



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

MINUTES OF THE SCHOOL BOARD REGULAR MEETING
School Board, Independent School District 16
Spring Lake Park, MN
Tuesday, May 10, 2016

Communication to the School Board and Administration

Tony Wicken, Marketing Representative, Great Lakes Region Organizing Committee, addressed the Board regarding the recent bond and a request to use prevailing wage in upcoming contracts.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Stroebel called the meeting to order at 7:01pm.

The following School Board members were present: John Stroebel, Amy Hennen, Jim Amundson, Marilyn Forsberg, Kelly Delfs, and Tony Easter, along with Superintendent Jeff Ronneberg and Student Council School Board Representative Sierra Reiland.

School Board members absent: Jim Amundson and Jodi Ruch.

Student Council School Board Representative absent: Dorothy Williams.

B. AGENDA APPROVAL

1. *Motion by Easter, seconded by Forsberg, to approve the agenda as presented. Motion carried unanimously with all members present voting yes. (5-0)*

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)

- 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 Delfs, seconded by Hennen, to approve the following items of the consent agenda:

1. Minutes of the April 12, 2016 School Board Regular Meeting and May 2, 2016 School Board Special Meeting
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

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

Motion carried unanimously with all members present voting yes. (5-0)

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

1. Spring Lake Park Lions Scholarship Foundation – Presentation of Scholarship Check
Mr. Norm Kelzenberg, Spring Lake Park Lions, and Lori Higgins, president of the Spring Lake Park Lions Foundation, presented a check for \$23,250. The donation goes to the Spring Lake Park Schools Scholarship Fund with awards being given to members of the 2016 graduating class. Chairperson Stroebel thanked Mr. Kelzenberg and Ms. Higgins for their support to Spring Lake Park Schools’ students in continuing their education.

2. NorthEast Metro 916 Intermediate School District Update
Connie Hayes, NorthEast Metro 916 Superintendent, gave an update on the partnership shared with Spring Lake Park Schools. Highlights of the presentation include: brief overview of NorthEast Metro 916 Intermediate School District, which is now made up of 14 member districts; overview of Karner Blue, update on the new Pankalo Education Center, and future of Capitol View Center; along with an update on the Career & Technology Center, which is located on the Century College Campus; and 916 Education Foundation overview. Board discussion followed, with appreciation mentioned for the leadership from and partnership with NorthEast Metro 916.

F. DISCUSSION, REPORTS, INFORMATION ITEMS

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

Monthly Financial Report for March 2016

Ms. Amy Schultz, Director of Business Services, reviewed the monthly financial report for March 2016 including treasurer’s report, expenditures, and revenue.

Superintendent’s Report

Dr. Jeff Ronneberg, Superintendent of Schools, mentioned the upcoming Staff Appreciation Week and recognized the 800 staff working in Spring Lake Park Schools doing great work each day. He also mentioned that Spring Lake Park High School has been recognized as one of the top high schools in the state as well as the nation.

G. ACTION ITEMS

1. Census Update

Motion by Hennen, seconded by Easter, to approve the census update as shown below:

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.

Motion carried unanimously with all members present voting yes. (5-0)

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

Motion by Forsberg, seconded by Delfs, 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
Rondedrick 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

Prior to Roll Call being taken Ryan Stromberg, Director of Human Resources and Organizational Development, spoke to the board members regarding the fact that most of the positions are being released due to licensure reasons. Each year some employees need to re-apply for licensure. For the non-licensed staff being released many of these teachers are from outside of the United States and have had many years of teaching experience, but due to licensure requirements they need to be released. Most would not be released if the law did not require it. The district is currently at 93% retention rate for teaching staff.

Roll Call: Ayes: Delfs, Forsberg, Easter, Hennen, Stroebel; Nays: None.
Resolution was duly adopted.

3. Resolution Relating to Unrequested Leave of Absence for Tenured Teaching Contracts
Motion by Hennen, seconded by Easter, 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:

<u>Name</u>	<u>Location</u>	<u>FTE</u>	<u>Position</u>
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

Prior to Roll Call, Superintendent Ronneberg mentioned that these releases are not due to performance, but due to course offerings as well as the creation of a consortium regarding Adult Diploma options.

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

Resolution was duly adopted.

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 Forsberg, seconded by Delfs, 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.

Prior to Roll Call, Amy Schultz, Director of Business Services, and Jodi Zesbaugh, Ehlers, Inc., shared a pre-sale report, pointing out decreased interest rates since the initial report, highlighting the amounts in the proposed issue, as well as terms. Currently looking at an advance bond refunding to save additional money for the taxpayer.

Roll Call: Ayes: Forsberg, Hennen, Easter, Delfs, Stroebel; Nays: None.

Resolution was duly adopted.

5. Acknowledgment of Gifts

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

**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

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, Alphi 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

Motion carried unanimously with all members present voting yes. (5-0)

H. BOARD FORUM AND REPORTS

Student Council School Board Representative Sierra Reiland shared an update on athletics and activities taking place at the high school. Things are starting to wrap up with the end of the school year approaching.

Chairperson Stroebel thanked school district residents for the resounding approval of the recent bond and what this means to the district. This approval gives many opportunities moving forward.

Superintendent Ronneberg thanked Kids First for their help in getting bond information out to the community. For those residents that voted no, he hopes that the district can earn their trust as the work moves forward and the funds get spent wisely.

Member Forsberg gave a brief update on EMID (East Metro Integration District – now known as Equity Alliance) and NEMetro 916. She attended the recent Westwood Intermediate PTO meeting, which was the last one of this school year.

Member Hennen attended the recent parent advisory committee meeting. She encouraged parents of high school students to attend the meetings and ask questions. Great opportunity.

I. ADJOURNMENT

Motion by Delfs, seconded by Forsberg, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (5-0)

Date

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