



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

MINUTES OF THE SCHOOL BOARD WORK SESSION
School Board, Independent School District 16
Spring Lake Park, MN
Tuesday, September 29, 2020

A. CALL TO ORDER

Chairperson Hennen called the meeting to order at 6:03pm. The following school board members were in attendance: Amy Hennen, Tony Easter, Amy Wheaton, Michael Kreun, Marilyn Forsberg, John Stroebel, and Sarah Bowe, along with Superintendent Jeff Ronneberg. School Board members absent: none.

B. AGENDA APPROVAL

Motion by Forsberg, seconded by Stroebel, to approve the agenda with the following change(s):

a. move Closed Session to happen prior to action items. *Motion carried unanimously with all members voting yes. (7-0)*

C. DISCUSSION ITEMS

1. K-6 English Language Arts Curriculum Resource – Study Update – Dr. Hope Rahn, Director of Learning and Teaching, Ms. Judi Kahoun, Northpoint Elementary Principal, and Amy Bjurlin, Coordinator for Learning and Literacy, gave an update on the K-6 English Language Arts Curriculum Resource Study that was started March 2020, and used the Spring Lake Park Schools Curriculum Continuous Improvement Cycle. An overview of the study process was shared along with the steps taken as various Language Arts Curriculum resources were screened by looking in, looking out, and looking around leading to narrowing down Great Minds Wit & Wisdom paired with Wilson Foundations, which strongly align to equitable practices and competency-based learning. Teachers reviewed the curriculum's resources at each grade level which then led to a unanimous recommendation to move forward with the partner resources of Great Minds Wit & Wisdom paired with Wilson Foundations. The presentation also highlighted the modules of the resource, which included sharing specific examples of modules at the Kindergarten and 4th grade levels. Nearly 30 teachers and staff spent close to 1500 hours carrying out this study. Teacher feedback supports the new resource and they are excited to get started introducing it to students. Professional learning will be scheduled to support teachers, giving them time to explore, examine, learn to navigate, and get familiar with the resource before it is introduced to students. Looking at Tri II as start date for the beginning of implementation. Board questions and comments took place around personalized learning, competency-based learning, the extra writing opportunities within this resource, as well as review and alignment of school board policy related to new curriculum.

2. FY21 Budget Update – Dr. Ronneberg and Ms. Amy Schultz, Director of Business Services, shared information related to the Corona Relief Grant with a submission date of October 1, 2020. The amount of the grant is \$1,725,883 and must be used in specific fund areas with COVID related expenses occurring between July 1, 2020 and December 31, 2020. The grant proposal will be submitted on Oct. 1 Board discussion followed.

3. Preliminary Taxes Payable 2021 Update – Ms. Amy Schultz shared information regarding the preliminary taxes payable for the 2021-2022 school year. This levy generates revenue for the 2021-2022

High expectations, high achievement for all. No excuses.

school year. Levy components will be shared at the December 15, 2020 school board meeting. Board members discussed the timing of the accompanying action item.

4. Other – Board discussion took place regarding November 3, 2020 Election Day. Two of our schools will be used, Northpoint and Woodcrest Spanish Immersion. Due to COVID and ongoing concerns about health and safety school on November 3, 2020 will change to a learn-at-home day. Dr. Ronneberg highlighted work taking place this week regarding parent/teacher conferences in October. Information will come out in the parent newsletter this week.

E. CLOSED SESSION

Motion by Wheaton, seconded by Easter, to enter into Closed Session to discussion purchase of property. Motion carried unanimously with all members voting yes. (7-0). Entered into Closed Session at 7:55pm

Motion by Easter, seconded by Forsberg, to reconvene the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting reconvened at 8:05pm.

D. ACTION ITEMS

1. Approval to Certify the Proposed 2020 Payable 2021 Maximum Property Tax Levy

Motion by Easter, seconded by Forsberg, to approve the certification of proposed 2020 Payable 2021 maximum Property Tax Levy. Motion carried unanimously with all members voting yes. (7-0)

2. Approval of Construction Bids

Motion by Wheaton, seconded by Forsberg, to award bid for Spring Lake Park Centerview Elementary School site work. Motion carried unanimously with all members voting yes. (7-0)

F. ADJOURNMENT

Motion by Stroebel, seconded by Easter, to adjourn the meeting. Motion carried unanimously with all members voting yes. (7-0) Meeting adjourned at 8:07pm.

Date

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



August 27, 2020

Ms. Amy Schultz
Spring Lake Park Public Schools, ISD #16
1415 81st Ave NE
Spring Lake Park, MN 55432

RE: Spring Lake Park Centerview Velodrome Site Work

Dear Ms. Amy Schultz:

This letter is concerning the contract awards for the above referenced project that was bid on August 27, 2020.

Kraus-Anderson has verified bidders and we submit the following lowest responsible bidders and their total bid amount:

| Work Scope | | Contractor, City, State | | Bid Amount | |
|-------------------|------------------------------|--|-----------|-------------------|--|
| WS 03-A | Concrete & Masonry | Axel Ohman, LLC Minneapolis, MN | Base Bid: | \$67,000.00 | |
| WS 10-B | Signage | No Bids | Base Bid: | \$0.00 | |
| WS 26-A | Electrical | Vinco, Inc. Forest Lake, MN | Base Bid: | \$52,720.00 | |
| WS 31-A | Site Clearing & Earthwork | Minnesota Utilities & Excavating Forest Lake, MN | Base Bid: | \$158,275.00 | |
| WS 32-A | Asphalt Paving | Bituminous Roadways, Inc. Mendota Heights, MN | Base Bid: | \$146,500.00 | |
| WS 32-B | Concrete Paving | Stapf Concrete Construction, Inc. Burnsville, MN | Base Bid: | \$102,970.00 | |
| WS 32-D | Fence | Peterson Companies, Inc. Forest Lake, MN | Base Bid: | \$62,449.00 | |
| WS 32-F | Irrigation & Landscape | Great Northern Landscapes, Inc. Elk River, MN | Base Bid: | \$96,825.00 | |

| | | | | |
|------------|----------------|---|-----------|--------------|
| WS 33-A | Site Utilities | St. Paul Utilities & Excavating, Inc. Little Canada, MN | Base Bid: | \$128,000.00 |
|------------|----------------|---|-----------|--------------|

Contract Total: \$814,739.00

We have enclosed the Bid Tabulation sheets that reflect the bids received.

Due to not having bids for Work Scope 10-B Signage we will be collecting quotes.

If you have any questions regarding this information, please do not hesitate to contact me at (612) 747-7385.

Very truly yours,
KRAUS-ANDERSON® CONSTRUCTION COMPANY



David Kray,
Project Manager