



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

Public comment for the school board meeting may be submitted to Communications@district16.org no later than noon Tuesday, December 15, 2020. Communication items will be shared with the school board during Communication to the School Board and Administration beginning at 6:45pm on December 15.

SCHOOL BOARD REGULAR MEETING

District Services Center

Tuesday, December 15, 2020

7:00 P.M.

Via electronic means/conference call

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 website at www.springlakeparkschools.org for a complete list of monthly events)

- Wednesday, December 23, 2020 - Friday, January 1, 2021, No School; DSC and Child Care hours listed on the District Website
- Tuesday, January 12, 2021 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 October 6 Regular Meeting, October 27 Work Session, November 10 Work Session, November 10 Regular Meeting

High expectations, high achievement for all. No excuses.

2. Bills Paid for October 2020, in the following amounts:

| BILLS PAID October 2020 | |
|--------------------------------|-----------------------|
| Fund | Total Payments |
| General | \$ 3,379,069 |
| Food Service | 132,260 |
| Community Education | 149,465 |
| Debt Service | 950 |
| Trust and Agency | 1,500 |
| Building Construction | 10,272 |
| Internal Service Funds | 6,817 |
| OPEB Debt Services | 475 |
| OPEB Trust Account | - |
| TOTAL | \$ 3,680,808 |

3. Personnel Items

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

- | | |
|--|--|
| 1. 2020 Budget and Property Taxes Payable 2021 Presentation (Truth in Taxation Hearing) | Ms. Amy Schultz Director of Business Services |
| 2. Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2020 | Mr. Aaron Nielson 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 2020
 - 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 2020 Payable 2021 Property Tax Levy

Motion by _____, seconded by _____, to adopt the Final 2020 Payable 2021 Property Tax Levy and to certify the amounts to the Anoka County Department of Property Tax Administration.

| Fund | Certified 2020 Levy |
|----------------------|----------------------------|
| General | \$ 13,371,089.44 |
| Community Services | \$ 516,756.76 |
| General Debt Service | \$ 9,665,137.37 |
| OPEB Debt Service | \$ 886,948.36 |
| Total | \$ 24,439,931.93 |

2. 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 105th 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:

3. 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.

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. CLOSED SESSION

Motion by _____, seconded by _____, to enter into Closed Session to discuss purchase of property.

Motion by _____, seconded by _____, to reconvene the meeting.

J. ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting.

Due to guidelines regarding COVID-19 and the district being in the extended flexible learning model, the School Board and Administration will not be meeting in person for this work session. The public may join the meeting via conference call.

To join: Dial 763-600-5557 and enter the participant access code 00111576