SPRING LAKE PARK SCHOOLS
BLAINE | FRIDLEY
SPRING LAKE PARK

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 12, 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. OATH OF OFFICE

D. SOME FUTURE EVENTS (Please check the District website at www.springlakeparkschools.org for a complete list of monthly events)

- Friday, December 22, 2023 - Monday, January 1, 2024, No School; DSC and Childcare hours listed on the District Website
- Tuesday, January 9, 2024, School Board Organizational and Regular Meeting, 7:00 p.m. - with Communication to the Board and Administration at 6:45 p.m.

E. CONSENT AGENDA

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

1. Minutes of the November 14, 2023 Regular Meeting

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

BILLS PAID OCTOBER 2023	
Fund	**Total Payments**
General	$ 4,041,794
Food Service	347,934
Community Education	159,493
Debt Service	-
Internal Service Funds	63,131
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	**$ 4,612,352**

3. Personnel Items

F. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

1. 2023 Budget and Property Taxes Payable 2024 Presentation (Truth in Taxation Hearing)

   - Ms. Amy Schultz, Executive Director of Business Services

G. 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.

   - Deepen Innovative and Personalized Learning project update - Competency Based Learning: Recording and Reporting

     - 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 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.

H. ACTION ITEMS

1. Certification of Final 2023 Payable 2024 Property Tax Levy

Motion by _____, seconded by _____, to adopt the Final 2023 Payable 2024 Property Tax Levy and to certify the amounts to the Anoka County Department of Property Tax Administration.

Fund	Certified 2024 Levy
General	$ 13,448,051.50
Community Services	$ 497,489.83
General Debt Service	$ 10,913,221.56
OPEB Debt Service	$ 257,006.20
Total	**$ 25,115,769.09**

2. 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:

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:

4. Resolution Honoring Departing School Board Member Sarah Bowe

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

WHEREAS, Sarah Bowe has served on the School Board of Independent School District 16 for a total of 4 years, from 2020 to 2023; and

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

WHEREAS, we, Sarah's Board and staff colleagues wish to give our heartfelt thanks to her for her 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 Sarah Bowe for her selfless work for the district, and our best wishes to her good health, happiness, and rewarding future.

Roll Call:

I. 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.

J. CLOSED SESSION

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

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

H. ACTION ITEMS (continuation)

5. Approval of Spring Lake Park Teacher's Master Agreement for 2023-2025

   Motion by _____, seconded by _____, to approve the 2023-2025 Master Agreement between Independent School District 16 and Spring Lake Park Teachers United as recommended.

K. ADJOURNMENT

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