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 – 6:45 p.m.

**SCHOOL BOARD REGULAR MEETING**
**District Services Center**
**Tuesday, September 12, 2023**
**7:00 p.m.**
*(or immediately following 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 Calendar and Resource Guide or the District website at www.springlakeparkschools.org for a complete list of monthly events)

- Tuesday, September 26, 2023, School Board Work Session, 6:00 p.m.
- Tuesday, October 10, 2023, School Board 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:

   August 15, 2023, Regular School Board Meeting

2. Bills Paid for July 2023

| BILLS PAID Jul-23 | | |
|---|---|---|
| **Fund** | | **Total Payments** |
| General | $ | 4,033,277 |
| Food Service | | 57,547 |
| Community Education | | 104,654 |
| Debt Service | | 1,672,025 |
| Internal Service Funds | | 59,964 |
| OPEB Debt Services | | 9,128 |
| OPEB Trust Account | | - |
| **TOTAL** | **$** | **5,936,595** |

3. Personnel Items

## E. DISCUSSION, REPORTS, INFORMATION ITEMS

**1. 2023-24 District Operational Plan (DOP):** The district operational plan describes improvement projects within each district strategic anchor: Engaged, Enthusiastic Learners, Effective Operations, and Communications and Connections.

*The DOP and update meets World's Best Workforce plan and reporting requirements*

- Dr. Jeff Ronneberg, Superintendent
- Dr. Hope Rahn, Executive Director of Learning and Innovation
- Erika Taibl, Executive Director of Communications and Marketing
- Kaline Sandven-Marinello, Director of Special Education and Student Services

**2. Superintendent's Report**

Each meeting the Superintendent will take a few moments to update the Board on 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. A Resolution Stating the Intention of the School Board to Issue General Obligation School Building Refunding Bonds, Series 2023a, in the Aggregate Principal Amount of Approximately $16,945,000; and Taking Other Actions with Respect Thereto

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

BE IT RESOLVED by the School Board (the "Board") of Independent School District No. 16 (Spring Lake Park Public Schools), Anoka County, Minnesota (the "District"), as follows:

1. Background. It is hereby determined that:

(a) On May 3, 2006, the District issued its General Obligation School Building Bonds, Series 2006A (the "Series 2006A Bonds"), in the original aggregate principal amount of $45,000,000 pursuant to Minnesota Statutes, Chapter 475, as amended (the "Act") and a special election held February 28, 2006, to finance the acquisition and betterment of school sites and facilities, including the construction and equipping of a new elementary school facility; the acquisition of land for school sites; and the reconstruction, renovation, repair, remodeling, upgrading, equipping and construction of improvements to other District facilities.

(b) The District is authorized by Section 475.67 of the Act ("Section 475.67") to issue and sell its general obligation bonds to refund outstanding bonds when determined by the Board to be necessary and desirable for the reduction of debt service costs of the District.

(c) On October 28, 2014, the District issued its General Obligation School Building Refunding Bonds, Series 2014A (the "Series 2014A Bonds"), to refund in advance of their stated maturities, through a crossover refunding, all of the bonds maturing in the years 2017 to 2029, aggregating $39,555,000 in principal amount, of the Series 2006A Bonds, pursuant to the Act, including Section 475.67. The Series 2014A Bonds are currently outstanding in the principal amount of $19,695,000 of which $16,750,000 is currently subject to redemption on February 1, 2024.

(d) The Board hereby finds and determines that it is necessary and desirable for the reduction of debt service costs to the District that the District issue its General Obligation School Building Refunding Bonds, Series 2023A in the aggregate maximum principal amount of approximately $16,945,000 (the "Bonds"), pursuant to the Act, including Section 475.67, to optionally redeem and prepay the Series 2014A Bonds.

2. Covenant as to State Credit Enhancement.

(a) The District hereby covenants and obligates itself to notify the Commissioner of Education (the "Commissioner") of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 (the "Credit Enhancement Act") to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the paying agent for the Bonds (the "Paying Agent"), or any successor paying agent, three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner that it will be unable to make all or a portion of that payment. The Paying Agent is authorized and directed to notify the Commissioner if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds on deposit with the Paying Agent to make that payment. The District understands that as a result of its covenant to be bound by the provisions of the Credit Enhancement Act, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Minnesota Departments of Management and Budget and Education

pursuant to subdivision 2(c) of the Credit Enhancement Act and otherwise to take such actions as necessary to comply with that section. The Board Chair, Clerk, Treasurer, Superintendent, or Executive Director of Business Services of the District are authorized to execute any applicable Minnesota Department of Education forms.

3. Sale of Bonds. The Board has retained Ehlers and Associates, Inc. (the "Municipal Advisor"), to serve as the District's independent municipal advisor with respect to the offer and sale of the Bonds and, therefore, is authorized by Section 475.60, subdivision 2(9), of the Act to sell the Bonds other than pursuant to a competitive sale.

4. Authority of Municipal Advisor. The Municipal Advisor is authorized and directed to assist the District in the preparation and dissemination of a Preliminary Official Statement to be distributed to potential purchasers of the Bonds and to open, read, and tabulate the proposals for the purchase of the Bonds for presentation to the Board. The Municipal Advisor is further authorized and directed to assist the District in the award and sale of the Bonds on behalf of the District after receipt of written proposals and to assist the District in the preparation and dissemination of a final Official Statement with respect to the Bonds.

5. Acceptance of Proposal. The Board shall meet at the time specified in the Preliminary Official Statement or at such other time designated by the Board to receive and consider proposals for the purchase of the Bonds and take any other appropriate action with respect to the Bonds.

6. Authority of Bond Counsel. The law firm of Kennedy & Graven, Chartered, is authorized to act as bond counsel for the District ("Bond Counsel"), and to assist in the preparation and review of necessary documents, certificates, and instruments related to the Bonds. The officers, employees, and agents of the District are hereby authorized to assist Bond Counsel in the preparation of such documents, certificates, and instruments.

Roll Call:

2. 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 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.*)

102 – Equal Educational Opportunity
406 – Public and Private Personnel Data
419 – Tobacco Free Environment; Possession and Use of Tobacco, Tobacco related devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction
424 – License Status
509 – Enrollment of Nonresident Students
513 – Student Promotion, Retention, and Program Design

3. 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:

## G. 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.

## H. ADJOURNMENT

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