



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 – 6:45p.m.

SCHOOL BOARD REGULAR MEETING

District Services Center

Tuesday, September 14, 2021

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

- Tuesday, September 28, 2021 - School Board Work Session, 6:00 p.m.
- Tuesday, October 12, 2021 - School Board Regular Meeting, 7:00 p.m.
(with 6:45 p.m. Communication to the School Board and Administration)

D. CONSENT AGENDA

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

1. Minutes of:

- August 10, 2021 School Board Regular Meeting
- August 24, 2021 School Board Work Session and Regular Meeting

High expectations, high achievement for all. No excuses.

2. Bills Paid for July 2021

BILLS PAID - July 2021	
Fund	Total Payments
General	\$ 2,583,618
Food Service	51,814
Community Education	101,875
Debt Service	1,963,050
Trust and Agency	24,200
Building Construction	-
Internal Service Funds	79,187
OPEB Debt Services	37,051
OPEB Trust Account	-
TOTAL	\$ 4,840,795

3. Personnel Items

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITION

Certificate of Excellence in Financial Reporting from the Association of School Business Officials-International: Spring Lake Park District 16 is a multiple year recipient of this award, most recently for its Comprehensive Annual Financial Report for Fiscal year ended June 30, 2020.

F. DISCUSSION, REPORTS, INFORMATION ITEMS

1. District Operational Plan: Transitioning Out of the Pandemic project updates
 - As another year starts touched by the pandemic, we are aligning efforts with projects across each of our three strategic anchors – Engaged and Enthusiastic Learners, Effective Operations, Communication and Connections
 - Dr. Jeff Ronneberg, Superintendent of Schools
2. Superintendent’s Report

G. ACTION ITEMS

1. Resolution Appointing Election Judges for The School District General Election to Be Held November 2, 2021

WHEREAS, Spring Lake Park Independent School District No. 16 will be conducting a General Election on November 2, 2021; and

WHEREAS, pursuant to Minnesota Statutes Section 204B.21, election judges for precincts in a school district election must be appointed by the board of that school district; and

WHEREAS, persons selected to serve meet all requirements of MN statute and county administrative policy, and have been trained and certified pursuant to law.

NOW THEREFORE, BE IT RESOLVED BY THE SCHOOL BOARD OF SPRING LAKE PARK INDEPENDENT SCHOOL DISTRICT NO. 16, STATE OF MINNESOTA, as follows:

- 1) The individuals listed on Attachment A are hereby appointed to serve as election judges for the School District General Election to be held on November 2, 2021.
- 2) In the event circumstances require judges to be appointed in addition to the persons named in this resolution, the Clerk of Election is authorized to appoint as necessary, provided that the persons appointed meet all requirements of MN statute and administrative policy.

Attachment A

Election Judges Appointed to Serve 2021 School District General Election of November 2, 2021

ISD 16 P-1 Woodcrest Elementary School, 880 Osborne Rd, Fridley, MN 55432

Shirley Chapman, Head Judge
Judy Ann Rogge, Assistant Head Judge
Barbara Goodhue-Bisschoff, Election Judge
Christopher Squires, Election Judge
Susan Egan, Election Judge
Marie Reineck, Election Judge
Herbert Hoppenstedt, Election Judge
Rosemary Esler, Election Judge

ISD 16 P-2 National Sports Center – The Welcome Center “A”, 1750 105th Ave NE, Blaine, MN 55449

Orville Lindquist, Head Judge
Keaton Wiltse, Assistant Head Judge
Joseph Miller, Election Judge
Gloria Karjalahti, Election Judge
Jennifer Eng, Election Judge
Jo Ann Huele, Election Judge
Cletius Puhmann, Election Judge
Terry Wold, Election Judge

2. 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 as shown.

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.