</u>
TOTAL	\$22,864,141.30

2. Award Bids for Spring Lake Park High Schools Phase II Projects

Motion by _____, seconded by _____, to award bids for Phase II Projects at Spring Lake Park High School, as presented at this meeting.

3. Award Bid for Centerview Elementary Casework

Motion by _____, seconded by _____, to award bids for casework at Centerview Elementary School, as presented at this meeting.

4. Elementary School Boundaries

Motion by _____, seconded by _____, to approve the Elementary Boundaries as presented this evening, for implementation beginning with the 2018-19 school year.

5. Approval of Second Reading of New Policy

Motion by _____, seconded by _____ to approve the second reading of the following new policy:

621 Early Entrance

6. Resolution Establishing Combined Polling Places for School District Elections Not Held on the Day of a Statewide Election

Motion by _____, seconded by _____, to adopt the following resolution:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A
STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Spring Lake Park Independent School District #16, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in

part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place comprised of several municipal precincts for school elections not held on the day of a statewide election. The combined polling places are to be established annually, prior to December 31, to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. Those combined polling places are listed below:

Precinct 1: Encompasses all territory in Spring Lake Park ISD #16 located in the Cities of Fridley and Spring Lake Park.

Precinct 2: Encompasses all territory in Spring Lake Park ISD #16 located in the City of Blaine.

3. Pursuant to Minnesota Statutes, Section 205A.11, the following polling places are hereby designated for said combined precincts for all special and general elections not held on the same day as a statewide election:

Precinct 1: Woodcrest Elementary School
880 Osborne Road NE
Fridley, MN

Precinct 2: National Sports Center - The Welcome Center
1750 105th Ave NE
Blaine, MN

4. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections between the hours of 7:00 a.m. and 8:00 p.m.

5. The Clerk shall also file a certified copy of this resolution with said County Auditor.

Roll Call:

7. Acknowledgment of Gifts

WHEREAS, School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and

WHEREAS, Minnesota Statute 465.03 states that a School Board may accept a gift of real or personal property by the adoption of a resolution approved by two-thirds of its members;

THEREFORE, BE IT RESOLVED, that the School Board of Spring Lake Park Schools accepts with appreciation the gifts as shown in attachment G-6.

Roll Call:

8. Presentation of Bells to Departing School Board Members

Resolution Honoring Departing School Board Members Kelly Delfs and Jodi Ruch

Motion by _____, seconded by _____, to adopt the following resolution:

WHEREAS, Kelly Delfs has served on the School Board of Independent School District 16 for a total of 26 years; and

Jodi Ruch has served on the School Board of Independent School District 16 for a total of 12 years; and

WHEREAS, they both have always championed the needs of children and students; and

WHEREAS, they have unselfishly given of themselves to represent the students, staff, parents, and the residents of District 16 honestly and fairly; and

WHEREAS, we, Kelly and Jodi's Board colleagues and staff associates wish to recognize them for their work and dedication to make District 16, Spring Lake Park Schools, a better place to learn and work.

NOW THEREFORE BE IT RESOLVED, the School Board of Independent School District 16 extends the District's gratitude to Kelly Delfs and Jodi Ruch for their selfless work for the district, and our best wishes for their good health, happiness, and a personally rewarding future.

Roll Call:

H. BOARD FORUM AND REPORTS (IF ANY)

The Board Forum provides individual School Board members an opportunity to share with the School Board items of interest and information.

I. CLOSED SESSION

Motion by _____, seconded by _____, to enter in to Closed Session to discuss employee negotiations.

Motion by _____, seconded by _____, to reconvene the meeting.

J. ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting.

ATTACHMENT D-1a

Minutes of November 14, 2017 School Board Work Session will be attached

ATTACHMENT D-1b

Minutes of November 14, 2017 School Board Work Session will be attached

ATTACHMENT D-3



PERSONNEL AGENDA ITEMS

SPRING LAKE PARK SCHOOLS

High expectations. High achievement for all. No excuses.

DATE: December 6, 2017
TO: Dr. Jeff Ronneberg, Superintendent
FROM: Ryan Stromberg, Director of Human Resources and Organizational Development
RE: Personnel Agenda Items for the December 12, 2017 School Board Meeting

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace
Rachel Bentley	SLPHS	Child Care Assistant Teacher	11/21/2017	Replace
Augustus Brooks	SLPHS	Special Education Teacher, ASD (0.5 FTE)	12/5/2017	Replace
Nathan Halverson	SLPHS	Custodian	11/27/2017	Replace
Zachary Ruch	Lighthouse	Physical Education/Health Teacher (0.5 FTE)	12/11/2017	Replace
Jan Saxhaug	SLPHS	Social Studies Teacher	12/4/2017	New

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Whitney Chase	PT	Paraprofessionals	Resignation as of November 30, 2017
Nathan Halverson	SLPHS	Paraprofessionals	Resignation as of November 24, 2017
Faaria Husain-Pye	SLPHS	Clerical	Resignation as of November 30, 2017
Mary Martin	DSC	Paraprofessionals	Retirement as of January 3, 2018
Amy Nordlund	PT	Teachers	Resignation as of November 28, 2017
Tarah Pierce	SLPHS	Nutrition Services	Resignation as of November 15, 2017
Alexandra Tish	NP	Paraprofessionals	Resignation as of November 30, 2017

III. LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Rachel Ellis	PT	Teachers	November 7, 2017 through January 3, 2018
Lori Henry	SLPHS	Teachers	December 12, 2017 through January 19, 2018
LaToiya Jefferson	DSC	Unaffiliated	November 14, 2017 through December 8, 2017
Amy Nordlund	PT	Teachers	September 19, 2017 through November 22, 2017
Christa Zirbes	DSC	Unaffiliated	January 25, 2018 through April 18, 2018

ATTACHMENT G-7

Spring Lake Park Schools ISD 16 Donation summary for December 12, 2017 Regular Board Meeting

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$1,169.56	Lighthouse School - PTO	Lighthouse School - Field Trip busing donation
Monetary	\$ 50.00	Walmart	Park Terrace Elementary - Thanksgiving Baskets
Monetary	\$ 250.00	Traveling Basketball	For iPad for high school basketball team use
Total	\$ 1,469.56		

Non-Monetary Donations

Description	Donor	Purpose/To
personal hygiene items	Noreen Johnson	Athletics & Activities students
Gloves	Karen Nusbaum	Northpoint Elementary students
Misc. School Supplies	Kumon	Northpoint Elementary students
Boxes of paperclips	Famous Footwear/Minh Doan-Cremeen	Northpoint Elementary teachers
Discount at Cub Foods	Cub Foods	Park Terrace Elementary - for Thanksgiving Day basket turkeys
Hats	Helen Paajanen	Westwood Intermediate School students
Case of paper class room set of fire starter kits	Arthur Saldana	Westwood Middle School - supplemental STEM supplies