



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

**SCHOOL BOARD SPECIAL MEETING**  
**District Services Center**  
**Monday, May 2, 2016**  
**5:00 P.M.**

**ADDENDUM TO AGENDA**

**C. ACTION ITEMS - addition of full resolution**

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

**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?

High expectations, high achievement for all. No excuses.

<b>Ballot Question</b>	<b>Yes Votes</b>	<b>No Votes</b>
	1,483	560

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:

**D. ADJOURNMENT**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting.