



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

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

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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	No Votes
	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: 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

Date

Jodi Ruch, Acting Clerk
At the May 2, 2016 Special Meeting
Spring Lake Park Schools
Independent School District 16