



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, November 15, 2016

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 visit the District website at www.springlakeparkschools.org for a complete list of monthly events)

- Thursday, November 24 & Friday, November 25, 2016 No School, Students and Staff - Holiday
- Thursday, December 1 & Friday, December 2, 2016 No School for students – Staff Professional Learning Days
- Tuesday, December 13, 2016 School Board Regular Meeting, 7:00 p.m.
 - Includes Truth in Taxation Meeting
 - 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 October 11, 2016 School Board Regular Meeting D-1a
Minutes of the November 1, 2016 School Board Work Session D-1b

2. Bills Paid for September 2016, in the following amounts:

BILLS PAID	
September 2016	
Fund	Total Payments
General	\$2,510,011
Food Service	199,508
Community Education	139,008
Building Construction	41,652
Debt Service	-
Trust and Agency	10,550
Internal Service Funds	55,564
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$2,956,294

3. Personnel Items

D-3

E. DISCUSSION, REPORTS, INFORMATION ITEMS

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

- Project Update: Pathways to College and Career Readiness and “12x12”
 - Dr. Hope Rahn, Director of Learning & Innovation

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

- Monthly Financial Report
 - Ms. Amy Schultz, Director of Business Services
- Facilities Project Update:
 - Innovative Spaces Progress
 - Scope and Phasing Update
 - Dr. Jeff Ronneberg, Superintendent of Schools
 - 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 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.

F. ACTION ITEMS

1. Acknowledgment of Gifts

Motion by _____, seconded by _____, to acknowledge gifts as shown in F-1 and to extend the School Board's thanks and appreciation.

G. 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.

H. CLOSED SESSION

Motion by _____, seconded by _____, to enter in to Closed Session to discuss purchase of property by the school district.

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

I. ADJOURNMENT

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

ATTACHMENT D-1a

**MINUTES OF THE SCHOOL BOARD REGULAR MEETING
School Board, Independent School District 16
Spring Lake Park, MN
Tuesday, October 11, 2016**

Minutes will be included as addendum on Tuesday, Nov. 15

ATTACHMENT D-1b

MINUTES OF THE SCHOOL BOARD WORK SESSION/SPECIAL MEETING
School Board, Independent School District 16
Spring Lake Park, MN
Tuesday, November 1, 2016

Minutes will be included as addendum on Tuesday, Nov. 15.

ATTACHMENT D-3



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

DATE: November 10, 2016
TO: Dr. Jeff Ronneberg, Superintendent
FROM: Ryan Stromberg, Director of Human Resources and Organizational Development
RE: Personnel Agenda Items for the November 15, 2016 School Board Meeting

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace
Ana Aldana	SLPHS	Nutrition Services Associate	10/24/2016	Replace
Edmund Chuinard	SLPHS	Behavior Specialist (0.6 FTE)	11/22/2016	Replace
Omar Kalam	PT	Child Care Aide	10/24/2016	New
Judy Lahner-Awad	Early Ed	Health Care Paraprofessional	10/24/2016	New
Jennifer Larsen	Early Ed	Early Childhood Special Education Teacher	10/17/2016	Replace
Sarah Nicholas	NP	Paraprofessional, Special Education	10/10/2016	Replace
Sarah Sevigny	SLPHS	Paraprofessional, AVID Tutor	10/10/2016	New

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Heidi Carlson	SLPHS	Custodian	Resignation as of November 8, 2016
Travis Costello	PT	Custodians	Resignation as of October 27, 2016
Stacy Lindahl	WWI	Child Care Professionals	Resignation as of October 4, 2016
Lynda Pepin	Early Ed	Teachers	Resignation as of October 14, 2016
Darlene Salinas	WWMS	Paraprofessional	Resignation as of October 11, 2016
Ginny Vizecky-Snell	WWMS	Nutrition Services	Retirement as of October 10, 2016

III. LEAVES OF ABSENCE

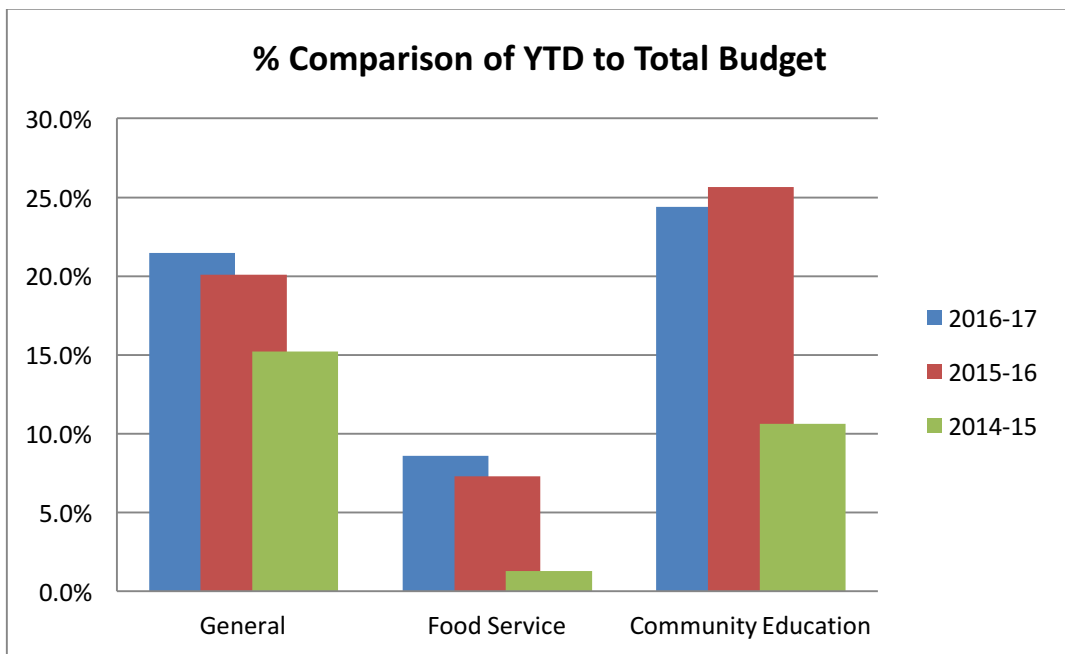
Name	Location	Employee Group	Notes
Desiree Anderson	SLPHS	Teachers	January 11, 2017 through April 5, 2017
Melissa Kidd	WWMS	Teachers	January 23, 2017 through March 17, 2017
Samantha Waibel	WCSI	Teachers	December 14, 2016 through January 31, 2017

ATTACHMENT E-2

TREASURER'S REPORT				
September 2016				
Fund	Beginning Balance	Receipts	Disbursements	Ending Balance
General	\$27,484,628	\$6,433,092	\$5,574,613	\$28,343,107
Food Service	\$418,173	\$322,901	\$363,473	\$377,601
Community Education	\$201,494	\$327,313	\$377,232	\$151,575
Building Construction	\$49,779,183	\$-	\$41,652	\$49,737,531
Debt Service	\$5,813,836	\$4,078	\$-	\$5,817,914
Trust and Agency	\$88,559	\$1,315	\$11,700	\$78,175
Internal Service Funds	\$830,768	\$406,124	\$333,820	\$903,071
OPEB Trust Account	\$6,229,463	\$-	\$-	\$6,229,463
OPEB Debt Services	\$495,001	\$-	\$-	\$495,001
TOTAL	\$91,341,104	\$7,494,824	\$6,702,490	\$92,133,438

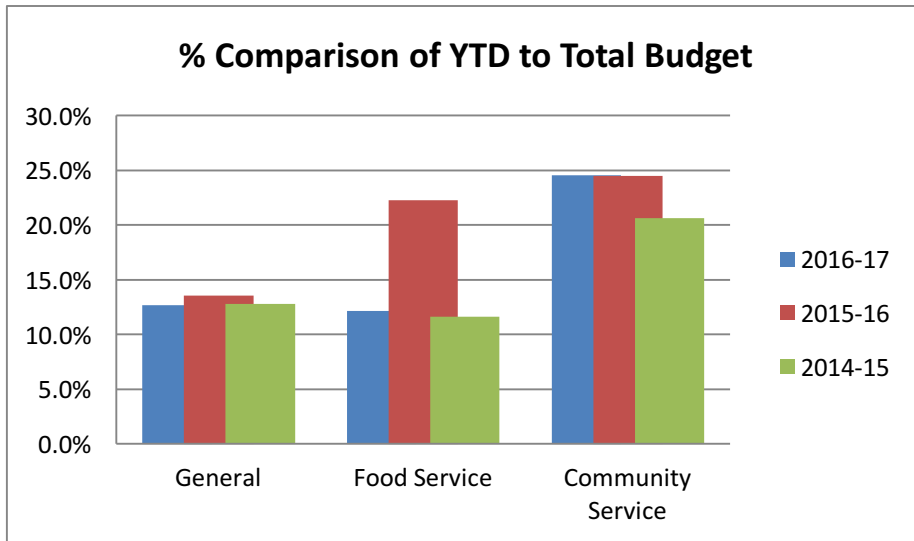
ATTACHMENT E-2, continued

STATEMENT OF REVENUES							
For the month ended September 30, 2016							
Fund		Month	Year	Budget	YTD as % of Budget		
		To-Date	To-Date		2016-17	2015-16	2014-15
-							-
	General	\$5,401,317	\$13,167,918	\$61,320,501	21.5%	20.1%	15.2%
	Food Service	199,984	241,083	2,800,000	8.6%	7.3%	1.3%
	Community Education	243,751	705,710	2,895,000	24.4%	25.7%	10.6%
	Building Fund	-	50,037,605	-	N/A	N/A	N/A
	Debt Service	4,078	1,094,891	8,964,833	12.2%	6.9%	10.3%
	Trust and Agency	165	1,165	50,000	2.3%	59.2%	38.5%
	Internal Service Funds	406,124	628,223	-	N/A	N/A	N/A
	OPEB Debt Service	-	103,134	969,113	10.6%	10.2%	100.6%
Total All Funds		\$6,255,419	\$65,979,730	\$76,999,447	85.7%	18.9%	14.1%



ATTACHMENT E-2, continued

STATEMENT OF EXPENDITURES						
For the month ended September 30, 2016						
Fund	Month	Year	Budget	YTD as % of Budget		
	To-Date	To-Date		2016-17	2015-16	2014-15
General						
Compensation	\$3,342,236	\$5,279,928	\$45,244,584	11.7%	11.6%	10.9%
Purchased Services	592,114	1,035,349	9,688,206	10.7%	9.6%	9.5%
Supplies & Materials	238,642	564,062	1,739,694	32.4%	33.2%	29.2%
Capital Expenditures	255,443	748,520	3,887,726	19.3%	33.1%	30.9%
Other Expenses	20,183	55,692	110,900	50.2%	52.2%	67.7%
Health and Safety	50,856	75,707	600,000	12.6%	49.2%	14.0%
Total General Fund	4,499,474	7,759,259	61,271,110	12.7%	13.5%	12.8%
Food Service	266,377	339,295	2,800,000	12.1%	22.2%	11.6%
Community Service	287,347	711,764	2,900,000	24.5%	24.4%	20.6%
Building Fund	41,652	280,705	-	#DIV/0!	0.0%	0.0%
Debt Service	-	33,377,438	41,275,866	80.9%	6.7%	24.2%
Trust and Agency	10,550	37,950	50,000	75.9%	62.8%	41.3%
Internal Service Funds	333,820	882,138	-	N/A	N/A	N/A
OPEB Debt Service	-	138,725	922,950	15.0%	22.3%	37.3%
Total All Funds	\$5,439,221	\$43,527,273	\$109,219,926	39.9%	11.7%	14.7%



ATTACHMENT F-1

**Donations to Spring Lake Park Schools
Summary for November 15, 2016 Regular Board Meeting**

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 1,399.58	Lighthouse PTO	Field trip transportation expense donation
Gift Certificate	\$ 950.00	American Heart Association	Northpoint - supplemental gym supplies
Monetary	\$ 100.00	Education Credit Management Corp	Northpoint Elementary
Monetary	\$ 138.00	Wells Fargo Community Support	Northpoint Elementary
Monetary	\$ 458.10	Wells Fargo Community Support	Northpoint Elementary
Monetary	\$ 6.90	Wells Fargo Community Support	Northpoint Elementary
Monetary	\$ 138.00	Wells Fargo Community Support	Northpoint Elementary
Monetary	\$ 147.00	Wells Fargo Matching Gift Program	Park Terrace Elementary
Monetary	\$ 126.00	Wells Fargo Matching Gift Program	Park Terrace Elementary
Monetary	\$ 100.00	Community Share of MN	Park Terrace Elementary
Monetary	\$ 137.34	Wells Fargo Community Support	Spring Lake Park High School
Monetary	\$ 141.00	Wells Fargo Matching Gift Program	Westwood Intermediate
Monetary	\$ 141.00	Wells Fargo Community Support	Westwood Intermediate
Monetary	\$ 141.00	Wells Fargo Community Support	Westwood Intermediate
Monetary	\$ 60.00	Wells Fargo Community Support	Woodcrest Spanish Immersion
Total	\$ 4,183.92		

Non-Monetary Donations

Description	Donor	Purpose/To
supplemental school supplies	Cub Foods-Blaine	Northpoint Elementary – general use
ankle weights	Yvette Zeece	Northpoint Elementary – occupational therapy
parchment paper/envelopes	Yvette Zeece	Northpoint Elementary – office use
supplemental art supplies	Liz Brown	Westwood Intermediate – general use