



**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 14, 2024**  
**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](http://www.springlakeparkschools.org) for a complete list of monthly events)

- Tuesday, May 21, 2024 - Retirement Reception, 4:00pm at Banquets of Minnesota
- Monday, May 27, 2023 - No School for students and staff; DSC closed
- Tuesday, May 28, 2024 - School Board Work Session, 6:00pm
- Tuesday, June 4, 2024 - High School Graduation at 7:00pm at Aldrich Arena
- Thursday, June 6, 2024 - Last day of school
- Tuesday, June 11, 2024 - 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 9, 2024 School Board Regular Meeting and April 25, 2024 Special Meeting
2. Bills Paid for March 2024, in the following amounts:

*High Expectations, high achievement for all. No excuses.*

<b>BILLS PAID</b>	
<b>Mar-24</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$ 3,644,916
Food Service	248,981
Community Education	185,906
Debt Service	-
Internal Service Funds	67,387
OPEB Debt Services	
OPEB Trust Account	
<b>TOTAL</b>	<b>\$ 4,147,190</b>

3. Personnel Items
4. School Resource Officer Contract

**E. DISCUSSION, REPORTS, INFORMATION ITEMS**

**1. Communications and Connections:** Increase the connection, engagement and support of our families and communities.

- Deepen Family Communication and Connections – Project Update
  - Erika Taibl, Executive Director of Marketing and Communications

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

- Monthly Financial Report for March 2024
  - 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 2023-2024 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:

<b>Name</b>	<b>Location</b>	<b>FTE</b>	<b>Position</b>
Alyssa Hoff	Centerview Elementary	1.0	Academic Specialist – Special Education
Asjha Quade	Centerview Elementary	1.0	Grade 1 Teacher
Brooklyn Strupp	Centerview Elementary	1.0	0.5 Science Specialist/0.5 Physical Education Teacher
Marzena Mohler	Early Childhood	1.0	Early Childhood Special Education Teacher
Benjamin Antony	Northpoint Elementary	1.0	Building Substitute
Amber Eller	Northpoint Elementary	1.0	Academic Specialist – Special Education
Nicole Toensing	Northpoint Elementary	1.0	Multiage Grade 3 / 4 Teacher
Walfrid Johnson	Northpoint Elementary	1.0	Multiage Grade 3 / 4 Teacher
Taylor Mues	Northpoint Elementary	1.0	Multiage Grade 3 / 4 Teacher
Megan Muetzel	Park Terrace Elementary	1.0	Grade 2 Teacher
Jennifer Woehrle	Park Terrace Elementary	1.0	Kindergarten Teacher
Abigail Busch	Spring Lake Park High School	1.0	Resident Math Teacher
Alexandria Caskey	Spring Lake Park High School	1.0	Mathematics Teacher
David Jacobson	Spring Lake Park High School	1.0	English Language Arts Teacher
Hailey Lachinski	Spring Lake Park High School	1.0	Physical Education/Health Teacher
James Lewis	Spring Lake Park High School	1.0	Science Teacher
Jolynn Oliver	Spring Lake Park High School	1.0	Resident English Language Arts Teacher
Savannah Wery	Spring Lake Park High School	1.0	Social Studies Teacher
Kimberly Berroa	Westwood School	1.0	Grade 5 Teacher (Spanish Immersion)
Eli De Vries	Westwood School	1.0	Elementary Art Teacher
Tyler Lee	Westwood School	1.0	Science Teacher
Marissa Rudquist	Westwood School	1.0	Academic Specialist – Special Education
Clarinda Williams	Westwood School	1.0	School Psychologist
Christine Carlson	Woodcrest Spanish Immersion	1.0	Behavior Specialist (Spanish Immersion)
Candelaria Korbelt	Woodcrest Spanish Immersion	1.0	Kindergarten Teacher (Spanish Immersion)

**Release of Tier 1 Licensed Teacher**

<b>Name</b>	<b>Location</b>	<b>FTE</b>	<b>Position</b>
Melinda Shimabukuro	Northpoint Elementary	0.6	Behavior Specialist
Hannah Jacobson	Park Terrace Elementary	1.0	Academic Specialist
Amanda Kahler	Park Terrace Elementary	1.0	Special Education Teacher – SEB Direct

George Oyoo	Spring Lake Park High School	1.0	Special Education Teacher - EBD
Delyla Doshie	Spring Lake Park High School & Westwood School	1.0	Alternative to Suspension Teacher
Angel Swartz	Westwood School	1.0	Special Education Teacher - DCD
Yuraima Barreto	Woodcrest Spanish Immersion	1.0	Grade 1 Teacher (Spanish Immersion)
Verushka Bautista Delgado de Fung	Woodcrest Spanish Immersion	1.0	Grade 1 Teacher (Spanish Immersion)
Diana Fuquene Nino	Woodcrest Spanish Immersion	1.0	Grade 4 Teacher (Spanish Immersion)
Olivia Garcia	Woodcrest Spanish Immersion	1.0	Kindergarten Teacher (Spanish Immersion)

Roll Call:

2. 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 2023-2024 school year on June 30, 2024, 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:

<u>Name</u>	<u>Location</u>	<u>FTE</u>	<u>Position</u>
Susan Berge	District Wide	1.0	Learning Advocate

3. Resolution Awarding the Sale of General Obligation School Building Refunding Bonds, Series 2024a, In the Original Aggregate Principal Amount of \$16,215,000; Fixing Their Form and Specifications; Directing Their Execution and Delivery; Providing for their Payment; Providing for the Escrowing and Investment of the Proceeds Thereof; and Providing for the Refunding of Bonds Refunded Thereby

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the resolution attached (see addendum).

Roll Call:

4. Resolution approving Northeast Metro 916 Intermediate School District's Long-Term Facility Maintenance Program Budget and Authorizing the Inclusion of a Proportionate Share of Those Projects in the District's Application for Fiscal Year (FY) 2026 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 2025-2026 school year (Pay 2025 Levy) in the amount of \$467,100 of which School District No. 16's proportionate share is \$28,387.00 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.595, subdivision 3, 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 2026 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:

5. Approval of Roofing Bid

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, to award the bid for the 2024 Park Terrace Elementary School Reroofing Inspec Project No.: 215789.1 in the amount of \$1,777,535.

6. Second Reading to Adopt Proposed Policy Changes

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the adoption of the following policy with proposed changes:

- 506 – Student Discipline
- 806 – Emergency Preparedness/Response

7. Approval of Curricular Study K-12 Science

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Curricular Study for 9-12 Science as presented at the School Board Regular Meeting on April 9, 2024.

8. 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.