



## **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, December 17, 2019

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](http://www.springlakeparkschools.org) for a complete list of monthly events)

- Monday, December 23, 2019 - Wednesday, January 1, 2020, No School; DSC and Child Care hours listed on the District Website
- Tuesday, January 14, 2020 School Board Organizational and Regular Meeting, 7:00 p.m. - 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 November 12, 2019 School Board Meeting

*High expectations, high achievement for all. No excuses.*

2. Bills Paid for October 2019, in the following amounts:

<b>BILLS PAID</b>	
<b>October 2019</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$ 3,856,567
Food Service	207,958
Community Education	145,707
Debt Service	-
Trust and Agency	-
Building Construction	138,634
Internal Service Funds	78,518
OPEB Debt Services	-
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$ 4,427,384</b>

3. Personnel Items – attachment

**E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS**

- |  |  |
|--|--|
| 1. 2019 Budget and Property Tax Presentation<br>(Truth in Taxation)              | Ms. Amy Schultz<br>Director of Business Services |
| 2. Comprehensive Annual Financial Report for<br>Fiscal Year Ending June 30, 2019 | Mr. Aaron Nielson<br>MMKR Certified Accountants  |

**F. DISCUSSION, REPORTS, INFORMATION ITEMS**

1. **Effective Operations:** Improve our effective management of human, financial, and physical resources.
  - Monthly Financial Report for October 2019
    - Ms. Amy Schultz, Director of Business Services
2. Superintendent’s Report Dr. Jeff Ronneberg, Superintendent

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. Certification of Final 2019 Payable 2020 Property Tax Levy

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the Final 2019 Payable 2020 Property Tax Levy and to certify the amounts to the Anoka County Department of Property Tax Administration.

<b>Fund</b>	<b>Certified 2019 Levy</b>
General	\$12,748,532.04
Community Services	\$ 482,074.18
General Debt Service	\$ 9,844,184.92
OPEB Debt Service	\$ 905,268.27
<b>TOTAL</b>	<b>\$23,980,059.41</b>

2. Second Reading to Adopt Proposed Policy Changes

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the adoption of the following proposed policy changes:

721 Unified Grant Guidance

3. Resolution Establishing Combined Polling Places for School District Elections Not Held on the Day of a Statewide Election

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following resolution:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES  
FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A  
STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Spring Lake Park Independent School District #16, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place comprised of several municipal precincts for school elections not held on the day of a statewide election. The combined polling places are to be established annually, prior to December 31, to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. Those combined polling places are listed below:

Precinct 1: Encompasses all territory in Spring Lake Park ISD #16 located in the Cities of Fridley and Spring Lake Park.

Precinct 2: Encompasses all territory in Spring Lake Park ISD #16 located in the City of Blaine.

3. Pursuant to Minnesota Statutes, Section 205A.11, the following polling places are hereby designated for said combined precincts for all special and general elections not held on the same day as a statewide election:

Precinct 1: Woodcrest Elementary School  
880 Osborne Road NE  
Fridley, MN

Precinct 2: National Sports Center - The Welcome Center  
1750 105<sup>th</sup> Ave NE  
Blaine, MN

4. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections between the hours of 7:00 a.m. and 8:00 p.m.

5. The Clerk shall also file a certified copy of this resolution with said County Auditor.

Roll Call:

4. Acknowledgment of Gifts

WHEREAS, School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and

WHEREAS, Minnesota Statute 465.03 states that a School Board may accept a gift of real or personal property by the adoption of a resolution approved by two-thirds of its members;

THEREFORE, BE IT RESOLVED, that the School Board of Spring Lake Park Schools accepts with appreciation the gifts as shown in the attachment.

Roll Call:

5. Resolution Honoring Departing School Board Member Jim Amundson

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following resolution:

WHEREAS, Jim Amundson has served on the School Board of Independent School District 16 for a total of 8 years in this most recent set of two terms, with total years of service to School District 16 of 16 years on the school board;

WHEREAS, he has always championed the needs of children and students; and

WHEREAS, he has unselfishly given of himself to represent the students, staff, parents, and the residents of District 16 honestly and fairly; and

WHEREAS, we, Jim's Board colleagues and staff associates, wish to recognize him for his work and dedication to make District 16, Spring Lake Park Schools, a better place to learn and work.

NOW THEREFORE BE IT RESOLVED, the School Board of Independent School District 16 extends the District's gratitude to Jim Amundson for his selfless work for the district, and our best wishes for his good health, happiness, and a personally rewarding future.

Roll Call:

**H. BOARD FORUM AND REPORTS (IF ANY)**

The Board Forum provides individual School Board members an opportunity to share items of interest and information with the School Board.

**I. ADJOURNMENT**

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

ATTACHMENT



PERSONNEL AGENDA ITEMS

SPRING LAKE PARK SCHOOLS

High expectations. High achievement for all. No excuses.

I. EMPLOYMENTS

Name	Location	Position	Start Date	New, Growth or Replace
Kaitlyn Crawford	CV	Grade 2 Teacher	11.18.2019	Replace
Mellissa Dainty	SLPHS	Custodian	12.9.2019	Replace
Brenna Driscoll	WW	Special Education Teacher – SEB Direct	10.14.2019	Growth
Candelaria Korbel	WCSI	Preschool Assistant	11.18.2019	Replace
Carmen Tatiana González	WCSI	Grade 1 Teacher	8.26.2019	Replace
Christina Pearson	SLPHS	Nutrition Program Kitchen Manager	12.3.2019	Replace
Wendy Schultz-McCurdy	NP	Special Education Paraprofessional	12.3.2019	Replace

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Dawn Flowers	PT	Paraprofessionals	Resignation as of December 10, 2019
Teeanna James	PT	Child Care Professionals	Resignation as of December 6, 2019
Katrina Schmidt	EC	Clerical	Resignation as of December 13, 2019
Paul Tinerella	SLPHS	Teachers	Resignation as of December 2, 2019

III. LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Brooke Esselman	CV	Teachers	December 5, 2019 through January 29, 2020
Briana Osmanovic	WW	Teachers	January 17, 2020 through June 8, 2020
Elyssa Scheuerell	PT	Teachers	February 12, 2020 through April 8, 2020
Amy Thompson	PT	Community Services	April 18, 2020 through May 28, 2020
Marie Tomczak	PT	Teachers	February 14, 2020 through June 8, 2020
Megan Wessel	PT	Teachers	March 3, 2020 through June 8, 2020

## ATTACHMENT

### Spring Lake Park Schools ISD 16 Donation summary for December 17, 2019 Regular Board Meeting

#### Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 5,000.00	Blueliners (Boys Hockey Boosters)	Athletics & Activities-support to upgrade boys locker room at Fogerty Arena
Monetary	\$ 1,480.00	Rebounders Booster Club (B Basketball)	Athletics & Activities-transportation expense support
Monetary	\$ 24.00	Wells Fargo Community	Centerview Elementary student needs
Monetary	\$ 10.30	Community Members attending the City of Spring Lake Park Park and Rec Annual Turkey Shoot	Community Education – Panther Pantry
Monetary	\$ 1,000.00	SLP Lions	SLPHS families in need – Thanksgiving dinners
Monetary	\$ 60.00	Medtronic Your Cause	Spring Lake Park High School
Monetary	\$ 50.00	Wells Fargo Community	Spring Lake Park Schools
Monetary	\$ 140.00	Lighthouse School	Supplemental field trip funds
Monetary	\$ 30.00	Wells Fargo Community	Westwood Intermediate School
Monetary	\$ 98.80	Boston Scientific Employee Giving	Westwood Intermediate School
Monetary	\$ 85.00	Wells Fargo Community	Woodcrest Spanish Immersion student needs
<b>Total</b>	<b>\$ 7,978.10</b>		

#### Non-Monetary Donations

Item	Donor	Purpose/To
Full Body Swing	Sarah Broton and family	Early Childhood – students with special needs
Books/toys	Rachael Kabiri	Early Childhood DSC – student needs
Clothes	Travis and Bridget Nickelson	Northpoint Elementary – extra items for nurse office
Dishtowels	Cindy Wiedewitch	Northpoint Elementary-Power Hour Opportunities
Box Dinners	Emmanuel Christian Center	Northpoint Elementary, Woodcrest Spanish Immersion, Centerview Elementary families in need
Turkey Dinners	Cub Scouts Pack 714	Northpoint Elementary, Woodcrest Spanish Immersion, Centerview Elementary families in need
Food	Oak Crest residents; Students at Woodcrest Spanish Immersion; Community members attending the SLP Park/Rec turkey shoot	Panther Pantry food donations
Music/Math workbooks	Deb Szaflarski	Spring Lake Park High School students
Balls, jump ropes, footballs	Sandi Johnson	Woodcrest Spanish Immersion
Hats and mittens	St Philips Church group	Woodcrest Spanish Immersion