



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 begins at 6:45pm

SCHOOL BOARD REGULAR MEETING

District Services Center

Tuesday, June 8, 2021

7:00 P.M.

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 for a complete list of monthly events)

- Friday, June 11, 2021 SLPHS Graduation, Mariucci Arena, 7:00pm
- Tuesday, June 22, 2021 School Board Work Session, 6:00 p.m.

D. CONSENT AGENDA

Motion by _____ seconded by _____ to approve the following items of the consent agenda:

1. Minutes of the:
 - May 11, 2021 School Board Regular Meeting
 - May 25, 2021 School Board Work Session
2. Bills Paid for April 2021, in the following amounts:

BILLS PAID for April 2021	
Fund	Total Payments
General	\$ 2,919,825
Food Service	191,452
Community Education	108,543
Debt Service	-
Trust and Agency	1,000
Building Construction	15,700
Internal Service Funds	83,375
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,319,895

3. Personnel Items

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

1. Panther Foundation – Presentation of Donation
 - Colleen Pederson, Director of Community Education and Outreach

F. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Engaged, Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our students' unique and varied needs.

- Athletics/Activities Update: 2020-2021 Summary
 - Mr. Will Wackman, SLPHS Athletics Director

2. **Effective Operations:** Improve our effective management of human, financial, and physical resources.

- Monthly Financial Report for April 2021
 - Ms. Amy Schultz, Director of Business Services
- Budget Planning: FY22 Proposed Budget
 - Ms. Amy Schultz, Director of Business Services

3. Superintendent's Report
 - Dr. Jeff Ronneberg, Superintendent of Schools

G. ACTION ITEMS

1. Approval of 2021-2022 Proposed Budget

Motion by _____, seconded by _____, to approve the proposed 2021-2022 budget as presented.

2. Approval of the FY23 Application for Long-term Facilities Maintenance Revenue (LTFMR) to be submitted to the Minnesota Department of Education. LTFMR has replaced Health and Safety and deferred maintenance revenue and programming per 2015 Legislative Action.

Motion by _____, seconded by _____, to approve that the FY23 Application for Long-Term Facilities Maintenance Revenue be submitted to the Minnesota Department of Education.

3. Resolution Approving Northeast Metropolitan Intermediate School District No. 916's Long-Term Facility Maintenance Budget and Authorizing the Inclusion of a Proportionate Share of Those Projects in the District's Application for Long Term Facility Maintenance Revenue

Motion by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED by the School Board of Independent School District No. 16, State of Minnesota, as follows:

1. The school board of Northeast Metropolitan Intermediate School District No. 916 has approved a long-term facility maintenance budget for its facilities for the 2022 and 2023 school year (pay 2022 levy) in the amount of \$142,000. The various components of this program budget are shown in EXHIBIT A hereto and are incorporated herein by reference. Said budget is hereby approved.

2. Minnesota Statutes, Section 123B.53, Subdivision 1, as amended, provides that if an intermediate school district's budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.

3. The proportionate share of the costs of the intermediate school district's long-term facility maintenance program for each member school district to be included in its application shall be determined by utilizing a blended rate where half of the rate is determined by multiplying the total cost of the intermediate school district long term facility maintenance times the ratio of the member school district's net tax capacity to the total net tax capacity of the intermediate school district and half of the rate is determined by multiplying the total cost of the intermediate school district long term facility maintenance times the ratio of ADM utilization by district to the total ADM utilization.

The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for fiscal year 2022 is hereby approved, subject to approval by the Commissioner of the Minnesota Department of Education.

4. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

Roll Call:

4. Approval of Construction Bids

Motion by _____ seconded by _____ to award the base bid and reject Alternate No. 1 for the Chiller Replacement Project at Westwood Intermediate and Middle School.

5. Resolution Relating to Termination and Non-renewal of Probationary Teaching Contracts

Motion by _____, seconded by _____, to approve the following resolution:

BE IT RESOLVED, by the School Board of Independent School District 16, that pursuant to M.S. 122A40, the teaching contracts of the following probationary teachers in Independent School District 16, are hereby terminated at the close of the 2020-2021 school year.

BE IT FURTHER RESOLVED, that written notice shall be sent to the following teachers regarding termination of pay and fringe benefits as provided by law:

Name	Location	FTE	Position
Christine Scott	Park Terrace Elementary	1.0	Grade 3 Teacher
Maria Mahowald	Spring Lake Park High School	0.867	Spanish/ELL Teacher

Roll Call:

6. Approval of 2021-22 Annual QComp Memorandum of Understanding (MOU)

Motion by _____, seconded by _____, to approve the QComp Memorandum of Understanding.

7. Designation of School Board Meetings for the 2021-2022 School Year

Motion by _____, seconded by _____, to designate the second Tuesday of the month for the Regular School Board Meeting (7:00pm, with communication to the Board and Administration starting at 6:45pm) and the fourth Tuesday of the month for School Board Work Sessions (6:00pm) for the 2021-2022 school year (unless otherwise noted) at the District Services Center, 1415 81st Ave NE, Spring Lake Park, MN:

August 10	Regular Meeting
August 22	Work Session
September 14	Regular Meeting
September 28	Work Session
October 12	Regular Meeting
October 26	Work Session
November 9	Regular Meeting
December 2	Board Retreat
December 14	Regular Meeting
January 11	Regular Meeting
January 25	Work Session
February 8	Regular Meeting
February 22	Work Session
March 8	Regular Meeting
March 29	Work Session
April 12	Regular Meeting
April 29	Board Retreat
May 10	Regular Meeting
May 25	Work Session
June 8	Regular Meeting
June 21	Work Session

8. Acknowledgment of Gifts

Motion by _____, seconded by _____, to adopt the following resolution:

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 given to the district.

Roll Call:

H. BOARD FORUM AND REPORTS (IF ANY)

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

I. ADJOURNMENT

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