



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 11, 2018

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 24, 2018 - Tuesday, January 1, 2019, No School; DSC and Child Care hours listed on the District Website
 - Tuesday, January 8, 2019 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 13, 2018 School Board Meeting

High expectations, high achievement for all. No excuses.

2. Bills Paid for October 2018, in the following amounts:

BILLS PAID	
October 2018	
Fund	Total Payments
General	\$ 2,926,262
Food Service	218,163
Community Education	113,232
Debt Service	-
Trust and Agency	2,800
Building Construction	2,039,789
Internal Service Funds	68,217
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 5,368,463

3. Personnel Items – attachment 3

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

- | | |
|--|--|
| 1. 2018 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, 2018 | 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 2018
 - Ms. Amy Schultz, Director of Business Services

2. **Student Learning and Development:** Improving student learning and realizing high achievement for all learners is our ultimate purpose and measure of success.
 - Athletics and Activities 2018-19: Fall/Winter Update
 - Mr. Matt St. Martin, Athletics & Activities Director
 - Ms. Colleen Pederson, Director of Community Education and Outreach

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 2018 Payable 2019 Property Tax Levy

Motion by _____, seconded by _____, to adopt the Final 2018 Payable 2019 Property Tax Levy and to certify the amounts to the Anoka County Department of Property Tax Administration.

<u>Fund</u>	<u>Certified 2019 Levy</u>
General	\$12,052,190.24
Community Services	\$ 489,619.54
General Debt Service	\$ 9,959,042.88
OPEB Debt Service	<u>\$ 917,302.97</u>
TOTAL	\$23,418,155.63

2. Second Reading to Adopt Proposed Policy Changes

Motion by _____, seconded by _____ to approve the adoption of the following proposed policy changes:

- 212 School Board Member Development – deletion
- 620 Credit For Learning – revision
- 722 Public Data Requests – new mandatory policy

3. 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:

4. 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 4.

Roll Call:

H. BOARD FORUM AND REPORTS (IF ANY)

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

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 3



SPRING LAKE PARK SCHOOLS

PERSONNEL AGENDA ITEMS

High expectations. High achievement for all. No excuses.

DATE: December 5, 2018
TO: Dr. Jeff Ronneberg, Superintendent
FROM: Ryan Stromberg, Director of Human Resources and Organizational Development
RE: Personnel Agenda Items for the December 11, 2018 School Board Meeting

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace
Renaë Caneday	WW	Academic Specialist – ELL (0.5 FTE)	11.26.18	Replace
Tamara Enright	PT	Child Care Teacher	12.11.18	New
Quinn Gustafson	WW	Custodian	12.5.18	Replace
Jessica Haagensen	SLPHS	Paraprofessional, Special Education	12.4.18	Replace
Jeremy Jones	NP/WCSI	Special Education Case Manager	12.3.18	Replace
Michael Unruh	DSC	LTS Student & Family Advocate	11.14.18	Replace

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Shauntezmon Evans	CV	Paraprofessionals	Resignation as of November 21, 2018
Shari Kish-Neal	PT	Healthcare Specialists	Resignation as of November 29, 2018
Stephanie Larson	COMM	Community Education	Separation as of June 8, 2018
Roland Ocampo	WCSI	Paraprofessionals	Resignation as of November 15, 2018

ATTACHMENT 4

Spring Lake Park Schools ISD 16 Donation summary for December 11, 2018 Regular Board Meeting

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 160.00	MN Vikings Football	Athletics & Activities - youth football helmets
Monetary	\$ 5,000.00	Twin Cities Orthopedics	Athletics & Activities supplies
Monetary	\$ 100.00	Community Shares of MN – Laura Bandt	Lighthouse School
Monetary	\$ 400.00	YourCause, LLC Trustee for Medtronic	Lighthouse School student needs
Monetary	\$ 50.00	Marleen Anderson – Park Terrace neighbor	Park Terrace Elementary/Nutrition Services – support to unpaid meal charges
Monetary	\$ 60.00	Wells Fargo Foundation Educational Matching	Spring Lake Park High School
Monetary	\$ 45.83	Coca Cola Gives	Spring Lake Park High School
Monetary	\$ 2,500.00	Rebounders Boosters-girls	Support for Panther Gym Score Board
Monetary	\$ 7,500.00	Rebounders Boosters-boys	Support for Panther Gym Score Board
Monetary	\$ 5,000.00	SLP Panther Basketball Club	Support for Panther Gym Score Board
Monetary	\$ 26.32	Coca Cola Gives	Woodcrest Spanish Immersion student needs
Monetary	\$ 100.00	Dollars for Doers- Allina Health Community Engagement – Rita Vink	Woodcrest Spanish Immersion student needs
Total	\$ 20,942.15		

Non-Monetary Donations

Description	Donor	Purpose/To
Mittens	St. Philip's Church	Woodcrest Spanish Immersion student needs
Balls for recess/backpacks	Chelsey Uhlenhopp	Woodcrest Spanish Immersion student needs