



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

- Tuesday, May 17, 2016 District-wide Retirement Reception, 3:30p.m. - 5:30p.m., Mermaid Event Center
- Tuesday, May 24, 2016 School Board Work Session, 6:00p.m.
- Monday, May 30, 2016 No School for students and staff; DSC closed
- Thursday, June 9, 2016 Tower Days Parade, 6:30p.m.
- Friday, June 10, 2016 Spring Lake Park High School Commencement, 7:15p.m., Panther Stadium
- Friday, June 10, 2016 Last Day of School
- Tuesday, June 14, 2016 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 12, 2016 School Board Regular Meeting

D-1a

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

BILLS PAID	
March 2016	
Fund	Total Payments
General	\$2,245,068
Food Service	110,666
Community Education	107,427
Building Construction	-
Debt Service	-
Trust and Agency	1,300
Internal Service Funds	61,007
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$2,525,468

3. Personnel Items

D-3

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

1. Spring Lake Park Lions Scholarship Foundation – Presentation of Scholarship Check
 - o Norm Kelzenberg
2. NorthEast Metro 916 Intermediate School District Update
 - o Connie Hayes, Superintendent

F. DISCUSSION, REPORTS, INFORMATION ITEMS

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

- Monthly Financial Report for March 2016
 - o Ms. Amy Schultz, Director of Business Services

F-1

2. 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. Census Update

G-1

Motion by _____, seconded by _____, to approve the census update as shown in G-1.

2. 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 2015-2016 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:

Name	Location	FTE	Position
Kathleen Kingsbury	Northpoint Elementary	1.0	Special Ed Teacher – EBD
Lauren Johnson	Northpoint Elementary	1.0	Kindergarten Teacher
Marie Tomczak	Northpoint Elementary	1.0	Special Ed Teacher – ASD
Paul Hedrington	Northpoint Elementary	1.0	Special Ed Teacher – ASD
Whitney Nasca	Northpoint Elementary	1.0	ELL Teacher
Kyriacos Hadjiyiannis	Northpoint/WCSI/Lighthouse	0.8	Phy Ed Teacher
April Kirkland	Park Terrace Elementary	1.0	Special Ed Teacher – DCD
Christine Anderson	Park Terrace Elementary	1.0	Special Ed Teacher - EBD
Bailey Geist	Park Terrace Elementary	0.518	Building Substitute
Mandy Lindemann	Park Terrace Elementary	0.8	Kindergarten Specialist
Megan Lee	Park Terrace Elementary	1.0	Grade 1 Teacher (long-term sub)
Melinda Daugherty	Park Terrace/WWMS/Lighthouse	1.0	Phy Ed/Health Teacher
Codey Miller	Spring Lake Park High School	1.0	Special Ed Teacher – EBD
Dustin Sluzewicz	Spring Lake Park High School	0.933	Phy Ed/Health Teacher
Gregory Pinnell	Spring Lake Park High School	1.0	Social Studies Teacher
Jennifer Good-Neiss	Spring Lake Park High School	0.6	OEC Class Instructor
Kanaka Rao	Spring Lake Park High School	1.0	Language Arts Teacher
Karl Hoeschen	Spring Lake Park High School	1.0	Language Arts Teacher
Kathleen Wiley	Spring Lake Park High School	1.0	Special Ed Teacher - EBD
Michele Smith	Spring Lake Park High School	1.0	Special Ed Teacher – DCD
Ronedrick Sinville	Spring Lake Park High School	1.0	Science Teacher
Stephanie Onorato	Spring Lake Park High School	1.0	Language Arts Teacher
Erin Drake	Westwood Intermediate School	1.0	Art Teacher
Rachel Phillips	Westwood Intermediate School	1.0	Grade 4 Teacher
Brandee Palmer	Westwood Middle School	1.0	Language Arts Teacher (long-term sub)
Daniel Bruggeman	Westwood Middle School	1.0	Social Studies Teacher
Emily Abbott	Westwood Middle School	1.0	Language Arts Teacher
Rebecca Fordyce	Westwood Middle School	1.0	Math Teacher
Sarah Gatlin	Westwood Middle School	1.0	ELL Coordinator
Viet Le	Westwood Middle School	1.0	Math Teacher
Lina Mraz	Woodcrest Spanish Immersion	1.0	Kindergarten Teacher/Speech Language
Richard McCallum	Woodcrest Spanish Immersion	0.5	Academic Specialist
Yoanna Combe Tortolero	Woodcrest Spanish Immersion	1.0	Kindergarten Teacher

Release of Non-Licensed Community Experts

Name	Location	FTE	Position
Emily Quitney	Northpoint Elementary School	1.0	Special Ed Teacher – ASD
Cara Franklin	Spring Lake Park High School	1.0	Work-Based Learning Coordinator
Ana Middleton	Woodcrest Spanish Immersion	1.0	Grade 2 Teacher
Claudia Ramirez Rojas	Woodcrest Spanish Immersion	1.0	Grade 2 Teacher
Doris Chaves	Woodcrest Spanish Immersion	1.0	Grade 2 Teacher
Edinson Ramirez	Woodcrest Spanish Immersion	1.0	Grade 1 Teacher
Elisa Camacho Tordesillas	Woodcrest Spanish Immersion	1.0	Grade 1 Teacher
Francisca Aranda Huaman	Woodcrest Spanish Immersion	1.0	Grade 1 Teacher
Kimberly Berroa	Woodcrest Spanish Immersion	1.0	Grade 3 Teacher
Maria Jose Sarce	Woodcrest Spanish Immersion	1.0	Kindergarten Teacher
Monica Capo Sintes	Woodcrest Spanish Immersion	1.0	Kindergarten Teacher
Veronica Nihart-Arango	Woodcrest Spanish Immersion	1.0	Grade 1 Teacher
Viviana Limon Camacho	Woodcrest Spanish Immersion	1.0	Grade 2 Teacher

Roll Call:

3. Resolution Relating to Unrequested Leave of Absence for Tenured 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 a teacher of said district, be placed on unrequested leave of absence without pay or fringe benefits, effective at the end of the 2015-2016 school year on June 30, 2016, pursuant to M.S. 122A.40, and Article XIV of the current Master Agreement between the School District and the exclusive representative.

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:

Name	Location	FTE	Position
Jerome Anderson	District Wide	1.000	Adult Diploma Teacher
Shelly Johnson	SLPHS	0.100	Art Teacher
Joanna Pataconi	Northpoint/Lighthouse	0.333	Art Teacher
Sarah Welken	SLPHS	0.133	Business Teacher

Roll Call:

4. Resolution Providing for the Sale of General Obligation School Building Bonds, Series, 2016A; and Covenanting and Obligating the District to be Bound by and to Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on These Bonds

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

BE IT RESOLVED by the School Board of Independent School District No. 16 (Spring Lake Park), Minnesota, as follows:

1. Bond Authorization. The School Board has determined that it is necessary and expedient to issue General Obligation School Building Bonds, Series 2016A.

2. Sale. The District has retained Ehlers & Associates, Inc. (Ehlers) in Roseville, Minnesota, as its independent financial advisor for the Bonds. Ehlers is authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9). If the issuance of the Bonds is approved, the School Board shall meet at the time and place specified in the Official Statement to receive and consider proposals for the purchase of the Bonds.

3. Official Statement; Negotiation of Sale. Ehlers is authorized to prepare and distribute an Official Statement and to open, read and tabulate the proposals for presentation to the Board.

4. Minnesota School District Credit Enhancement Program. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

Roll Call:

5. Acknowledgment of Gifts

Motion by _____, seconded by _____, to acknowledge gifts to the district, as shown in attachment F-5, 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. 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, April 12, 2016

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Stroebel called the meeting to order at 7:00pm.
School Board members present: John Stroebel, Jodi Ruch, Jim Amundson, Amy Hennen, Marilyn Forsberg, Tony Easter, along with Superintendent Jeff Ronneberg, and Student Council School Board Representatives Sierra Reiland and Dorothy Williams.
School Board member absent: Kelly Delfs due to professional reasons.

B. AGENDA APPROVAL

Motion by Ruch, seconded by Easter, to approve the agenda as presented. Motion carried unanimously with all members present voting yes. (6-0)

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)

- Friday, April 29, 2016 No School for Students, Staff Professional Work Day
- Friday, May 6, 2016 School Board Retreat, 11:30am
- Tuesday, May 10, 2016 Regular School Board Meeting, 7:00p.m.
 - with Communication to the Board and Administration at 6:45p.m.

D. CONSENT AGENDA

- Motion by Hennen, seconded by Forsberg, to approve the following items of the consent agenda:*
1. Minutes of the March 8, 2016 School Board Regular Meeting and March 29, 2016 School Board Work Session
 2. Bills Paid for February 2016, in the following amounts:

BILLS PAID	
February 2016	
Fund	Total Payments
General	\$2,676,508
Food Service	210,336
Community Education	110,015
Building Construction	-
Debt Service	-
Trust and Agency	-
Internal Service Funds	117,668
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$3,114,527

3. Personnel Items

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace
John Markgraf	SLPHS	Night Custodian	04/04/2016	Replace

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Chris Assimacopoulos	WWMS	Teachers	Resignation as of June 13, 2016
Martha Burmis-Augustoviz	SLPHS	Clerical	Retirement as of June 30, 2016
Barbara Camp	WMS	Clerical	Retirement as of May 31, 2016
Lorrie Courts	NP	Paraprofessional	Resignation as of March 11, 2016
Linda Delmonico	WWI	Paraprofessional	Retirement as of June 10, 2016
Mackenzie Deutsch	EC	Teachers	Resignation as of June 30, 2016
Amber DuPree	NP	Nutrition Services	Resignation as of April 7, 2016
Sarah Hieserich	EC	Teachers	Resignation as of April 4, 2016
Nella Huaman	WCSI	Teachers	Resignation as of June 13, 2016
Rebecca Moll	SLPHS	Teachers	Resignation as of June 13, 2016
Andrea Mosiman	EC	Paraprofessional	Retirement as of May 27, 2016
Marianne Paulos	LTHS	Teachers	Retirement as of June 15, 2016
Daniela Perez	WCSI	Teachers	Resignation as of June 13, 2016
Scott Prebish	NP	Nutrition Services	Resignation as of March 11, 2016
Elizabeth-Anne Rowe	WWMS	Teachers	Retirement as of December 18, 2015
Michelle Sandler	WCSI	Teachers	Resignation as of June 13, 2016
Maria de Guadalupe Santana Saucedo	WCSI	Teachers	Resignation as of June 13, 2016
Lori Thompson	SLPHS	Teachers	Resignation as of June 13, 2016
Jeannine Wiegert	EC	Teachers	Retirement as of June 13, 2016

III. LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Beth Young	SLPHS	Teachers	May 2, 2016 through June 13, 2016

Motion carried unanimously with all members present voting yes. (6-0)

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Student Learning and Development:** Improving student learning and realizing high achievement for all learners is our ultimate purpose and measure of success.

Customized Learning By Design – Project Update – Dr. Hope Rahn, Director of Learning and Innovation; Lindsay Johnson, Learning and Teaching Coordinator; Elizabeth Nelsen, Learning and Teaching Coordinator; Sarah Wall, 2nd Grade teacher at Park Terrace Elementary; Jeremy Sellman, Language Arts teacher at Spring Lake Park High School. Customized learning by design reflects work

being done throughout the district. Ms. Johnson and Ms. Nelsen reviewed the Design Process – Discover, Design, Deliver – sharing the why behind customized learning. They reviewed the design mindsets of creative confidence, learning from failure, embracing ambiguity, being urgently optimistic, and iterate, iterate, iterate. Ms. Wall and Mr. Sellman shared their experiences using the design process to dig deep in to what each student needs in order to increase student engagement and learning in their classrooms and across the district. Board members shared that they like that this process is student focused, that teachers are excited about the learning, and the teachers at tonight's meeting made the value of this work very clear. Superintendent Ronneberg thanked Ms. Wall and Mr. Sellman for their attendance and the work they do each day.

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

Substitute Teacher Project Update - Ryan Stromberg, Director of Human Resources and Organizational Development. Mr. Stromberg shared that the Design Process was used to design short and long term options to ensure high quality instruction in all classrooms when teachers are absent. Processes were identified for Fall 2015 implementation to support classrooms and management practices were refined. In addition to the continuing partnership with Kelly Services, three district-wide substitutes were hired to fill short-notice substitute requests, parents and community members with 4-year degrees and who are interested in working with students are being recruited, and Mark Your Mark efforts were reviewed. As a result, there has been a decrease of over 1000 sub requests in the 2015-16 school year through March 2016 as compared to the previous year; current fill rate is 96-97% for January and February 2016, as compared to 86.5-87% in January and February of 2015. Monitoring of the process across the district will continue in order to ensure the continuation of the current success, with use of the Design Process to refine and adjust as necessary. Board discussion followed.

FY16 Budget Revisions and FY17 Planning Update - Ms. Amy Schultz, Director of Business Services
FY16 Budget Revisions – Ms. Schultz reviewed with the board that the district's budget planning and development process aligns resources with the district purpose, vision, and strategic plan, ultimately aligning resources to support staff in continuously meeting the needs and improving the learning of each student. The presentation provided a budget summary and review of the FY16 budget, including recommended revisions, for the school board to approve. Recommended revisions are due to changes in legislative action, enrollment changes, student participation, as well as other areas.

FY17 Budget Planning Update – Ms. Schultz shared that the district will continue to be positioned well for the future, providing such things as being a leader in innovation, keeping a strong focus on accelerating the learning of all students, remaining competitive to retain and attract excellent staff, and continued refinement of the 10-Year Master Facilities Plan. Work at the current legislative session that may affect budget forecasts will be monitored. The preliminary 2016-2017 budget will be discussed at the May 24th work session with action for approval taking place at the June 14th School Board regular meeting.

Monthly Financial Report for February 2016 - Ms. Amy Schultz, Director of Business Services, reviewed the monthly financial report for February 2016 including treasurer's report, revenue, and expenditures.

3. Superintendent's Report – Dr. Ronneberg encouraged people to get out and vote on April 26. If someone has questions regarding the bond, please feel free to call or email the District Services Center or Dr. Ronneberg.

F. ACTION ITEMS

1. 2015 – 2016 Budget Revisions

Motion by Ruch, seconded by Amundson to approved the revised 2015-2016 budget as presented.

2015-16 Budget Revisions - Revenue

Operating Funds	Original Revenue Budget	Revised Revenue Budget
General	59,338,842	59,866,720
Food Service	2,600,000	2,600,000
Community Service	2,800,000	2,800,000
Total Operating Funds	64,738,842	65,266,720
Non-Operating Funds		
Debt Service	9,552,452	41,662,366
OPEB	687,914	687,914
Trust & Agency	50,000	50,000
Total All Funds	75,029,208	107,667,000

2015-16 Budget Revisions - Expenditures

Operating Funds	Original Expenditure Budget	Revised Expenditure Budget
General	58,504,336	59,761,337
Food Service	2,600,000	2,760,000
Community Service	2,800,000	2,800,000
Total Operating Funds	63,904,336	65,321,337
Non-Operating Funds		
Debt Service	51,011,965	51,176,397
OPEB	651,270	651,270
Trust & Agency	50,000	50,000
Total All Funds	115,617,571	117,199,004

Motion carried unanimously with all members present voting yes. (6-0)

2. Staff Appreciation Week, May 2-6, 2016

Motion by Forsberg, seconded by Easter, to approve the following resolution:

WHEREAS, the education of youth is essential to the future of our community, state, country and world; and

WHEREAS, educators fill many roles, as listeners, explorers, role models, motivators and mentors; and

WHEREAS the outstanding staff of Spring Lake Park Schools with their diverse training, talents and dedication help open students' minds to ideas, knowledge and dreams in preparation for their life beyond high school; and

WHEREAS, educators continue to influence us long after our school days are only memories; and

WHEREAS, the School Board of Spring Lake Park Schools wishes to extend its thanks and appreciation to all staff who make Spring Lake Park School District a world class learning community of choice.

THEREFORE BE IT RESOLVED, the School Board of Spring Lake Park Schools thanks all staff of Spring Lake Park School District for their daily commitment and dedication and hereby declares May 2-6, 2016 as Staff Appreciation Week in Spring Lake Park Schools.

Roll Call: Ayes: Forsberg, Ruch, Amundson, Easter, Hennen, Stroebel; Nays: None

Resolution was duly adopted.

3. Acknowledgment of Gifts

Motion by Easter, seconded by Hennen, to acknowledge gifts to the district, as shown below and to extend the School Board's thanks and appreciation.

**Gifts to Spring Lake Park Schools
April 12, 2016 School Board Regular Meeting**

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 300.00	SLP Lion's Club	Athletics & Activities – Adaptive Bowling Team T-Shirts
Monetary	\$ 1,325.00	SLP Choir Boosters	Athletics & Activities – Choir Trip Bus Cost
Monetary	\$ 8.05	Linette Howell	Northpoint Elementary
Monetary	\$ 20.00	Wells Fargo Matching Program	Northpoint Elementary
Monetary	\$ 458.10	Wells Fargo Matching Program	Northpoint Elementary
Monetary	\$ 478.10	Wells Fargo Matching Program	Northpoint Elementary
Monetary	\$ 360.00	Wells Fargo Matching Program	Spring Lake Park High School
Monetary	\$ 25.00	Wells Fargo Workplace Campaign	Westwood Middle School
Monetary	\$ 70.00	Michael Herrera-Markwald	Woodcrest Spanish Immersion
Total	\$ 3,044.25		

Non-Monetary Donations

- No non-monetary donations recorded this month

Motion carried unanimously with all members present voting yes. (6-0)

G. BOARD FORUM AND REPORTS

Student Council School Board Representatives Sierra Reiland and Dorothy Williams gave updates on various events taking place including the blood drive, Pennies for Patients, Prom, OEC spaghetti dinner, senior all-night party, and the upcoming high school musical.

Member Easter attended the Park Terrace PTA meeting and mentioned events at Park Terrace including reading night with nearly 300 attendees, movie night, and evening fundraiser at a local pizza establishment.

Member Forsberg attended the NEMetro 916 meeting (which was the same evening as Westwood Intermediate's PTO meeting) and the recent Equity Alliance meeting (formerly East Metro Integration District (EMID)). Spring Lake Park Schools received high respect for the work being done in partnership with District Management Council to accelerate the learning of all students.

H. CLOSED SESSION

Motion by Forsberg, seconded by Easter, to enter in to Closed Session to discuss purchase of property. Motion carried unanimously with all members present voting yes. (6-0) Entered in to Closed Session at 8:00pm.

Motion by Hennen, seconded by Forsberg, to reconvene the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting reconvened at 8:25pm.

I. ADJOURNMENT

Motion by Ruch, seconded by Easter, to adjourn the meeting. Motion carried unanimously with members present voting yes. (6-0)

Date

Amy Hennen, Clerk
Spring Lake Park Schools
Independent School District 16

ATTACHMENT D-1b

MINUTES OF THE SCHOOL BOARD SPECIAL MEETING

School Board, Independent School District 16

Spring Lake Park, MN

Tuesday, May 2, 2016

A. CALL TO ORDER

Chairperson Stroebel called the meeting to order at 5:02pm.

School Board members present were: John Stroebel, Jodi Ruch, Marilyn Forsberg, Tony Easter, along with Superintendent Jeff Ronneberg. School Board members absent: Amundson, Delfs, Hennen – due to personal and work-related reasons.

B. AGENDA APPROVAL

Motion by Easter, seconded by Ruch, to approve the agenda as presented. Motion carried unanimously with all members present voting yes. (4-0)

C. ACTION ITEMS

1. Resolution Canvassing Returns of Votes of Spring Lake Park Independent School District No.16 Special Election Held April 26, 2016

Motion by Forsberg, seconded by Easter, to adopt the following resolution:

BE IT RESOLVED by the School Board of Spring Lake Park Independent School District No. 16, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the Special Election of the voters of this school district held on April 26, 2016, was in all respects duly and legally held.
2. As specified in the attached Abstract of Votes Cast a total of 2,043 voters of the school district voted at said Special Election to consider the Ballot Question as follows:

**SCHOOL DISTRICT BALLOT QUESTION
APPROVAL OF SCHOOL DISTRICT BOND ISSUE**

The school board of Independent School District No. 16 (Spring Lake Park Schools) has proposed certain projects for the acquisition and betterment of school sites and facilities, including without limitation (a) acquisition of land for and construction of a new pre-k-4 elementary school and renovation of classrooms to address increasing enrollment; (b) construction of preschool and early childhood classrooms; and (c) renovation of classrooms for STEM (science, technology, engineering, and math) instruction at each school and Career and Technical Education programming at Spring Lake Park High School. To provide funds for the project costs, the school board has proposed to issue general obligation school building bonds in an amount not to exceed \$49,925,000. This project has received a positive review and comment from the Commissioner of Education.

Shall the school board of Independent School District No. 16 (Spring Lake Park Schools) be authorized to issue general obligation school building bonds in an amount not to exceed \$49,925,000 to provide funds for the acquisition and betterment of school sites and facilities?

Ballot Question	Yes Votes 1,483	No Votes 560
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3. The Ballot Question having received the approval of at least a majority of such votes, is hereby declared to have carried.

4. The clerk is hereby directed to certify results of the Election to the county auditor of each county in which the school district is located in whole or in part.

Roll Call: Ayes: Easter, Forsberg, Ruch, Stroebel; Nays: None

Resolution was duly adopted.

D. ADJOURNMENT

Motion by Ruch, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all members present voting yes (4-0). Meeting adjourned at 5:05pm.

Date

Amy Hennen, Clerk
Spring Lake Park Schools
Independent School District 16

ATTACHMENT D-3



SPRING LAKE PARK SCHOOLS

High expectations. High achievement for all. No excuses.

DATE: May 4, 2016
TO: Dr. Jeff Ronneberg, Superintendent
FROM: Ryan Stromberg, Director of Human Resources and Organizational Development
RE: Personnel Agenda Items for the May 10, 2016 School Board Meeting

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace
Asfiya Hasan	NP	Cook/Manager	04/11/2016	Replace
Richard McCallum	WCSI	Academic Specialist (0.5 FTE)	4/4/2016	Replace
Laura Mackey	EC	Long Term Substitute, ECSE	04/25/2016	Replace
Manuel Ruiz	WCSI	Lunch and Recess Supervisor/Instructional	04/25/2016	New

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Shelby Baker	NP	Teachers	Resignation as of June 13, 2016
Laura Blaido	WCSI	Nutrition Services	Resignation as of April 8, 2016
Rosemary Corbett	WCSI	Paraprofessionals	Retirement as of June 14, 2016
Jacquelyn Huver	NP	Teachers	Resignation as of June 10, 2016
Katie Keller	SLPHS	Teachers	Resignation as of June 13, 2016
Melissa Lindstrom	SLPHS	Teachers	Resignation as of June 13, 2016
Sheri McGinnis	WCSI	Teachers	Resignation as of June 13, 2016
Kerry Morris	PT	Teachers	Resignation as of April 15, 2016
Kimberlie Musto	WCSI	Teachers	Resignation as of June 13, 2016
Angela Nixon	PT	Teachers	Resignation as of June 13, 2016
Daniel Stanton	WWMS	Teachers	Resignation as of April 15, 2016

Deanna Turcotte	WWI	Teachers	Retirement as of June 13, 2016
Christina Valle	PT	Teachers	Resignation as of June 13, 2016
Lauren Zweber	NP	Teachers	Resignation as of June 13, 2016

III. LEAVES OF ABSENCE

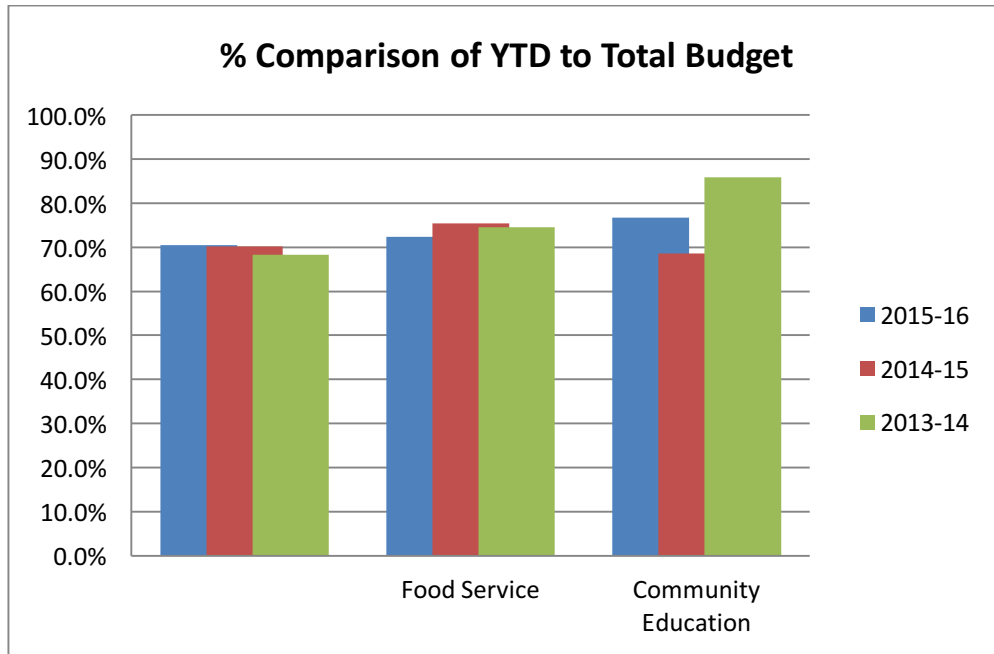
Name	Location	Employee Group	Notes
Stephanie Olmedo	NP	Teachers	August 29, 2016 through October 21, 2016
Kaline Sandven	SLPHS	Teachers	May 31, 2016 through August 8, 2016

ATTACHMENT F-1

TREASURER'S REPORT				
March 2016				
Fund	Beginning Balance	Receipts	Disbursements	Ending Balance
General	\$22,974,497	\$6,986,137	\$5,379,171	\$24,581,463
Food Service	436,928	380,356	292,022	525,262
Community Education	(67,497)	1,142,535	1,123,046	(48,008)
Building Construction	(3,309)	-	-	(3,309)
Debt Service	33,870,841	\$984	\$-	33,871,825
Trust and Agency	68,890	-	1,300	67,590
Internal Service Funds	528,649	424,987	308,855	644,781
OPEB Trust Account	5,924,366	-	-	5,924,366
OPEB Debt Services	136,177	-	-	136,177
TOTAL	\$63,869,542	\$8,934,999	\$7,104,394	\$65,700,147

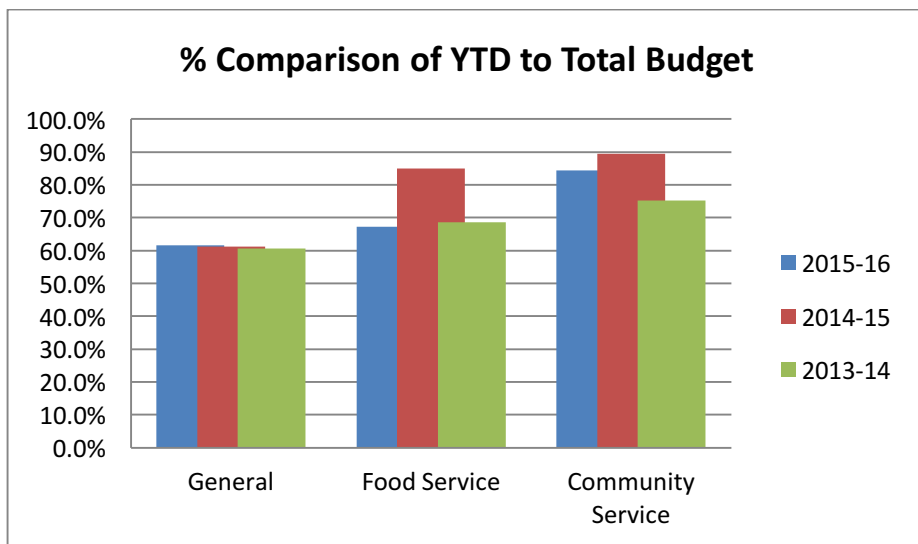
ATTACHMENT F-1, con't

STATEMENT OF REVENUES						
For the month ended March 31, 2016						
Fund	Month	Year	Budget	YTD as % of Budget		
	To-Date	To-Date		2015-16	2014-15	2013-14
-	\$5,914,997	\$41,867,111	\$59,338,842	70.6%	70.2%	68.3%
Food Service	263,180	1,880,499	2,600,000	72.3%	75.5%	74.6%
Community Education	129,540	2,147,028	2,800,000	76.7%	68.6%	86.0%
Debt Service	984	37,424,807	9,552,452	391.8%	502.1%	58.0%
Trust and Agency	-	29,775	50,000	59.6%	42.9%	50.1%
Internal Service Funds	424,987	3,099,771	-	N/A	N/A	N/A
OPEB Debt Service	-	404,553	687,914	58.8%	10.0%	57.7%
Total All Funds	\$6,733,688	\$86,853,544	\$75,029,208	115.8%	125.4%	67.8%



ATTACHMENT F-1, con't

STATEMENT OF EXPENDITURES						
For the month ended March 31, 2016						
Fund	Month	Year	Budget	YTD as % of Budget		
	To-Date	To-Date		2015-16	2014-15	2013-14
General						
Compensation	\$3,422,983	\$25,402,786	\$43,287,456	58.7%	60.5%	58.9%
Purchased Services	765,656	5,821,353	9,470,711	61.5%	52.8%	64.5%
Supplies & Materials	60,320	1,169,836	1,370,786	85.3%	77.9%	84.6%
Capital Expenditures	48,485	3,351,675	4,120,169	81.3%	80.1%	61.4%
Other Expenses	2,314	92,640	106,185	87.2%	71.8%	29.7%
Health and Safety	19,051	168,122	149,029	112.8%	99.9%	64.4%
Total General Fund	4,318,809	36,006,412	58,504,336	61.5%	61.2%	60.7%
Food Service	158,809	1,750,322	2,600,000	67.3%	85.0%	68.6%
Community Service	232,878	2,358,323	2,797,327	84.3%	89.4%	75.3%
Debt Service	-	51,176,397	51,011,965	100.3%	102.7%	100.0%
Trust and Agency	1,300	43,500	50,000	87.0%	48.3%	47.3%
Internal Service Funds	308,855	3,091,874	-	N/A	N/A	N/A
OPEB Debt Service	-	650,770	651,270	99.9%	37.3%	99.8%
Total All Funds	\$5,020,651	\$95,077,598	\$115,614,898	82.2%	68.1%	66.6%



ATTACHMENT G-1



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

May 10, 2016

To: School Board
Dr. Ronneberg, Superintendent

From: Amy Schultz, Director of Business Services

Re: District Census Update

A portion of the school district's Community Education revenue is received through an annual levy that is calculated on the total resident population within the district's boundaries. Each year, districts may submit an updated estimate of its number of residents to the State Demographer's Office. The Minnesota Department of Education then calculates each district's levy based upon that estimate.

The U.S Census Bureau reported a district population from the 2010 census of 29,903. In the years since that census was performed our district has continued to see growth in the City of Blaine.

A revised resident population estimate of 33,750 is being recommended by the Minnesota Department of Education for use on the Spring Lake Park Schools taxes payable 2016. This reflects an increase of 250 residents over the 2015 report.

I ask that the school board approve our most recent census population estimate of 33,750 to be submitted to the State Demographer's Office for use in calculating our Community Education levy.

ATTACHMENT G-5

**Spring Lake Park Schools ISD 16
Donation summary for May 10, 2016 Regular Board Meeting**

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 4,148.99	Target - Take Charge of Education Program	Woodcrest Spanish Immersion
Monetary	\$ 190.50	Wells Fargo Matching Gift Program	Westwood Intermediate
Monetary	\$ 1,600.00	Lighthouse PTO	Lighthouse School – End of Year Party and Transportation expenses
Monetary	\$ 900.00	Westwood Intermediate PTO	Westwood Intermediate – Specialist Departments
Monetary	\$ 25.00	Wells Fargo Matching Gift Program	Westwood Middle School
Monetary	\$ 427.34	Wells Fargo Matching Gift Program	Spring Lake Park High School
Monetary	\$ 3.60	Box Top for Education	Westwood Middle School
Monetary	\$ 189.30	Box Top for Education	Park Terrace Elementary
Total	\$ 7,484.73		

Non-Monetary Donations

Description	Donor	Purpose/To
Supplemental Science Supplies	Dale Helm	Ms. Fordyce's science class project
Supplemental Art Supplies	Dick Blick Art Supplies	Westwood Middle School
Staff Treats	Bonnie & Jim Warhol	Park Terrace Elementary – staff appreciation
Staff Treats	Park Terrace PTA	Park Terrace Elementary – staff appreciation
Staff Treats	Emmanuel Christen Center	Spring Lake Park Staff – District Wide – staff appreciation

ATTACHMENT G-5, con't

**Gifts to the Spring Lake Park School District
May 10, 2016 School Board Regular Meeting**

Spring Lake Park High School Scholarship Gifts	
Bob's Produce Ranch	\$ 300.00
Connexus Energy	\$ 3,000.00
Delta Kappa Gamma International Grant-in-Aid, Alpha Rho Chapter	\$ 1,000.00
Joyce Nordstrom Memorial Scholarship	\$ 163.00
Hadler/Linderman Families Scholarship	\$ 1,000.00
Ross Johnson Memorial Scholarship	\$ 500.00
Eggert Family Dentistry	\$ 500.00
Fridley American Legion Post 303	\$ 2,000.00
Fridley American Legion Post 303 Auxiliary	\$ 1,000.00
Fridley Lions Club	\$ 2,000.00
Heidi Laughlin Memorial Scholarship	\$ 300.00
Kopp Family Foundation	\$ 2,000.00
Kraus Anderson/Marilynn Forsberg	\$ 1,000.00
Spring Lake Park Teachers United	\$ 1,000.00
Northpoint Elementary School PTO	\$ 100.00
Park Terrace PTA	\$ 200.00
Park Terrace PTA/Chad Lieser Memorial Scholarship	\$ 200.00
Park Terrace PTA/David S. Haram Memorial	\$ 200.00
SLP Schools Spanish Immersion PTO	\$ 100.00
Stephanie Jean Pontious Memorial Scholarship	\$ 1,000.00
Kraus Hartig Ladies Auxiliary	\$ 25.00
Panther Diamond Club	\$ 500.00
SLP Softball Boosters	\$ 500.00
SLP Hoopsters	\$ 1,000.00
SLP Rebounders	\$ 500.00
SLP Touchdowners	\$ 750.00
SLP Volleyball Booster Club	\$ 3,000.00
SLP/StA Pucksters	\$ 1,200.00
Spring Lake Park Lions/District #16 Scholarship Foundation	\$33,750.00
Wackman Family Scholarship	\$ 300.00
Wackman Family Scholarship	\$ 200.00
Wackman Family Scholarship	\$ 300.00
SLP Boys Soccer Booster Club	\$ 300.00
SLP Girls Soccer Booster Club	\$ 500.00
SLP Student Council	\$ 500.00
Total	\$60,888.00