



**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, May 9, 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](http://www.springlakeparkschools.org) for a complete list of monthly events)

- Tuesday, May 16, 2017 District-wide Retirement Reception, 3:30p.m. - 5:30p.m., Mermaid Event Center
- Tuesday, May 23, 2017 School Board Work Session, 6:00p.m.
- Monday, May 29, 2017 No School for students and staff; DSC closed
- Thursday, June 8, 2017 Tower Days Parade, 6:30p.m.
- Thursday, June 8, 2017 Last Day of School
- Friday, June 9, 2017 Spring Lake Park High School Commencement, 7:15p.m., Panther Stadium
- Tuesday, June 13, 2017 School Board Regular Meeting, 7:00p.m.  
- with Communication to the Board and Administration at 6:45p.m.

**D. CONSENT AGENDA**

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

1. Minutes of the:
  - a. April 11, 2017 School Board Regular Meeting

D-1a

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

<b>BILLS PAID</b>	
<b>March 2017</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$2,931,755
Food Service	174,673
Community Education	107,936
Debt Service	-
Trust and Agency	2,500
Building Construction	324,741
Internal Service Funds	57,835
OPEB Debt Services	-
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$3,599,440</b>

3. Personnel Items

D-3

**E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS**

1. Introduction of 2017-18 Spring Lake Park High School Principal - Matthew Boucher

**F. DISCUSSION, REPORTS, INFORMATION ITEMS**

1. **Innovative and Personalized Learning:** Develop innovative learning practices and options that capitalize on staff creativity, position the district to adapt to emerging influences, and meet the needs, interest, and aspirations of our students.

- Systemic Innovation by Design Dr. Hope Rahn Director of Learning and Innovation

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

- Monthly Financial Report for March 2017 F-1
  - Ms. Amy Schultz, Director of Business Services

3. Superintendent's Report

Dr. Jeff Ronneberg  
Superintendent of Schools

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. Resolution Awarding the Sale of General Obligation School Building Refunding Bonds, Series 2017A, in the Original Aggregate Principal Amount of \$ \_\_\_\_\_ ; Fixing Their Form and Specifications; Directing Their Execution and Delivery; Providing for Their Payment; Providing for the Escrowing and Investment of the Proceeds Thereof; and Providing for the Redemption of Bonds Refunded Thereby

Bid opening occurs Tuesday, May 9, 2017, and the complete resolution will be presented at the May 9, 2017 school board regular meeting for board approval.

Roll Call:

2. Census Update

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the census update as presented.

3. Resolution Relating to Termination and Non-renewal of Probationary Teaching Contracts

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following resolution:

NOW THEREFORE BE IT RESOLVED, by the School Board of Independent School District 16, that pursuant to M.S. 122A.40, the teaching contracts of the following probationary teachers in Independent School District 16, are hereby terminated at the close of the 2016-2017 school year.

BE IT FURTHER RESOLVED, that written notice shall be sent to the following teachers regarding termination of pay and fringe benefits as provided by law:

<b>Name</b>	<b>Location</b>	<b>FTE</b>	<b>Position</b>
Marie Tomczak	Northpoint Elementary	1.0	Special Education Teacher - ASD
Kyriacos Hadjiyiannis	Northpoint/Woodcrest	0.916	Physical Education Teacher
April Kirkland	Park Terrace Elementary	1.0	Special Education Teacher - DCD
Laura Kozamchak	Park Terrace Elementary	0.54	Music Teacher
Ashley Pearl	Park Terrace Elementary	1.0	Academic Specialist – ELL
Lisa Roling	Park Terrace Elementary	1.0	Academic Specialist – ELL
Luom Seidenkranz	Park Terrace Elementary	1.0	Academic Specialist
Alexis Foley	Spring Lake Park High School	1.0	Math Teacher (long-term sub)
Benjamin Geisler	Spring Lake Park High School	1.0	Science Teacher
Jennifer Good-Neiss	Spring Lake Park High School	0.6	OEC Teacher
Nathaniel Lundin	Spring Lake Park High School	1.0	Language Arts Teacher
Lauren Pichette	Spring Lake Park High School	1.0	Math Teacher
Gregory Pinnell	Spring Lake Park High School	1.0	Social Studies Teacher
Cara Roloff	Spring Lake Park High School	0.933	Language Arts Teacher
Michele Smith	Spring Lake Park High School	1.0	Special Education Teacher - DCD
Alissa Benzie	Westwood Intermediate School	1.0	Special Education Teacher – ASD
Michael Humphrey	Westwood Intermediate School	1.0	Grade 5 Teacher
Lindsey Peterson	Westwood Intermediate School	1.0	Behavioral Specialist (long-term sub)
Joshua Koopmeiners	Westwood Intermediate/WCSI	0.7	Band Teacher
Katrina Daby	Westwood Middle School	1.0	Language Arts Teacher
Sarah Gatlin	Westwood Middle School	1.0	ELL Teacher

Kimberly Berroa	Woodcrest Spanish Immersion	1.0	Grade 3 Teacher
Angeles Jones	Woodcrest Spanish Immersion	1.0	Grade 4 Teacher
Lina Mraz	Woodcrest Spanish Immersion	1.0	Kindergarten Teacher
Jenny Rodriguez	Woodcrest Spanish Immersion	1.0	Grade 3 Teacher

### **Release of Non-Licensed Community Experts**

<b><u>Name</u></b>	<b><u>Location</u></b>	<b><u>FTE</u></b>	<b><u>Position</u></b>
Philip Day	Spring Lake Park High School	1.0	Special Education Teacher - ASD
Cara Franklin	Spring Lake Park High School	1.0	Work-Based Learning Coordinator
Francisca Aranda Huaman	Woodcrest Spanish Immersion	1.0	Grade 1 Teacher
Doris Chaves	Woodcrest Spanish Immersion	1.0	Grade 2 Teacher
Fernando Cubillo Manzanero	Woodcrest Spanish Immersion	1.0	Grade 2 Teacher
Ana Middleton	Woodcrest Spanish Immersion	1.0	Grade 2 Teacher
Veronica Nihart-Arango	Woodcrest Spanish Immersion	1.0	Grade 1 Teacher
Monica Pedroviejo Garcia	Woodcrest Spanish Immersion	1.0	Grade 1 Teacher
Edinson Ramirez	Woodcrest Spanish Immersion	1.0	Grade 1 Teacher
Claudia Ramirez Rojas	Woodcrest Spanish Immersion	1.0	Grade 2 Teacher
Juan Rodriguez Rabadan	Woodcrest Spanish Immersion	1.0	Grade 5 Teacher
Maria Sarce	Woodcrest Spanish Immersion	1.0	Kindergarten Teacher
Sandra Tocora Castro	Woodcrest Spanish Immersion	1.0	Grade 3 Teacher
Pamela Trujillo Trujillo	Woodcrest Spanish Immersion	1.0	Kindergarten Teacher

Roll Call:

#### 4. Approval of Second Reading of Revised School Board Policies

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the second reading of the following revised policies:

- 503 Student Attendance
- 508 Extended School Year for Certain Students with Individualized Education Programs
- 509 Enrollment of Nonresident Students
- 513 Student Promotion, Retention, and Program Design
- 517 Student Recruiting
- 518 Do Not Resuscitate/Do Not Intubate (DNR-DNI)
- 519 Interviews of Students by Outside Agencies
- 527 Student Use and Parking of Motor Vehicles, Patrols, Inspections and Searches
- 529 Notification of Staff Regarding Placement of Students with Violent Behavior
- 530 Immunization Requirements
- 535 Wellness

#### 5. Approval of Second Reading to Delete School Board Policy

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the second reading to delete the following policies:

- 504 Student Dress and Appearance
- 505 Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
- 507 Corporal Punishment
- 510 School Activities

- 512 School Sponsored Student Publications
- 523 Policies Incorporated by Reference
- 525 Violence Prevention
- 528 Student Parental, Family and Marital Status Nondiscrimination
- 531 Prohibition of the Use or Possession of Alcohol, Tobacco, or Controlled Substances by Students Participating in School District Athletic Activities
- 533 High School Student Honors and Recognition

6. Approval of First Reading of Revised School Board Policies

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the first reading of the following revised policies:

- 511 Fundraising
- 520 Student Surveys
- 801 Equal Access to School Facilities
- 806 Emergency Preparedness/Response

7. Approval of First Reading to Delete School Board Policy

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the first reading to delete the following policies:

- 802 Disposition of Obsolete Equipment and Material
- 803 Warning Systems and Emergency Plans
- 804 Bomb Threats
- 805 Waste Reduction and Recycling
- 807 Health and Safety

8. Acknowledgment of Gifts

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to acknowledge gifts to the district, as shown in attachment G-8, and to extend the School Board's thanks and appreciation.

**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 will be added as an addendum on Tuesday, May 9, 2017)**

## ATTACHMENT D-3



## PERSONNEL AGENDA ITEMS

**SPRING LAKE PARK SCHOOLS**

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

**DATE:** May 2, 2017  
**TO:** Dr. Jeff Ronneberg, Superintendent  
**FROM:** Ryan Stromberg, Director of Human Resources and Organizational Development  
**RE:** Personnel Agenda Items for the May 9, 2017 School Board Meeting

### I. EMPLOYMENTS

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Start Date</b>	<b>New or Replace</b>
<b>Matthew Boucher</b>	SLPHS	Principal	7/01/2017	Replace
<b>LeAnn Doremus</b>	WMS	Nutrition Service Worker: Part-Time	5/08/2017	Replace
<b>Kandace Gerding</b>	DSC	Management Assistant to the Director of Bus Svcs	4/17/2017	Replace
<b>Colleen McMurtry</b>	DSC	Management Assistant for Educational Svcs (LTS)	4/10/2017	Replace
<b>Cassandra Theisen</b>	DSC	Paraprofessional, Special Education	4/12/2017	Replace

### II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

<b>Name</b>	<b>Location</b>	<b>Employee Group</b>	<b>Notes</b>
<b>Carol Brostrom</b>	DSC	Clerical	Retirement as of June 30, 2017
<b>Angela Drange</b>	Early Ed	Teachers	Resignation as of June 30, 2017
<b>Kandace Gerding</b>	DSC	Clerical	Resignation as of April 14, 2017
<b>Karly Kotalik</b>	NP	Paraprofessional	Resignation as of April 27, 2017
<b>Brittany Lahr</b>	Early Ed	Teachers	Resignation as of June 9, 2017
<b>Peter Lee</b>	SLPHS	Teachers	Resignation as of June 9, 2017
<b>Christopher Lloyd</b>	SLPHS	Teachers	Resignation as of June 9, 2017
<b>Colleen McMurtry</b>	DSC	Unaffiliated II	Resignation as of April 7, 2017
<b>Andrea Peterson</b>	WWIS	Teachers	Resignation as of June 9, 2017
<b>Jeffrey Wressell</b>	SLPHS	Teachers	Retirement as of June 9, 2017

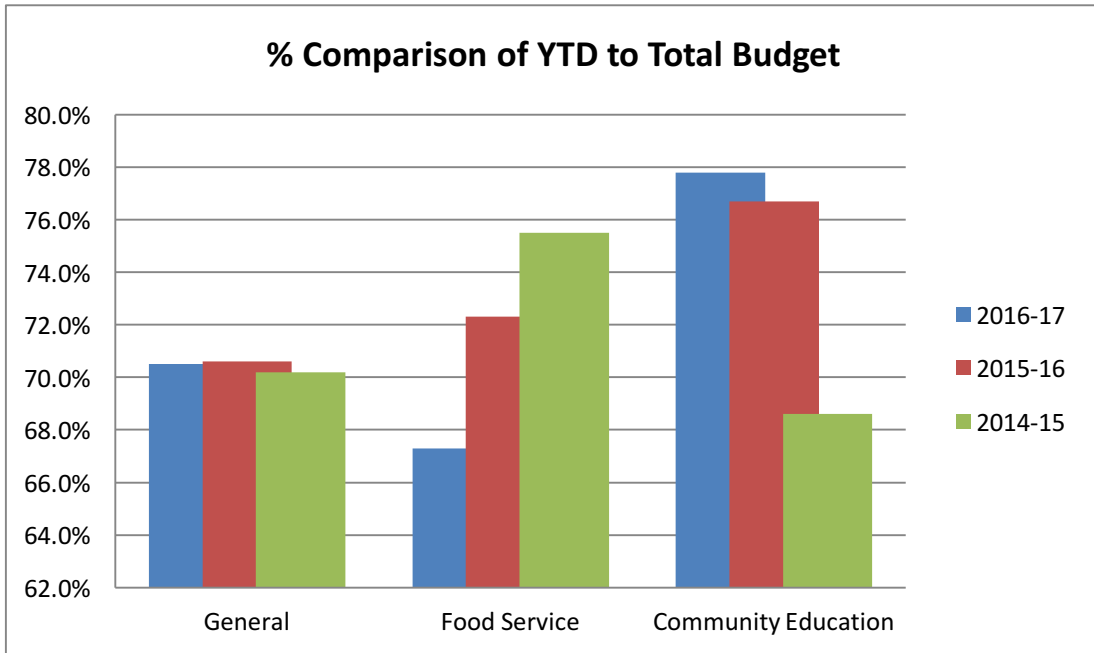
**ATTACHMENT F-1**

<b>TREASURER'S REPORT</b>				
<b>March 2017</b>				
<b>Fund</b>	<b>Beginning Balance</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Ending Balance</b>
General	\$29,223,577	\$7,115,788	\$6,110,273	\$30,229,092
Food Service	\$494,952	\$442,955	\$243,739	\$694,168
Community Education	\$229,485	\$232,244	\$325,941	\$135,788
Debt Service	\$1,522,574	\$32,265	\$-	\$1,554,839
Trust and Agency	\$72,375	\$1,000	\$3,500	\$69,875
Building Construction	\$46,751,368	\$629,843	\$931,122	\$46,450,089
Internal Service Funds	\$1,216,542	\$444,769	\$370,426	\$1,290,884
OPEB Trust Account	\$6,100,787	\$-	\$1,476	\$6,099,310
OPEB Debt Services	\$180,117	\$-	\$-	\$180,117
<b>TOTAL</b>	<b>\$85,791,777</b>	<b>\$8,898,864</b>	<b>\$7,986,478</b>	<b>\$86,704,163</b>



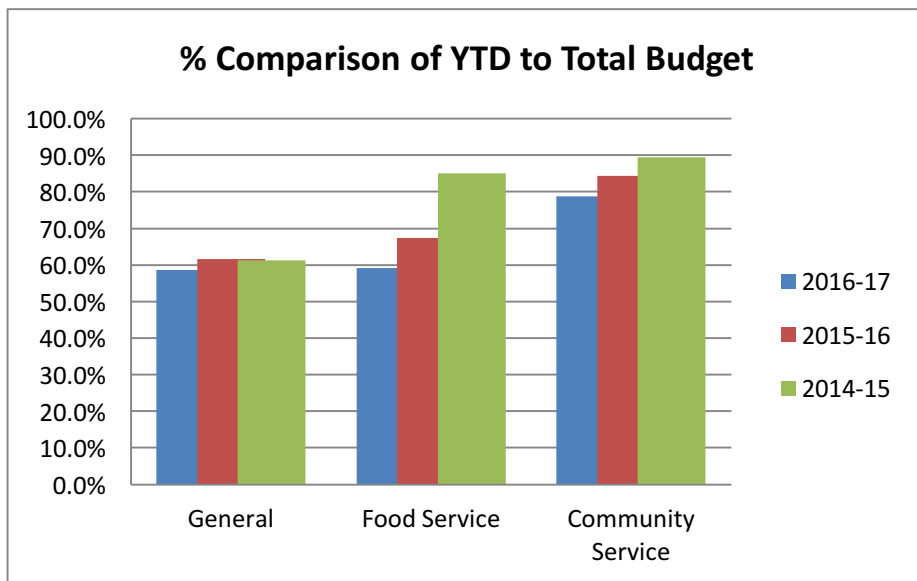
**ATTACHMENT F-1, con't**

<b>STATEMENT OF REVENUES</b>							
<b>For the month ended March 31, 2017</b>							
<b>Fund</b>		<b>Month</b>	<b>Year</b>	<b>Budget</b>	<b>YTD as % of Budget</b>		
		<b>To-Date</b>	<b>To-Date</b>		<b>2016-17</b>	<b>2015-16</b>	<b>2014-15</b>
	General	\$6,069,787	\$43,234,743	\$61,320,501	-		-
	Food Service	422,780	1,884,093	2,800,000	70.5%	70.6%	70.2%
	Community Education	173,009	2,255,735	2,900,000	67.3%	72.3%	75.5%
		<b>\$6,665,576</b>	<b>\$47,374,571</b>	<b>\$67,020,501</b>	<b>77.8%</b>	<b>76.7%</b>	<b>68.6%</b>
	Debt Service	32,265	5,647,176	8,964,833	<b>70.7%</b>	<b>70.9%</b>	<b>70.3%</b>
	Trust and Agency	-	1,666	50,000	63.0%	391.8%	502.0%
	Building Construction	23,362	50,114,993	-	3.3%	59.6%	42.9%
	Internal Service Funds	444,769	3,265,646	-	N/A	N/A	N/A
	OPEB Debt Service	-	571,975	969,113	N/A	N/A	N/A
	<b>Total All Funds</b>	<b>\$7,165,972</b>	<b>\$106,976,027</b>	<b>\$77,004,447</b>	<b>59.0%</b>	<b>58.8%</b>	<b>10.0%</b>
					<b>138.9%</b>	<b>115.8%</b>	<b>125.4%</b>



**ATTACHMENT F-1, con't**

<b>STATEMENT OF EXPENDITURES</b>						
<b>For the month ended March 31, 2017</b>						
<b>Fund</b>	<b>Month</b>	<b>Year</b>	<b>Budget</b>	<b>YTD as % of Budget</b>		
	<b>To-Date</b>	<b>To-Date</b>		<b>2016-17</b>	<b>2015-16</b>	<b>2014-15</b>
General						
Compensation	\$3,514,870	\$26,196,557	\$45,244,584	57.9%	58.7%	60.5%
Purchased Services	1,264,565	6,341,001	9,688,206	65.5%	61.5%	52.8%
Supplies & Materials	89,097	1,288,490	1,739,694	74.1%	85.3%	77.9%
Capital Expenditures	137,872	1,892,468	3,887,726	48.7%	81.3%	80.1%
Other Expenses	1,991	79,466	110,900	71.7%	87.2%	71.8%
Health and Safety	15,151	150,190	600,000	25.0%	112.8%	99.9%
<b>Total General Fund</b>	<b>5,023,546</b>	<b>35,948,172</b>	<b>61,271,110</b>	<b>58.7%</b>	<b>61.5%</b>	<b>61.2%</b>
Food Service	226,305	1,656,561	2,800,000	59.2%	67.3%	85.0%
Community Service	267,203	2,284,533	2,900,000	78.8%	84.3%	89.4%
	<b>\$5,517,054</b>	<b>\$39,889,266</b>	<b>\$66,971,110</b>	<b>59.6%</b>	<b>76.1%</b>	<b>87.4%</b>
Debt Service	-	42,192,798	41,275,866	102.2%	100.3%	102.7%
Trust and Agency	2,500	46,750	50,000	93.5%	87.0%	48.3%
Building Fund	324,641	3,645,534	-	N/A	N/A	N/A
Internal Service Funds	370,426	3,131,747	-	N/A	N/A	N/A
OPEB Debt Service	-	922,450	922,950	99.9%	99.9%	37.3%
<b>Total All Funds</b>	<b>\$6,214,621</b>	<b>\$89,828,545</b>	<b>\$109,219,926</b>	<b>82.2%</b>	<b>82.2%</b>	<b>68.1%</b>



**ATTACHMENT G-8**

**Spring Lake Park Schools ISD 16  
Donation summary for May 9, 2017 Regular Board Meeting**

**Monetary Donations**

<b>Description</b>	<b>Value</b>	<b>Donor</b>	<b>Purpose/To</b>
Monetary	\$ 963.00	Lighthouse School PTO	Lighthouse School – field trip transportation expense donation
Monetary	\$ 161.00	Wells Fargo Matching Gift	Northpoint Elementary
Monetary	\$ 8.05	Wells Fargo Matching Gift	Northpoint Elementary
Monetary	\$ 100.00	Wells Fargo Matching Gift	Park Terrace Elementary
Monetary	\$ 90.00	Wells Fargo Matching Gift - Anonymous	Spring Lake Park Schools
Monetary	\$ 237.34	Wells Fargo Matching Gift-Tara Anderson-Huberty	Spring Lake Park Schools
Monetary	\$ 70.00	Wells Fargo Matching Gift	Woodcrest Spanish Immersion
<b>Total</b>	<b>\$ 1,629.39</b>		

**Non-Monetary Donations**

<b>Description</b>	<b>Donor</b>	<b>Purpose/To</b>
250 Folders	Miranda Polliard	Northpoint Elementary
Food	Girl Scout Troop #17484	Panther Pantry
Office Supplies	Alpine Sober Cab	Supplemental Office Supplies
School Supplies	Pat Leight	Supplemental School Supplies
Ambulance	Allina Health	OEC Training (Opportunities in Emergency Care)

**ATTACHMENT G-8, con't**

**Gifts to the Spring Lake Park School District  
May 9, 2017 School Board Regular Meeting**

<b>Spring Lake Park High School Scholarship Gifts</b>	
Beth McGregor Young Memorial Scholarship	\$ 3,000
Blaine Police Federation	\$ 800
Connexus Energy	\$ 3,000
Alpha Rho Chapter to Delta Kappa Gamma	\$ 1,000
Fridley American Legion	\$ 2,000
Fridley Lions	\$ 2,000
Hadler/Linderman Family Scholarship	\$ 1,000
Heidi Laughlin Memorial Scholarship	\$ 300
LizzyStrong Scholarship	\$ 400
SLP Boys Basketball	\$ 800
SLP Girls Basketball	\$ 1,000
SLP Lacrosse Booster	\$ 300
SLP Lions Club Scholarship	\$30,000
SLP Panther Diamond Club	\$ 500
SLP Boys Soccer	\$ 500
SLP Softball Booster	\$ 800
SLP Student Council – Red Cross Scholarship	\$ 750
SLP Swim & Dive Booster	\$ 200
SLP Touchdowners	\$ 750
SLP Track Booster	\$ 200
SLP Volleyball Booster	\$ 1,500
SLP Wrestling Booster	\$ 250
SLP Pucksters	\$ 900
SLP Spanish Immersion PTO	\$ 100
Spring Lake Park Teachers United	\$ 1,000
Stephanie Jean Pontinus Memorial Scholarship	\$ 1,000
TPC Rose	\$ 1,000
Wackman Family Scholarship	\$ 800
<b>Total</b>	<b>\$55,850</b>