



**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 17, 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 website at [www.springlakeparkschools.org](http://www.springlakeparkschools.org) for a complete list of monthly events)

- Monday, December 23, 2024 - Thursday, January 2, 2024, No School; DSC and Childcare hours listed on the District Website
- Tuesday, January 14, 2025, 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 12, 2024 Regular Meeting
2. Bills Paid for October 2024, in the following amounts:

<b>BILLS PAID OCTOBER 2024</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$ 4,202,798
Food Service	214,621
Community Education	151,082

Debt Service	-
Internal Service Funds	289,499
OPEB Debt Services	-
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$ 4,858,000</b>

3. Personnel Items

**E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS**

1. 2024 Budget and Property Taxes Payable 2025 Presentation (Truth in Taxation Hearing)
  - Ms. Amy Schultz, Executive Director of Business Services
2. Annual Comprehensive Financial Report for Fiscal Year Ending June 30, 2024
  - Ms. Amy Schultz, Executive Director of Business Services
  - Mr. Aaron Nielson, MMKR Certified Accountants

**F. DISCUSSION, REPORTS, INFORMATION ITEMS**

- 1. Effective Operations:** Improve our effective management of human, financial, and physical resources.
  - Implement Upgraded Learning Spaces and Furniture – DOP Project Update
    - Dr. Hope Rahn, Executive Director of Learning and Innovation
    - Ms. Amy Shultz, Executive Director of Business Services
- 2. Effective Operations:** Improve our effective management of human, financial, and physical resources.
  - Monthly Financial Report for October 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.

**G. ACTION ITEMS**

1. Certification of Final 2024 Payable 2025 Property Tax Levy

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the Final 2024 Payable 2025 Property Tax Levy and to certify the amounts to the Anoka County Department of Property Tax Administration.

<b>Fund</b>	<b>Certified 2025 Levy</b>
General	\$ 14,076,268.18
Community Services	\$ 551,127.79
General Debt Service	\$ 11,097,976.48

<b>Total</b>	<b>\$ 25,725,372.45</b>
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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: Grace Evangelical Free Church  
755 73<sup>rd</sup> Ave NE  
Fridley, MN

Precinct 2: National Sports Center - The Welcome Center  
1750 105<sup>th</sup> 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:

**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. 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 \_\_\_\_\_.

**J. ADJOURNMENT**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_.