



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

- Friday, December 23, 2022 - Monday, January 2, 2023, No School; DSC and Child Care hours listed on the District Website
- Tuesday, January 10, 2023, 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 7, 2022 Regular Meeting
2. Bills Paid for October 2022, in the following amounts:

BILLS PAID OCTOBER 2022	
Fund	Total Payments
General	\$ 3,914,091
Food Service	213,159
Community Education	133,044
Debt Service	-
Trust and Agency	500
Building Construction	-
Internal Service Funds	113,329
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 4,374,123

3. Personnel Items

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

1. 2022 Budget and Property Taxes Payable 2023 Presentation (Truth in Taxation Hearing)

- Ms. Amy Schultz, Director of Business Services

F. DISCUSSION, REPORTS, INFORMATION ITEMS

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

- Strengthen Student Supports and Interventions – Project Update
 - Dr. Hope Rahn, Executive Director of Learning and Innovation

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

- Monthly Financial Report for October 2022
 - Ms. Amy Schultz, Director of Business Services

3. Superintendent's Report

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 2022 Payable 2023 Property Tax Levy

Motion by _____, seconded by _____, to adopt the Final 2022 Payable 2023 Property Tax Levy and to certify the amounts to the Anoka County Department of Property Tax Administration.

Fund	Certified 2022 Levy
General	\$ 13,110,606.81
Community Services	\$ 502,710.93
General Debt Service	\$ 10,679,634.86
OPEB Debt Service	\$ 176,034.79
Total	\$ 24,468,987.39

2. First Reading to Initiate Review of Policy

Motion by _____ seconded by _____ initiating the first reading of policy for review:

806 - Emergency Preparedness/Response

3. 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:

4. 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:

5. Approval of the agreement Office and Professional Employees International Union Local No. 12, AFL-CIO, CLC representing Paraprofessional employees of School District 16 Collective Bargaining 2022-2024

Motion by _____, seconded by _____, to approve the agreement between Independent School District 16 and Professional Employees International Union Local No. 12, AFL-CIO, CLC representing Paraprofessional Employees of School District 16 Collective Bargaining for 2022-2024, as recommended.

6. Resolution Filling a School Board Vacancy By Appointment

Resolution Filling School Board Vacancy By Appointment

Board Member _____ moved the adoption of the following resolution:

WHEREAS, a vacancy will exist on the School Board effective January 1, 2023 due to the resignation of Board member **Michael Kreun**; and

WHEREAS, the vacant position expires on the first Monday in January, 2026; and

WHEREAS, Minnesota Statutes §123B.09, subd. 5b requires that the vacant School Board position be filled by appointment by the School Board until a special election is held no later than the first Tuesday after the first Monday in November following the vacancy.

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

1. Pursuant to Minn. Stat. § 123B.09, subd. 5b, **John Stroebel** is hereby appointed to fill the vacancy and to serve until a successor is elected and qualified.
2. The appointment shall be effective thirty (30) days after the adoption of this resolution unless a valid petition to reject the appointee is timely filed with the school district clerk pursuant to Minn. Stat. § 123B.09, subd. 5b(b).

The motion for the foregoing resolution was seconded by _____.

The following voted in favor of the resolution:

The following voted against the resolution:

WHEREUPON said resolution was duly declared passed and adopted.

7. Resolution Honoring Departing School Board Member Michael Kreun

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

WHEREAS, Michael Kreun has served on the School Board of Independent School District 16 for a total of 5 years, from 2018 to 2022; and

WHEREAS, he has unselfishly given himself to represent the students, staff, parents, and the residents of District 16 honestly and fairly; and

WHEREAS, we, Michael's Board and staff colleagues wish to give our heartfelt thanks to him for his 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 Michael Kreun for his selfless work for the district, and our best wishes to his 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. ADJOURNMENT

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