



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 7, 2022
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)

- Thursday, June 9, 2022 Last Day of School
- Saturday, June 11, 2022 SLPHS Graduation, Mariucci Arena, 12:00pm
- Tuesday, June 21, 2022 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 10, 2022 School Board Regular Meeting
May 24, 2022 School Board Work Session
2. Bills Paid for April 2022, in the following amounts:

BILLS PAID April 2022	
Fund	Total Payments
General	\$ 2,962,824
Food Service	290,885
Community Education	156,095
Debt Service	-
Trust and Agency	-
Building Construction	-
Internal Service Funds	81,082
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,490,886

3. Personnel Items

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

1. Introduction of Jamie Nymann – 2022-2023 Woodcrest Spanish Immersion Principal
2. 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: Winter/Spring 2021-2022
 - Mr. Will Wackman, SLPHS Athletics Director
2. **Effective Operations:** Improve our effective management of human, financial, and physical resources.
 - Monthly Financial Report for April 2022
 - Ms. Amy Schultz, Director of Business Services
 - FY23 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 2022-2023 Proposed Budget

Motion by _____, seconded by _____, to approve the proposed 2022-2023 budget as presented.

2. Approval of the FY24 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 FY24 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 Long-Term Facility Maintenance Program Budget and Authorizing the Inclusion of a Proportionate Share of Those Projects in the District's Application for FY24 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 2023-2024 school year (pay 2023 levy) in the amount of \$277,298.00 of which School District No. 16's proportionate share is \$17,413.00 for pay as you go projects. The various components of this program budget are attached and 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 25% 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 75% 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 2024 is hereby approved, subject to approval by the Commissioner of the Minnesota Department of Education. 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. Resolution Relating to Termination and Non-renewal of Probationary Teaching Contracts

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

NOW THEREFORE 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 2021-2022 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
Britney Schulz	Centerview Elementary	1.0	Kindergarten Teacher
Carolynn Johnson	Spring Lake Park High School	1.0	Mathematics Teacher

Roll Call:

5. Resolution Relating to Unrequested Leave of Absence for Tenured Teaching Contracts

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

NOW THEREFORE BE IT RESOLVED, by the School Board of Independent School District 16, that a teacher of said district, be placed on unrequested leave of absence without pay or fringe benefits, effective at the end of the 2021-2022 school year on June 30, 2022, pursuant to M.S. 122A.40, and Article XIV of the current Master Agreement between the School District and the exclusive representative.

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
Jennifer Good-Neiss	Spring Lake Park High School	.2	Opportunities in Emergency Care

Roll Call:

6. Approval of 2022-23 Annual QComp Memorandum of Understanding (MOU)

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

7. First Reading to Initiate review of Policy

Motion by _____, seconded by _____ to initiate the first reading of policies for review:

- 534 School Meals (new mandatory policy)
- 406 Public and Private Personnel Data
- 515 Protection and Privacy of Pupil Records
- 524 Technology Responsible Use and Safety

8. Adopt Proposed Policy Modifications

Motion by _____ seconded by _____ to approve the adoption of the following policies with proposed modifications. (*School Board Policy 208 states: If a policy is modified with minor changes that do not affect the substance of the policy or because of a legal change over which the school board has no control, the modified policy may be approved at one meeting at the discretion of the school board.*)

- 413 Harassment and Violence
- 501 School Weapon Policy
- 503 Student Attendance

9. Designation of School Board Meetings for the 2022-2023 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 2022-2023 school year (unless otherwise noted) at the District Services Center, 1415 81st Ave NE, Spring Lake Park, MN:

August 8	Regular Meeting
August 23	Work Session
September 13	Regular Meeting
September 27	Work Session
October 11	Regular Meeting
October 25	Work Session
November 7	Regular Meeting
November 29	Board Retreat
December 13	Regular Meeting
January 10	Regular Meeting
January 24	Work Session
February 14	Regular Meeting
February 28	Work Session
March 7	Regular Meeting
March 28	Work Session
April 11	Regular Meeting
April 28	Board Retreat
May 9	Regular Meeting
May 23	Work Session
June 13	Regular Meeting
June 27	Work Session

10. 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.