



**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**

Public comment for the school board meeting may be submitted to [Communications@district16.org](mailto:Communications@district16.org) no later than noon Tuesday, June 9, 2020. Communication items will be shared with the School Board.

## **SCHOOL BOARD REGULAR MEETING**

**District Services Center**

**Tuesday, June 09, 2020**

**7:00 P.M.**

Via electronic means/conference call

## **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, June 23, 2020 School Board Work Session, 6:00 p.m.

### **D. CONSENT AGENDA**

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

1. Minutes of the:
  - May 5, 2020 School Board Work Session
  - May 12, 2020 School Board Regular Meeting
  - May 26, 2020 School Board Work Session
2. Bills Paid for April 2020, in the following amounts:

<b>BILLS PAID</b>	
<b>April 2020</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$ 2,504,289
Food Service	95,346
Community Education	133,717
Debt Service	-
Trust and Agency	-
Building Construction	6,690
Internal Service Funds	156,405
OPEB Debt Services	-
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$ 2,896,447</b>

3. Personnel Items

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

1. Panther Foundation – Presentation of Donation
  - Colleen Pederson, Director of Community Education and Outreach

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

1. **Engaged, Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our students’ unique and varied needs.

- Summer School 2020 Overview
  - Ms. Colleen Pederson, Director of Community Education and Outreach
  - Dr. Hope Rahn, Director of Learning and Innovation

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

- Monthly Financial Report for April 2020
  - Ms. Amy Schultz, Director of Business Services
- Budget Planning: FY20 Budget Revisions and FY21 Proposed Budget
  - Ms. Amy Schultz, Director of Business Services

3. Superintendent’s Report

- Dr. Jeff Ronneberg, Superintendent of Schools

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. Approval of 2019-2020 Budget Revisions

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the revised 2019-2020 budget as presented.

### 2. Approval of 2020-2021 Proposed Budget

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the proposed 2020-2021 budget as presented.

### 3. Approval of the FY 2022 Application for Long-term Facilities Maintenance Revenue (LTFMR) to be submitted to the Minnesota Department of Education. LTFMR has replaced Health and Safety and deferred maintenance revenue and programming per 2015 Legislative Action.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve that the FY 2022 Application for Long-Term Facilities Maintenance Revenue be submitted to the Minnesota Department of Education.

### 4. Resolution Approving Northeast Metropolitan Intermediate School District No. 916's Long-Term Facility Maintenance Budget and Authorizing the Inclusion of a Proportionate Share of Those Projects in the District's Application for Long Term Facility Maintenance Revenue

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following resolution:

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

1. The school board of Northeast Metropolitan Intermediate School District No. 916 has approved a long-term facility maintenance budget for its facilities for the 2021 and 2022 school year (pay 2021 levy) in the amount of \$173,600. The various components of this program budget are shown in EXHIBIT A 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 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 half 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 half 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 2021 is hereby approved, subject to approval by the Commissioner of the Minnesota Department of Education.

4. 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:

6. Approval of 2020-21 Annual QComp Memorandum of Understanding (MOU)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the QComp Memorandum of Understanding.

7. Designation of School Board Meetings for the 2020-2021 School Year

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to designate the second Tuesday of the month for the Regular School Board Meeting (7:00pm, with communication to the Board and Administration starting at 6:45pm) and the fourth Tuesday of the month for School Board Work Sessions (6:00pm) for the 2020-2021 school year (unless otherwise noted) at the District Services Center, 1415 81<sup>st</sup> Ave NE, Spring Lake Park, MN:

August 10	Regular Meeting
August 25	Work Session
September 15	Regular Meeting
September 22	Work Session
October 6	Regular Meeting
October 27	Work Session
November 10	Regular Meeting
December 4	Board Retreat
December 15	Regular Meeting
January 12	Regular Meeting
January 26	Work Session
February 9	Regular Meeting
February 23	Work Session
March 9	Regular Meeting
March 23	Work Session
April 13	Regular Meeting
April 30	Board Retreat
May 11	Regular Meeting
May 25	Work Session
June 8	Regular Meeting
June 22	Work Session

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 accepts with appreciation the gifts given to the district.

Roll Call:

**H. 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.

**I. CLOSED SESSION**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to enter into Closed Session to discuss employee negotiations.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to reconvene the meeting.

**J. ADJOURNMENT**

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

*Due to COVID-19 guidelines, School Board members and Superintendent Jeff Ronneberg will not be present at the regular School Board meeting location, and it is not feasible for the public to attend the meeting at the regular meeting location. The June 9, 2020 School Board regular meeting will be recorded and available on the School Board meeting page of the district website in a timely manner following the meeting.*

*Meeting attendance is available for the public by joining via a conference call with the following information:*

*Dial into: 763-600-5557*

*When prompted, enter participant access code: 0912116*