



Spring Lake Park Schools

District Services Center

1415 81st Avenue NE

Spring Lake Park, MN 55432

Communication to the School Board and Administration

Begins at 6:45pm

SCHOOL BOARD REGULAR MEETING

District Services Center

Tuesday, December 14, 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 website at www.springlakeparkschools.org for a complete list of monthly events)

- Thursday, December 23, 2021 - Friday, December 31, 2021, No School; DSC and Child Care hours listed on the District Website
- Tuesday, January 11, 2022 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 9, 2021 Regular Meeting
2. Bills Paid for October 2021, in the following amounts:

3. Personnel Items

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

- 1. 2021 Budget and Property Taxes Payable 2022 Presentation (Truth in Taxation Hearing) Ms. Amy Schultz
Director of Business Services
- 2. Annual Comprehensive Financial Report for Fiscal Year Ending June 30, 2021 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 2021
 - 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 2021 Payable 2022 Property Tax Levy

Motion by _____, seconded by _____, to adopt the Final 2021 Payable 2022 Property Tax Levy and to certify the amounts to the Anoka County Department of Property Tax Administration.

| Fund | Certified 2021 Levy |
|----------------------|----------------------------|
| General | \$ 13,414,811.85 |
| Community Services | \$ 533,113.48 |
| General Debt Service | \$ 9,795,657.00 |
| OPEB Debt Service | \$ 901,111.80 |
| Total | \$ 24,644,694.22 |

2. Approval of the 2022-2023 and 2023-2024 School Calendar

Motion by _____, seconded by _____ to approve the proposed 2022-2023 and 2023-2024 school calendars.

3. Second Reading to Adopt Proposed Policy Changes

Motion by _____, seconded by _____ to approve the adoption of the following policies with proposed changes:

707 Transportation of Public School Students

4. 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:

5. Acknowledgment of Gifts

Motion by _____, seconded by _____ to approve 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:

6. Resolution Honoring Departing School Board Members John Stroebel and Amy Wheaton

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

WHEREAS, John Stroebel has served on the School Board of Independent School District 16 for a total of 16 years, including as board chairperson from 2013 to 2018;

and Amy Wheaton has served on the School Board of Independent School District 16 for a total of 4 years; and

WHEREAS, They both have always championed the needs of children and students; and

WHEREAS, they have unselfishly given of themselves to represent the students, staff, parents, and the residents of District 16 honestly and fairly; and

WHEREAS, we, John and Amy's Board and staff colleagues, wish to share our heartfelt thanks to them for their work and dedication to making 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 John Stroebel and Amy Wheaton for their selfless work for the district, and our best wishes for their good health, happiness, and 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. **CLOSED SESSION**

Motion by _____, seconded by _____, to enter into Closed Session to discuss employee negotiations.

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

G. ACTION ITEMS, continued

7. Approval of Community Services Labor Agreement for 2021-2023

Motion by _____, seconded by _____ to approve the proposed 2021-2023 agreement between Spring Lake Park School District 16 and the Community Services Personnel as recommended by the Administration.

J. ADJOURNMENT

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