



Spring Lake Park Schools
District Services Center
1415 81st Avenue NE
Spring Lake Park, MN 55432

Communication to the School Board and Administration - 6:45pm

SCHOOL BOARD REGULAR MEETING
District Services Center
Tuesday, May 9, 2023
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)

- Tuesday, May 16, 2023 - Retirement Reception, 3:30pm at NSC
• Tuesday, May 23, 2023 - School Board Work Session, 6:00pm
• Monday, May 29, 2023 - No School for students and staff; DSC closed
• Thursday, June 8, 2023 - Last day of school
• Friday, June 9, 2023 - High School Graduation at 7:00pm at Roy Wilkins Auditorium
• Tuesday, June 13, 2023 - School Board Regular Meeting, 7:00pm - with Communication to the Board and Administration at 6:45pm

D. CONSENT AGENDA

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

- 1. Minutes of the April 11, 2023 School Board Regular Meeting

2. Bills Paid for March 2023, in the following amounts:

BILLS PAID March 2023	
Fund	Total Payments
General	\$ 3,461,563
Food Service	201,966
Community Education	147,597
Debt Service	-
Internal Service Funds	57,874
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,869,000

3. Personnel Items

E. 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.

- Complete Study of K-12 Science – 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 March 2023
 - Ms. Amy Schultz, Executive 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.

F. ACTION ITEMS

1. 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 Minnesota Statute 122A.40, the teaching contracts of the following probationary teachers in Independent School District 16, are hereby terminated at the close of the 2022-2023 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
Michael Barnes	Centerview Elementary	1.0	Grade 4 Teacher
Stacy Gabriel	Centerview Elementary	1.0	Grade 4 Complementary Teacher
Asjha Quade	Centerview Elementary	1.0	Grade 4 Teacher
Anne Twohy	Centerview Elementary	1.0	Kindergarten Teacher
Stephanie Carlson	Early Childhood	1.0	Early Childhood Special Education Teacher
Laura Perkins	Early Childhood	0.5	Early Childhood Family Education Teacher
Rachel Cathey	Northpoint Elementary	1.0	Art Teacher
Rachel Gates-Vickery	Northpoint Elementary	1.0	Multiage Grade 3 / 4 Teacher
Walfrid Johnson	Northpoint Elementary	1.0	Special Education Teacher - ASD
Elizabeth Ketz	Park Terrace Elementary	1.0	Special Education Teacher - DCD
Ashley Hanzel	Park Terrace Elementary	1.0	Academic Specialist - LD
Mariah Miller	Park Terrace Elementary	1.0	Special Education Teacher – Multiple Disabilities
Katie Miskowic	Park Terrace Elementary	1.0	Academic Specialist - LD
Cassandra Palmer	Park Terrace Elementary	1.0	Grade 3 Teacher
Yvonne Godber	Spring Lake Park High School	1.0	Counselor for Personalized Learning
Wendy Hatchner	Spring Lake Park High School	1.0	Spanish Teacher
Kyle Lawton	Spring Lake Park High School	1.0	Spanish Teacher
Ana Patricia Moreno Gamez	Spring Lake Park High School	1.0	Spanish Teacher
Theodore Salonek	Spring Lake Park High School	1.0	English Language Arts Teacher
Brenda Walther	Spring Lake Park High School	1.0	Business Education Teacher
Morgan Courneya	Westwood School	1.0	Special Education Teacher – DCD Severe and Profound
Evelyn Hernandez	Westwood School	1.0	STEM Teacher
Juan Rodriguez-Rabadan	Westwood School	1.0	Grade 5 Teacher (Spanish immersion)
Yvette Zece	Westwood School	1.0	Special Education Teacher – SEB Direct
Francisca Aranda Huaman	Woodcrest Spanish Immersion	1.0	Grade 1 Teacher (Spanish immersion)
Itzell Berriel Veronica	Woodcrest Spanish Immersion	1.0	Grade 1 Teacher (Spanish immersion)
Doris Chaves Rodriguez	Woodcrest Spanish Immersion	1.0	Grade 4 Teacher (Spanish immersion)
Carmen Gonzalez	Woodcrest Spanish Immersion	1.0	Academic Specialist (Spanish immersion)
Catalina Moreno Sanchez	Woodcrest Spanish Immersion	1.0	Grade 4 Teacher (Spanish immersion)

Jenny Rodriguez	Woodcrest Spanish Immersion	1.0	Grade 3 Teacher (Spanish immersion)
Doris Schulz	Woodcrest Spanish Immersion	1.0	Grade 2 Teacher (Spanish immersion)
John Seal	Woodcrest Spanish Immersion	1.0	Academic Support/EL Specialist (Spanish immersion)
Tyler Szydlo	Woodcrest Spanish Immersion	1.0	School Psychologist/Special Education Teacher – SEB Direct
Sandra Tocora Castro	Woodcrest Spanish Immersion	1.0	Grade 3 Teacher (Spanish immersion)

Release of Tier 1 Licensed Teachers

<u>Name</u>	<u>Location</u>	<u>FTE</u>	<u>Position</u>
Melinda Shimabukuro	Northpoint Elementary	0.6	Behavior Specialist
Jada Steward	Northpoint Elementary	1.0	Special Education Teacher – ASD
Alexander Herlofsky	Spring Lake Park High School/Lighthouse	1.0	Special Education Teacher – SEB Direct
George Oyoo	Spring Lake Park High School	1.0	Special Education Teacher - EBD
Jelani Jillo	Westwood School	1.0	Dean of Students
Maria Soto Vargas	Woodcrest Spanish Immersion	1.0	Kindergarten Teacher (Spanish immersion)

Roll Call:

2. Resolution Approving Northeast Metropolitan Intermediate School District No. 916 Long-Term Facility Maintenance Program Budget Authorizing the Inclusion of a Proportionate Share of Those Projects in the District’s Application for FY25 Long Term Facility Maintenance Revenue

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

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

1. The school board of Northeast Metro 916 Intermediate School District has approved a long-term facility maintenance program budget for its facilities for the 2024-2025 school year (Pay 2024 Levy) in the amount of \$431,950.00 of which School District No. 16’s proportionate share is \$26,985.00 for pay as you go projects. The various components of this program budget are attached 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 long-term facility maintenance 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 2025 is hereby approved, subject to approval by the Commissioner 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:

3. 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 acknowledges and accepts with appreciation the gifts as shown.

Roll Call:

G. BOARD FORUM AND REPORTS

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

H. ADJOURNMENT

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