



**Spring Lake Park Schools**  
District Services Center  
1415 81st Avenue NE  
Spring Lake Park, MN 55432

**MINUTES OF THE SCHOOL BOARD REGULAR MEETING**  
**School Board, Independent School District 16**  
**Spring Lake Park, MN**  
**Tuesday, December 15, 2015**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairperson Stroebel called the meeting to order at 7:00pm.

The following School Board members were present: John Stroebel, Jodi Ruch, Amy Hennen, Jim Amundson, Marilyn Forsberg, Kelly Delfs, and Colleen Vranish, along with Superintendent Jeff Ronnberg and Student Council School Board Representatives ElleAnne Matthews.

School Board Members Absent: None

Student Council School Board Representatives Absent: Dorothy Williams

**B. AGENDA APPROVAL**

*Motion by Amundson, seconded by Forsberg, to approve the agenda as presented. Motion carried unanimously with all members voting yes.*

**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)

- Wednesday, December 23, 2015 - Friday, January 1, 2016, No School; DSC and Child Care hours listed on the District Website

- Tuesday, January 12, 2016 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 Delfs, seconded by Hennen, to approve the following items of the consent agenda:

1. Minutes of the November 10, 2015 Regular School Board

2. Bills Paid for October 2015, in the following amounts:

<b>BILLS PAID</b>	
<b>October 2015</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$2,672,341
Food Service	275,708
Community Education	114,319
Building Construction	1,809
Debt Service	-
Trust and Agency	3,800
Internal Service Funds	222,812
OPEB Debt Services	-
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$3,290,788</b>

### 3. Personnel Items

#### I. EMPLOYMENTS

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Start Date</u>	<u>New or Replace</u>
<b>Daniel Bunich</b>	WWI	Night Custodian	11/23/2015	Replace
<b>Courtney Coulter</b>	District Wide	Student & Family Advocate	11/17/2015	New
<b>Crystal Daugherty</b>	WWI	Grade 4 Teacher	12/14/2015	Replace
<b>Nathan Halverson</b>	SLPHS	Paraprofessional, Special Education	11/9/2015	Replace
<b>Brenda Miles</b>	DSC	Payroll Coordinator	11/23/2015	Replace
<b>Bao Nguyen</b>	NP	Paraprofessional, Special Education	11/11/2015	Replace
<b>Gregory Pinnell</b>	SLPHS	Social Studies Teacher/ACE Tutor	11/9/2015	New
<b>Kristen Schuppan</b>	WWI	Paraprofessional, Special Education	11/19/2015	New
<b>Rondedrick Sinville</b>	SLPHS	Chemistry Teacher	10/19/2015	Replace

#### II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

<u>Name</u>	<u>Location</u>	<u>Employee Group</u>	<u>Notes</u>
<b>Ann Bryz-Gornia</b>	WMS	Teacher	Resignation as of December 22, 2015
<b>Dawn Crain</b>	WC	Nutrition Services	Resignation as of November 27, 2015
<b>Rakelle Deen</b>	District Wide	Casual	Resignation as of December 22, 2015
<b>Catherine Hansen</b>	ECFE	Community Services	Resignation as of December 31, 2015
<b>Sarah Hudson</b>	ECFE	Community Services	Resignation as of December 2, 2015
<b>Betarani Radiana</b>	NP	Nutrition Services	Resignation as of December 22, 2015
<b>Marni Williams</b>	NP	Paraprofessional	Resignation as November 16, 2015

### **III. LEAVES OF ABSENCE**

<b><u>Name</u></b>	<b><u>Location</u></b>	<b><u>Employee Group</u></b>	<b><u>Notes</u></b>
<b>Lauren Brannen</b>	WCSI	Teacher	December 17, 2015 through January 11, 2016
<b>Allison Caldwell</b>	PT	Teacher	February 29, 2016 through May 17, 2016
<b>Katherine Johnson</b>	PT	Teacher	March 14, 2016 through June 3, 2016
<b>Meghan Settingsgard</b>	PT	Teacher	January 25, 2016 through May 30, 2016
<b>Jacqui Smith</b>	WWMS	Clerical	November 24, 2015 through January 5, 2016
<b>Katelyn Vavra</b>	WCSI	Teacher	May 17, 2016 through June 13, 2016

*Motion carried unanimously with all members present voting yes.*

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

1. 2015 Budget and Property Tax Presentation (Truth in Taxation) - Ms. Amy Schultz, Director of Business Services, reviewed the current year budget for Spring Lake Park Schools and the proposed property tax levy. Ms. Schultz shared revenue and expenditure information and gave explanation of factors that shift/change property taxes. She also covered various funds of the levy, showing change and percentage of change to taxpayer supported funds. The proposed levy for 2016 is a decrease of 0.52% as compared to the levied amount in 2015. Time was allowed for public comment following the presentation. No members of the public came forward to comment during that time.

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

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

Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2015 Mr. Aaron Nielson, MMKR Certified Accountants. Ms. Amy Schultz introduced Mr. Aaron Neilson with Malloy, Montague, Karnowski, Radosevich & Co, P.A. (MMKR) Certified Accounts, and independent audit firm hired by the district, who present the results of the district's annual audit report.

Mr. Nielson gave a review of the issued Management Report, which summarizes the results of the audit, including the audit opinions and findings of this past year, fund balances, revenues, and expenditures. An "unmodified or clean" opinion of the financial statements was issued. The full report can be viewed on the district website.

Monthly Financial Report for October 2015 - Ms. Amy Schultz, Director of Business Services, reviewed the monthly financial report for October 2015 including treasurer's report, revenue, and expenditures.

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

Community Outreach Update - Ms. Colleen Pederson, Director of Community Education and Outreach, shared an update on good news on partnerships between our community and our schools. Highlights included: Life Skills students and Student and Family Advocate Coat Drive – collected over 400 coats; Raverly – an online knitting community across the country – who donated 135 homemade hats/scarves/mittens from 14 people across eight states; the community is helping to fill the shelves of the Panther Pantry – about 600 weekend packs have been given to students/families since the start of the school year; Emmanuel Christen Center has pledged to donate 100 hats and mittens to to each school in January; Northpoint Elementary collected over 800 pairs of socks in their Socktober Drive.

Member Ruch gave a heartfelt thanks for all of the work in making connections with our community and students/families.

3. Superintendent's Report - Dr. Jeff Ronneberg, Superintendent of Schools, shared that Park Terrace Elementary Student Council adopted 20 Park Terrace families in need. Park Terrace students and staff raised money and collected food to fill Thanksgiving food baskets for the families. He commented that it was great to see kids helping kids in their own school. In addition, WCCO reported that the high school dance team was selected as MN team of the week. They were recognized for their initiative in cleaning up after a recent meet at Andover High School. As well, a compliment was given to the boys hockey team commenting on the impressive character of the players at a recent game. Superintendent Ronneberg stated that is important to note that these behaviors are impressive, but not unique to Spring Lake Park teams. Coaches and teachers talk to students about the importance of representing our district well.

Dr. Ronneberg gave a quick update on the substitute shortage taking place not only here, but across the state. Recent data shows that Spring Lake Park Schools is above the average fill rate. The high school is way above that average and receives many comments from subs that they love working there.

A quick update on facilities was given - Further work is being done to look at sites for possible land purchase and the Master Facilities and Programming Study update will take place in January. There are a lot of good things going on at Spring Lake Park Schools and Dr. Ronneberg is looking forward to talking to people about making enough room for our kids.

#### **G. ACTION ITEMS**

1. Presentation of Gavel and Bell and Resolution Extending the Board's and the District's Appreciation to Colleen Vranish for Her Service to Spring Lake Park Schools.

*Motion by Delfs, seconded by Forsberg, to approve the following resolution:*

WHEREAS, Colleen Vranish has passionately served the students, parents, residents, and staff of Spring Lake Park Schools since 2004; and

WHEREAS, her exemplary leadership, integrity, humility, insight, and dedication has inspired others, earned her the respect of her colleagues, and has had a positive effect on the school community; and

WHEREAS, she has been a steadfast advocate for children first and foremost, never straying from the District's mission to provide all students with the best education possible, leading the District to significant accomplishments; and

WHEREAS, her strong leadership, her strength of character, her ability to listen, and her convictions to find fair, open, and honest solutions to difficult problems helped the District through both challenging and rewarding times.

NOW THEREFORE BE IT RESOLVED, the School Board of Spring Lake Park Schools extends its heartfelt thanks and appreciation to Colleen Vranish as she prepares to leave the Board after twelve years of service, including five years as its chairperson.

*Prior to Roll Call, Chairperson Stroebel presented Member Vranish with a gavel and a bell in recognition for her time served as Board Chair and for her service on the Board. Board members shared their heartfelt thank yous with Member Vranish.*

Roll Call: Ayes: Forsberg, Amundson, Delfs, Ruch, Hennen, Vranish, Stroebel; Nays: None

*Resolution was duly adopted.*

2. A Resolution Ratifying the Sale of General Obligation Refunding Bonds, Series 2015a, in the Original Aggregate Principal Amount of \$29,715,000; 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 Hennen, seconded by Ruch to approved the following resolution:*

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

Section 1.     Sale of Bonds.

1.01.   Background. It is hereby determined that:

(a)     The District previously issued its General Obligation School Building Bonds, Series 2006C (the "Series 2006C Bonds"), dated November 7, 2006, in the original aggregate principal amount of \$30,900,000, currently outstanding in the principal amount of \$28,310,000, of which \$27,500,000 in principal amount is subject to redemption on or after August 1, 2016, pursuant to Minnesota Statutes, Chapter 475, as amended, and as approved by the voters of the District at a special election held on February 28, 2006. Proceeds of the Series 2006C Bonds were used to finance the acquisition and betterment of school sites and facilities in the District.

(b)     The District previously issued its General Obligation Alternative Facilities Bonds, Series 2007B (the "Series 2007B Bonds"), dated August 30, 2007, in the original aggregate principal amount of \$7,100,000, currently outstanding in the principal amount of \$4,410,000, of which \$3,940,000 in principal amount is subject to redemption on or after August 1, 2016, pursuant to Minnesota Statutes, Chapter 475, as amended, and Section 123B.59, as amended. Proceeds of the Series 2007B Bonds were used to finance certain health and safety projects included in the District's five-year plan.

(c)     The District is authorized by Minnesota Statutes, Section 475.67, subdivision 13 to issue and sell its general obligation bonds to refund outstanding bonds when determined by the Board to be necessary and desirable.

(d)     On November 10, 2015, the Board adopted a resolution providing the parameters for the sale of the District's General Obligation Refunding Bonds, Series 2015A (the "Bonds"), including the minimum debt service savings to be achieved on the Series 2006C Bonds and the Series 2007B Bonds (together, the "Refunded Bonds") and the minimum net present value of savings as a percentage of net present value of existing debt service, for the purpose of achieving the advance crossover refunding the Refunded Bonds. On that date, the Board also established a pricing committee comprised of the Chair and the Director of Business Services, or their designees (the "Pricing Committee") to approve the sale of the Bonds.

(e)     On December 9, 2015, the Pricing Committee reviewed the proposals as set forth in EXHIBIT A attached hereto and accepted the offer of FTN Financial Capital Markets, Memphis, Tennessee, as syndicate manager (the "Purchaser"), to purchase the Bonds as described herein, subject to ratification by the Board.

1.02.   Award to Purchaser and Interest Rates. The proposal of the Purchaser to purchase the Bonds in the aggregate principal amount of \$29,715,000, is determined to be a reasonable offer and is

accepted, the proposal being to purchase the Bonds at a price of \$32,039,886.54 (par amount of \$29,715,000.00, plus original issue premium of \$2,416,495.70, less original issue discount of \$21,582.40, less underwriter's discount of \$70,026.76), plus accrued interest to date of delivery, if any, for Bonds bearing interest as follows:

<u>Year</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Interest Rate</u>
2017	4.000%	2024	4.000%
2018	4.000	2025	4.000
2019	4.000	2026	3.000
2020	4.000	2027	3.000
2021	4.000	2028	3.000
2022	4.000	2029	3.000
2023	4.000		

True interest cost: 2.3223974%

1.03. Purchase Contract. The amount proposed by the Purchaser in excess of the minimum bid shall be credited to the Debt Service Fund hereinafter created or deposited in the Escrow Fund hereinafter created, as determined by the District Treasurer in consultation with the District's municipal advisor. The District Treasurer is directed to retain the good faith check of the Purchaser, pending completion of the sale of the Bonds, and to return the good faith checks of the unsuccessful proposers. The actions of the Chair and District Clerk to execute a contract with the Purchaser on behalf of the District are hereby ratified and approved.

1.04. Terms and Principal Amount of Bonds. The District will forthwith issue and sell the Bonds pursuant to Minnesota Statutes, Chapter 475, as amended, specifically Section 475.67, subdivision 13, and Minnesota Statutes, Section 123B.59, as amended (collectively, the "Act") in the total principal amount of \$29,715,000, originally dated December 30, 2015, in the denomination of \$5,000 each or any integral multiple thereof, numbered No. R-1, upward, bearing interest as above set forth, and maturing serially on February 1 in the years and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2017	\$1,580,000	2024	\$2,410,000
2018	1,845,000	2025	2,505,000
2019	1,915,000	2026	2,605,000
2020	2,005,000	2027	2,675,000
2021	2,085,000	2028	2,775,000
2022	2,175,000	2029	2,870,000
2023	2,270,000		

(a) \$26,060,000 of the Bonds (the "Series 2006C Refunding Bonds"), maturing on February 1 in the years and the amounts set forth below, will be used to refund in advance of maturity and at their redemption date the 2017 through 2029 maturities of the Series 2006C Bonds:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
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2017	\$1,070,000	2024	\$2,410,000
2018	1,365,000	2025	2,505,000
2019	1,420,000	2026	2,605,000
2020	1,500,000	2027	2,675,000
2021	1,555,000	2028	2,775,000
2022	1,620,000	2029	2,870,000
2023	1,690,000		

(b) The remainder of the Bonds in the principal amount of \$3,655,000 (the "Series 2007B Refunding Bonds"), maturing on February 1 in the years and the amounts set forth below, will be used to refund in advance of maturity and at their redemption date the 2017 through 2023 maturities of the Series 2007B Bonds:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2017	\$510,000	2021	\$530,000
2018	480,000	2022	555,000
2019	495,000	2023	580,000
2020	505,000		

1.05. Optional Redemption. The District may elect on February 1, 2025, and on any day thereafter to prepay Bonds due on or after February 1, 2026. Redemption may be in whole or in part and if in part, at the option of the District and in such manner as the District will determine. If less than all Bonds of a maturity are called for redemption, the District will notify DTC (as defined in Section 8 hereof) of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. Prepayments will be at a price of par plus accrued interest.

## Section 2. Registration and Payment.

2.01. Registered Form. The Bonds will be issued only in fully registered form. The interest thereon and, upon surrender of each Bond, the principal amount thereof, is payable by check or draft issued by the Registrar described herein.

2.02. Dates; Interest Payment Dates. Each Bond will be dated as of the last interest payment date preceding the date of authentication to which interest on the Bond has been paid or made available for payment, unless (i) the date of authentication is an interest payment date to which interest has been paid or made available for payment, in which case the Bond will be dated as of the date of authentication, or (ii) the date of authentication is prior to the first interest payment date, in which case the Bond will be dated as of the date of original issue. The interest on the Bonds is payable on February 1 and August 1 of each year, commencing August 1, 2016, to the registered owners of record as of the close of business on the fifteenth day of the immediately preceding month, whether or not that day is a business day.

2.03. Registration. The District will appoint a bond registrar, transfer agent, authenticating agent and paying agent (the "Registrar"). The effect of registration and the rights and duties of the District and the Registrar with respect thereto are as follows:

(a) Register. The Registrar must keep at its principal corporate trust office a bond register in which the Registrar provides for the registration of ownership of Bonds and the

registration of transfers and exchanges of Bonds entitled to be registered, transferred or exchanged.

(b) Transfer of Bonds. Upon surrender for transfer of a Bond duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar will authenticate and deliver, in the name of the designated transferee or transferees, one or more new Bonds of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after the fifteenth day of the month preceding each interest payment date and until that interest payment date.

(c) Exchange of Bonds. When Bonds are surrendered by the registered owner for exchange the Registrar will authenticate and deliver one or more new Bonds of a like aggregate principal amount and maturity as requested by the registered owner or the owner's attorney in writing.

(d) Cancellation. Bonds surrendered upon transfer or exchange will be promptly cancelled by the Registrar and thereafter disposed of as directed by the District.

(e) Improper or Unauthorized Transfer. When a Bond is presented to the Registrar for transfer, the Registrar may refuse to transfer the Bond until the Registrar is satisfied that the endorsement on the Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar will incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

(f) Persons Deemed Owners. The District and the Registrar may treat the person in whose name a Bond is registered in the bond register as the absolute owner of the Bond, whether the Bond is overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on the Bond and for all other purposes, and payments so made to a registered owner or upon the owner's order will be valid and effectual to satisfy and discharge the liability upon the Bond to the extent of the sum or sums so paid.

(g) Taxes, Fees and Charges. The Registrar may impose a charge upon the owner thereof for a transfer or exchange of Bonds sufficient to reimburse the Registrar for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange.

(h) Mutilated, Lost, Stolen or Destroyed Bonds. If a Bond becomes mutilated or is destroyed, stolen or lost, the Registrar will deliver a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Bond destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that the Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar an appropriate bond or indemnity in form, substance and amount satisfactory to it and as provided by law, in which both the District and the Registrar must be named as obligees. Bonds so surrendered to the Registrar will be cancelled by the Registrar and evidence of such cancellation must be given to the District. If the mutilated, destroyed, stolen or lost Bond has already matured or been called for redemption in accordance with its terms it is not necessary to issue a new Bond prior to payment.



(i) Redemption. In the event any of the Bonds are called for redemption, notice thereof identifying the Bonds to be redeemed will be given by the Registrar by mailing a copy of the redemption notice by first class mail (postage prepaid) to the registered owner of each Bond to be redeemed at the address shown on the registration books kept by the Registrar and by publishing the notice if required by law. Failure to give notice by publication or by mail to any registered owner, or any defect therein, will not affect the validity of any proceeding for the redemption of Bonds. Bonds so called for redemption will cease to bear interest after the specified redemption date, provided that the funds for the redemption are on deposit with the place of payment at that time.

2.04. Appointment of Initial Registrar. The District appoints Bond Trust Services Corporation, Roseville, Minnesota, as the initial Registrar. The Chair and the District Clerk are authorized to execute and deliver, on behalf of the District, a contract with the Registrar. Upon merger or consolidation of the Registrar with another corporation, if the resulting corporation is a bank or trust company authorized by law to conduct such business, the resulting corporation is authorized to act as successor Registrar. The District agrees to pay the reasonable and customary charges of the Registrar for the services performed. The District reserves the right to remove the Registrar upon 30 days' notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar must deliver all cash and Bonds in its possession to the successor Registrar and must deliver the bond register to the successor Registrar. On or before each principal or interest due date, without further order of this School Board, the District Treasurer must transmit to the Registrar moneys sufficient for the payment of all principal and interest then due.

2.05. Execution, Authentication and Delivery. The Bonds will be prepared under the direction of the District Clerk and executed on behalf of the District by the signatures of the Chair and the District Clerk, provided that those signatures may be printed, engraved or lithographed facsimiles of the originals. If an officer whose signature or a facsimile of whose signature appears on the Bonds ceases to be such officer before the delivery of a Bond, that signature or facsimile will nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery. Notwithstanding such execution, a Bond will not be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on the Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Bonds need not be signed by the same representative. The executed certificate of authentication on a Bond is conclusive evidence that it has been authenticated and delivered under this Resolution. When the Bonds have been so prepared, executed and authenticated, the District Clerk will deliver the same to the Purchaser upon payment of the purchase price in accordance with the contract of sale heretofore made and executed, and the Purchaser is not obligated to see to the application of the purchase price.

2.06. Temporary Bonds. The District may elect to deliver in lieu of printed definitive Bonds one or more typewritten temporary Bonds in substantially the form set forth in EXHIBIT B attached hereto with such changes as may be necessary to reflect more than one maturity in a single temporary bond. Upon the execution and delivery of definitive Bonds the temporary Bonds will be exchanged therefor and cancelled.

### Section 3. Form of Bond.

3.01. Execution of the Bonds. The Bonds will be printed or typewritten in substantially the form as attached hereto as EXHIBIT B.

3.02. Approving Legal Opinion. The District Clerk is authorized and directed to obtain a copy of the proposed approving legal opinion of Kennedy & Graven, Chartered, Minneapolis, Minnesota,

which is to be complete except as to dating thereof and cause the opinion to be printed on or accompany each Bond.

Section 4.     Bonds; Security; Pledges.

4.01.   Debt Service Fund. For the convenience and proper administration of the moneys to be borrowed and repaid on the Bonds, and to provide adequate and specific security for the Purchaser and holders from time to time of the Bonds, there is hereby created a special fund to be designated the General Obligation Refunding Bonds, Series 2015A Debt Service Fund (the "Debt Service Fund") to be administered and maintained by the District Treasurer as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the District. The Debt Service Fund will be maintained in the manner herein specified until all of the Refunded Bonds have been paid and until all of the Bonds and the interest thereon have been fully paid. The following accounts are hereby created and shall be maintained as set forth herein: the "School Building Bonds Account" and the "Alternative Facilities Bonds Account."

(a)     School Building Bonds Account. To the School Building Bonds Account, there is hereby pledged and irrevocably appropriated and there will be credited: (i) a pro rata portion of any balance remitted to the District upon the termination of the Escrow Agreement (as defined herein); (ii) ad valorem taxes hereinafter levied for payment of the Series 2006C Refunding Bonds; (iii) a pro rata portion of any amount over the minimum purchase price paid by the Purchaser, to the extent designated for deposit in the Debt Service Fund in accordance with Section 1.03 hereof; (iv) all investment earnings on funds in the School Building Bonds Account; and (v) any and all other moneys which are properly available and are appropriated by the Board to the School Building Bonds Account. The amount of any surplus remaining in the School Building Bonds Account when the Series 2006C Refunding Bonds and interest thereon are paid will be used as provided in Section 475.61, subdivision 4 of the Act.

(b)     Alternative Facilities Bonds Account. To the Alternative Facilities Bonds Account, there is hereby pledged and irrevocably appropriated and there will be credited: (i) a pro rata portion of any balance remitted to the District upon the termination of the Escrow Agreement; (ii) ad valorem taxes hereinafter levied for payment of the Series 2007B Refunding Bonds; (iii) a pro rata portion of any amount over the minimum purchase price paid by the Purchaser, to the extent designated for deposit in the Debt Service Fund in accordance with Section 1.03 hereof; (iv) all investment earnings on funds in the Alternative Facilities Bonds Account; and (v) any and all other moneys which are properly available and are appropriated by the Board to the Alternative Facilities Bonds Account. The amount of any surplus remaining in the Alternative Facilities Bonds Account when the Series 2007B Refunding Bonds and interest thereon are paid will be used as provided in Section 475.61, subdivision 4 of the Act.

4.02.   Escrow Fund. A portion of the proceeds of the Bonds in the amount of \$32,037,781.26 will be deposited in a separate fund (the "Escrow Fund") maintained by U.S. Bank National Association, Saint Paul, Minnesota, acting as escrow agent (the "Escrow Agent"). Such funds will be received by the Escrow Agent and applied to fund the Escrow Fund or to pay costs of issuing the Bonds. Proceeds of the Bonds not used to pay costs of issuance on the Bonds are hereby irrevocably pledged and appropriated to the Escrow Fund, together with all investment earnings thereon. The monies in the Escrow Fund will be invested in securities maturing or callable at the option of the holder on such dates and bearing interest at such rates as will be required to provide sufficient funds, together with any cash or other funds retained in the Escrow Fund, to (i) pay when due the interest to accrue on the Bonds to and including August 1, 2016 (the "Redemption Date"); (ii) pay on the Redemption Date the principal amount of the Series 2006C Bonds then outstanding; and (iii) pay on the Redemption Date the principal amount of the Series 2007B Bonds then outstanding. Other than the monies in the Escrow Fund to be used to pay costs of issuance of the Bonds, the monies in the Escrow Fund will be

irrevocably appropriated to the payment of the interest on the Bonds to and including the Redemption Date and the payment of the principal of the Refunded Bonds until the proceeds of the Bonds therein are applied to prepayment of the Refunded Bonds. The moneys in the Escrow Fund will be used solely for the purposes herein set forth and for no other purpose, except that any surplus in the Escrow Fund may be remitted to the District, all in accordance with the Escrow Agreement. Any moneys remitted to the District upon termination of the Escrow Agreement will be deposited in the Debt Service Fund.

4.03. Prior Debt Service Accounts. The Debt Redemption Fund heretofore established for the Series 2006C Bonds pursuant to the resolution authorizing the issuance and sale of the Series 2006C Bonds (the "Series 2006C Bonds Resolution") shall be closed following the redemption of the Series 2006C Bonds, and all monies therein shall be transferred to the School Building Bonds Account of the Debt Service Fund herein created. The Debt Redemption Fund heretofore established for the Series 2007B Bonds pursuant to the resolution authorizing the issuance and sale of the Series 2007B Bonds (the "Series 2007B Bonds Resolution") shall be closed following the redemption of the Series 2007B Bonds, and all monies therein shall be transferred to the Alternative Facilities Bonds Account of the Debt Service Fund herein created.

4.04. General Obligation Pledge. For the prompt and full payment of the principal of and interest on the Bonds, as the same respectively become due, the full faith, credit and taxing powers of the District will be and are hereby irrevocably pledged. If the balance in the Escrow Fund or Debt Service Fund is ever insufficient to pay all principal and interest then due on the Bonds and any other bonds payable therefrom, the deficiency will be promptly paid out of monies in the general fund of the District which are available for such purpose, and such general fund may be reimbursed with or without interest from the Escrow Fund or Debt Service Fund when a sufficient balance is available therein.

4.05. Pledge of Tax Levies.

(a) To provide moneys for payment of a portion of the principal and interest on the Bonds maturing after the Redemption Date, there is hereby levied a direct annual irrepealable ad valorem tax (the "Taxes") upon all of the taxable property in the District which will be spread upon the tax rolls and collected with and as part of other general taxes of the District. Such Taxes will be credited to the School Building Bonds Account and to the Alternative Facilities Bonds Account of the Debt Service Fund above provided and will be in the years and in the amounts attached hereto as EXHIBIT C.

(b) The tax levies are such that if collected in full the Taxes, together with estimated collections of investment earnings (and until the Redemption Date, of all amounts in the Escrow Fund), and other revenues herein pledged for the payment of the Bonds, will produce at least five percent (5%) in excess of the amount needed to meet when due the principal and interest payments on the Bonds. The tax levies will be irrepealable so long as any of the Bonds are outstanding and unpaid, provided that the District reserves the right to reduce the levies in the manner and to the extent permitted by Section 475.61, subdivision 3 of the Act.

4.06. Cancellation of Prior Levies after Redemption Date. Following the payment in full of all outstanding principal of and interest due on the Refunded Bonds on the Redemption Date, the District Treasurer is hereby directed to certify such fact to and request the Manager of Property Records and Taxation of Anoka County, Minnesota (the "Manager of Property Records and Taxation") to cancel any and all tax levies made by the Series 2006C Bonds Resolution and the Series 2007B Bonds Resolution.

4.07. Prior Pledges. The pledges and covenants of the District made by the Series 2007B Bonds Resolution requiring the District to annually update its five-year plan and biennially submit its

facility maintenance plan to the Commissioner of the Department of Education are restated and confirmed in all respects. The provisions of the Series 2007B Bonds Resolution are hereby supplemented to the extent necessary to give full effect to the provisions hereof.

4.08. Filing. The District Clerk is authorized and directed to file a certified copy of this resolution with the Manager of Property Records and Taxation and to obtain the certificate required by Section 475.63 of the Act.

Section 5. Refunding of Refunded Bonds; Findings; Redemption of Refunded Bonds.

5.01. Purpose of Refunding. The 2017 through 2029 maturities of the Series 2006C Bonds will be called for redemption on the Redemption Date in the principal amount of \$27,500,000. The 2017 through 2023 maturities of the Series 2007B Bonds will be called for redemption on the Redemption Date in the principal amount of \$3,940,000. It is hereby found and determined that based upon information presently available from the District's municipal advisor, the issuance of the Bonds, a portion of which will be used to refund the Refunded Bonds, is consistent with covenants made with the holders of the Refunded Bonds.

5.02. Findings. It is hereby found and determined that based upon information presently available from the District's municipal advisor, the issuance of the Bonds will result in a reduction of debt service cost to the District on the Refunded Bonds, such that the present value of such debt service or interest cost savings (the "Reduction") is at least three percent (3%) of the debt service on the Refunded Bonds. The Reduction, after the inclusion of all authorized expenses of refunding in the computation of the effective interest rate on the Bonds, is adequate to authorize the issuance of the Bonds as provided by Section 475.67, subdivisions 12 and 13 of the Act.

5.03. Proceeds Pledged to the Escrow Fund. As of the date of delivery of and payment for the Bonds, proceeds of the Bonds in the amount of \$31,940,626.26 are hereby pledged and appropriated and will be deposited in the Escrow Fund for the purposes of (i) redeeming the principal amount of the 2017 through 2029 maturities of the Series 2006C Bonds on the Redemption Date; (ii) redeeming the principal amount of the 2017 through 2023 maturities of the Series 2007B Bonds on the Redemption Date; and (iii) paying interest on the Bonds to and including the Redemption Date. Proceeds of the Bonds in the amount of \$97,155.00 will be deposited in the Escrow Fund to pay the costs of issuance of the Bonds.

5.04. Securities to Fund Escrow Fund. Securities purchased, if any, from the moneys in the Escrow Fund will be limited to securities specified in Section 475.67, subdivision 8 of the Act. Springsted Incorporated and/or U.S. Bank National Association as agent for the District, is hereby authorized and directed to purchase for and on behalf of the District and in its name, appropriate securities to fund the Escrow Fund. Upon the issuance and delivery of the Bonds, the securities so purchased will be deposited with the Escrow Agent and held pursuant to the terms of the Escrow Agreement and this resolution.

5.05. Notices of Call for Redemption. The Series 2006C Bonds maturing on February 1, 2017 and thereafter will be redeemed and prepaid on the Redemption Date. The Series 2006C Bonds will be redeemed and prepaid in accordance with their terms and in accordance with the terms and conditions set forth in the form of Notice of Call for Redemption attached hereto as EXHIBIT D-1, which terms and conditions are hereby approved and incorporated herein by reference. The Series 2007B Bonds maturing on February 1, 2017 and thereafter will be redeemed and prepaid on the Redemption Date. The Series 2007B Bonds will be redeemed and prepaid in accordance with their terms and in accordance with the terms and conditions set forth in the form of Notice of Call for Redemption attached hereto as EXHIBIT D-2, which terms and conditions are hereby approved and incorporated herein by reference. The registrars for the Refunded Bonds are

authorized and directed to send a copy of each Notice of Call for Redemption to each registered holder of the Refunded Bonds at least thirty days prior to the Redemption Date.

5.06. Escrow Agreement. On or prior to the delivery of the Bonds, the Chair and the District Clerk are hereby authorized and directed to execute on behalf of the District an escrow agreement (the "Escrow Agreement") with the Escrow Agent in substantially the form now on file with the District Clerk. All essential terms and conditions of the Escrow Agreement, including payment by the District of reasonable charges for the services of the Escrow Agent, are hereby approved and adopted and made a part of this resolution, and the District covenants that it will promptly enforce all provisions thereof in the event of default thereunder by the Escrow Agent.

#### Section 6. Authentication of Transcript.

6.01. Proceedings and Records. The officers of the District are authorized and directed to prepare and furnish to the Purchaser and to the attorneys approving the Bonds, certified copies of proceedings and records of the District relating to the Bonds and to the financial condition and affairs of the District, and such other certificates, affidavits and transcripts as may be required to show the facts within their knowledge or as shown by the books and records in their custody and under their control, relating to the validity and marketability of the Bonds, and such instruments, including any heretofore furnished, will be deemed representations of the District as to the facts stated therein.

6.02. Certification as to Official Statement. The Chair, District Clerk, and District Treasurer are hereby authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

6.03. Other Certificates. The Chair, the District Clerk, and the District Treasurer are hereby authorized and directed to furnish to the Purchaser at the closing such certificates as are required as a condition of sale. Unless litigation shall have been commenced and be pending questioning the Bonds or the organization of the District or incumbency of its officers, at the closing the Chair, the District Clerk, and the District Treasurer shall also execute and deliver to the Purchaser a suitable certificate as to absence of material litigation, and the District Treasurer shall also execute and deliver a certificate as to payment for and delivery of the Bonds.

6.04. Payment of Costs of Issuance. Costs of issuance of the Bonds will be paid by the Escrow Agent pursuant to the Escrow Agreement.

#### Section 7. Tax Covenant.

7.01. Tax-Exempt Bonds. The District covenants and agrees with the holders from time to time of the Bonds that it will not take or permit to be taken by any of its officers, employees or agents any action which would cause the interest on the Bonds to become subject to taxation under the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury Regulations promulgated thereunder, in effect at the time of such actions, and that it will take or cause its officers, employees or agents to take, all affirmative action within its power that may be necessary to ensure that such interest will not become subject to taxation under the Code and applicable Treasury Regulations, as presently existing or as hereafter amended and made applicable to the Bonds.

7.02. Rebate. The District will comply with requirements necessary under the Code to establish and maintain the exclusion from gross income under Section 103 of the Code of the interest on the Bonds, including without limitation requirements relating to temporary periods for

investments, limitations on amounts invested at a yield greater than the yield on the Bonds, and the rebate of excess investment earnings to the United States.

7.03. Not Private Activity Bonds. The District further covenants not to use the proceeds of the Bonds or to cause or permit them or any of them to be used, in such a manner as to cause the Bonds to be “private activity bonds” within the meaning of Sections 103 and 141 through 150 of the Code.

7.04. Not Qualified Tax-Exempt Obligations. The District shall not designate the Bonds as “qualified tax-exempt obligations” within the meaning of Section 265(b)(3) of the Code.

7.05. Procedural Requirements. The District will use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designations made by this section.

#### Section 8. Book-Entry System; Limited Obligation of District.

8.01. The Depository Trust Company. The Bonds will be initially issued in the form of a separate single typewritten or printed fully registered Bond for each of the maturities set forth in Section 1.04 hereof. Upon initial issuance, the ownership of each such Bond will be registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York, and its successors and assigns (“DTC”). Except as provided in this section, all of the outstanding Bonds will be registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee of DTC.

8.02. Participants. With respect to Bonds registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee of DTC, the District, the Registrar and the Paying Agent will have no responsibility or obligation to any broker dealers, banks and other financial institutions from time to time for which DTC holds Bonds as securities depository (the “Participants”) or to any other person on behalf of which a Participant holds an interest in the Bonds, including but not limited to any responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede & Co. or any Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any Participant or any other person (other than a registered owner of Bonds, as shown by the registration books kept by the Registrar), of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any Participant or any other person, other than a registered owner of Bonds, of any amount with respect to principal of, premium, if any, or interest on the Bonds. The District, the Registrar and the Paying Agent may treat and consider the person in whose name each Bond is registered in the registration books kept by the Registrar as the holder and absolute owner of such Bond for the purpose of payment of principal, premium and interest with respect to such Bond, for the purpose of registering transfers with respect to such Bonds, and for all other purposes. The Paying Agent will pay all principal of, premium, if any, and interest on the Bonds only to or on the order of the respective registered owners, as shown in the registration books kept by the Registrar, and all such payments will be valid and effectual to fully satisfy and discharge the District’s obligations with respect to payment of principal of, premium, if any, or interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of Bonds, as shown in the registration books kept by the Registrar, will receive a certificated Bond evidencing the obligation of this resolution. Upon delivery by DTC to the District Clerk of a written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the words “Cede & Co.” will refer to such new nominee of DTC; and upon receipt of such a notice, the District Clerk will promptly deliver a copy of the same to the Registrar and Paying Agent.

8.03. Representation Letter. The District has heretofore executed and delivered to DTC a Blanket Issuer Letter of Representations (the “Representation Letter”) which will govern payment of

principal of, premium, if any, and interest on the Bonds and notices with respect to the Bonds. Any Paying Agent or Registrar subsequently appointed by the District with respect to the Bonds will agree to take all action necessary for all representations of the District in the Representation Letter with respect to the Registrar and Paying Agent, respectively, to be complied with at all times.

8.04. Transfers Outside Book-Entry System. In the event the District, by resolution of the Board, determines that it is in the best interests of the persons having beneficial interest, in the Bonds that they be able to obtain Bond certificates, the District will notify DTC, whereupon DTC will notify the Participants, of the availability through DTC of Bond certificates. In such event the District will issue, transfer and exchange Bond certificates as requested by DTC and any other registered owners in accordance with the provisions of this Resolution. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the District and discharging its responsibilities with respect thereto under applicable law. In such event, if no successor securities depository is appointed, the District will issue and the Registrar will authenticate Bond certificates in accordance with this resolution and the provisions hereof will apply to the transfer, exchange and method of payment thereof.

8.05. Payments to Cede & Co. Notwithstanding any other provision of this resolution to the contrary, so long as a Bond is registered in the name of Cede & Co., as nominee of DTC, payments with respect to principal of, premium, if any, and interest on the Bond and notices with respect to the Bond will be made and given, respectively in the manner provided in DTC's Operational Arrangements, as set forth in the Representation Letter.

#### Section 9. Continuing Disclosure.

9.01. Execution of Continuing Disclosure Certificate. "Continuing Disclosure Certificate" means that certain Continuing Disclosure Certificate executed by the Chair and District Clerk and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

9.02. Compliance with Provisions of Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. Notwithstanding any other provision of this resolution, failure of the District to comply with the Continuing Disclosure Certificate will not be considered an event of default with respect to the Bonds; however, any Bondholder may such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this section.

Section 10. Defeasance. When all Bonds and all interest thereon have been discharged as provided in this section, all pledges, covenants and other rights granted by this resolution to the holders of the Bonds will cease, except that the pledge of the full faith and credit of the District for the prompt and full payment of the principal of and interest on the Bonds will remain in full force and effect. The District may discharge all Bonds which are due on any date by depositing with the Registrar on or before that date a sum sufficient for the payment thereof in full. If any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit.

# EXHIBIT A



## BID TABULATION

**\$29,880,000\* General Obligation Refunding Bonds, Series 2015A**

**Independent School District No. 16 (Spring Lake Park), Minnesota**

**SALE:** December 9, 2015

**AWARD:** FTN FINANCIAL CAPITAL MARKETS

**MN Credit Enhancement Rating:** Moody's Investor's Service "Aa2"

**Underlying Rating:** Moody's Investor's Service "Aa3"

**BBI:** 3.57%

NAME OF BIDDER	MATURITY (February 1)	RATE	REOFFERING YIELD	PRICE	NET INTEREST COST	TRUE INTEREST RATE
FTN FINANCIAL CAPITAL MARKETS	2017	4.000%	0.600%	\$32,216,309.00	\$5,597,043.08	2.3236%
Memphis, Tennessee	2018	4.000%	0.890%			
Morgan Stanley	2019	4.000%	1.080%			
Jefferies	2020	4.000%	1.250%			
Raymond James & Associates, Inc.	2021	4.000%	1.450%			
City Securities Corporation	2022	4.000%	1.640%			
	2023	4.000%	1.810%			
	2024	4.000%	1.970%			
	2025	4.000%	2.090%			
	2026	3.000%	2.460%			
	2027	3.000%	2.680%			
	2028	3.000%	2.880%			
	2029	3.000%	3.070%			
HUTCHINSON, SHOCKEY, ERLEY & CO.				\$34,166,241.25	\$5,845,625.56	2.3281%
Chicago, Illinois	2017	5.000%				
	2018	5.000%				
	2019	5.000%				
	2020	5.000%				
	2021	4.000%				
	2022	5.000%				
	2023	5.000%				
	2024	5.000%				
	2025	5.000%				
	2026	4.000%				
	2027	4.000%				
	2028	4.000%				
	2029	4.000%				

\* Subsequent to bid opening the issue size was decreased to \$29,715,000.

Adjusted Price - \$32,039,886.54

Adjusted Net Interest Cost - \$5,559,607.48

Adjusted TIC – 2.3223%



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NAME OF BIDDER	MATURITY (February 1)	RATE	REOFFERING YIELD	PRICE	NET INTEREST COST	TRUE INTEREST RATE
BANK OF AMERICA MERRILL LYNCH New York, New York	2017	3.000%		\$32,148,743.55	\$5,645,393.17	2.3443%
	2018	3.000%				
	2019	4.000%				
	2020	4.000%				
	2021	4.000%				
	2022	4.000%				
	2023	4.000%				
	2024	4.000%				
	2025	4.000%				
	2026	3.000%				
	2027	3.000%				
	2028	3.000%				
	2029	3.100%				
BAIRD Milwaukee, Wisconsin	2017	2.000%		\$31,943,248.99	\$5,638,977.26	2.3467%
	2018	2.000%				
	2019	2.000%				
	2020	4.000%				
	2021	4.000%				
	2022	4.000%				
	2023	4.000%				
	2024	4.000%				
	2025	4.000%				
	2026	3.000%				
	2027	3.000%				
	2028	3.000%				
	2029	3.000%				
J.P. MORGAN SECURITIES LLC New York, New York	2017	3.000%		\$30,919,012.95	\$5,650,290.20	2.3989%
	2018	3.000%				
	2019	3.000%				
	2020	3.000%				
	2021	3.000%				
	2022	3.000%				
	2023	3.000%				
	2024	3.000%				
	2025	3.000%				
	2026	2.500%				
	2027	2.700%				
	2028	2.900%				
	2029	3.100%				



Bid Tabulation  
Independent School District No. 16 (Spring Lake Park), Minnesota  
\$29,880,000\* General Obligation Refunding Bonds, Series 2015A

December 9, 2015

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NAME OF BIDDER	MATURITY (February 1)	RATE	REOFFERING YIELD	PRICE	NET INTEREST COST	TRUE INTEREST RATE
PIPER JAFFRAY & CO. Minneapolis, Minnesota	2017	5.000%		\$34,178,655.00	\$6,099,485.14	2.4275%
	2018	5.000%				
	2019	5.000%				
	2020	5.000%				
	2021	4.000%				
	2022	5.000%				
	2023	5.000%				
	2024	5.000%				
	2025	5.000%				
	2026	5.000%				
	2027	4.000%				
	2028	4.000%				
	2029	4.000%				



Roll Call: Ayes: Vranish, Delfs, Ruch, Hennen, Forsberg, Amundson, Stroebel; Nays: None

*Resolution was duly adopted.*

**3. Resolution Authorizing Preparation and Submission of a Proposal to the Commissioner of Education for a Review and Comment on a Proposed Project**

*Motion by Forsberg, seconded by Amundson, to approved the following resolution:*

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

- a. The Board of Independent School District No. 16 (Spring Lake Park Schools) hereby finds and determines that it is necessary and expedient to provide for the acquisition and betterment of school sites and facilities, including the construction of a new elementary school, together with necessary equipment, appurtenances and site improvements thereto (the 'Project'), and to provide a method to finance the Project.
- b. Administration is authorized and directed to consult with the Minnesota Department of Education, to cause a proposal to be prepared for submission on behalf of the Board to the Commissioner of Education for the Commissioner's Review and Comment on the Project, and to take such other actions as necessary to comply with the provisions of Minnesota Statutes, Section 123B.71, as amended.

Roll Call: Ayes: Amundson, Ruch, Delfs, Forsberg, Hennen, Vranish, Stroebel; Nays: None

*Resolution was duly adopted.*

4. Certification of Final 2015 Payable 2016 Property Tax Levy

*Motion by Vranish, seconded by Amundson, to adopt the Final 2015 Payable 2016 Property Tax Levy and to certify the amounts to the Anoka County Department of Property Tax Administration.*

<b><u>Fund</u></b>	<b><u>Certified 2015 Levy</u></b>
General	\$ 9,833,757.25
Community Services	\$ 474,829.91
Debt Service	\$ 8,954,833.48
OPEB Debt Service	\$ 969,112.75
<b>TOTAL</b>	<b>\$20,232,533.39</b>

*Motion carried unanimously with all members voting yes.*

5. Authorization of Issuance of Individual Procurement Card (P-Card)

*Motion by Delfs, seconded by Ruch, to authorize the issuance of Procurement Card to the following Spring Lake Park Schools employees:*

Jill Tessman - Lead Student and Family Advocate  
Courtney Coulter - Student and Family Advocate  
Alyssa Evenson - Student and Family Advocate

*Motion carried unanimously with all members voting yes.*

6. Approval of First Reading of New Policy

*Motion by Amundson, seconded by Hennen, to approve the first reading of a new mandatory policy:*

427 Workload Limits for Special Education Teachers

*Motion carried unanimously with all members voting yes.*

7. Acknowledgment of Gifts

*Motion by Delfs, seconded by Vranish, to acknowledge gifts as shown below and to extend the School Board's thanks and appreciation.*

**Spring Lake Park Schools ISD 16  
Donation summary for December 15, 2015 Regular Board Meeting**

**Monetary Donations**

<b>Description</b>	<b>Value</b>	<b>Donor</b>	<b>Purpose/To</b>
Monetary	\$ 3,459.00	Girl's Hockey Boosters	Athletics & Activities – additional coaching support
Monetary	\$ 20.00	Lighthouse Parent	Lighthouse School
Monetary	\$ 35.00	Northwestern University	Lighthouse School – supplemental school supplies
Monetary	\$ 592.50	Wells Fargo Community Support Campaign	Northpoint Elementary
Monetary	\$ 599.40	Wells Fargo Matching Gifts Program	Northpoint Elementary
Monetary	\$ 1,000.00	Spring Lake Park Lions	Northpoint Elementary –

			supplemental school supplies
Monetary	\$ 1,000.00	Spring Lake Park Lions	Park Terrace Elementary – supplemental school supplies
Monetary	\$ 25.00	Cub Foods - Fridley	Park Terrace Elementary – Thanksgiving baskets for families
Monetary	\$ 25.00	Cub Foods - Blaine Pheasant Ridge	Park Terrace Elementary – Thanksgiving baskets for families
Monetary	\$ 50.00	Target Blaine	Park Terrace Elementary – Thanksgiving baskets for families
Monetary	\$ 25.00	Walmart Fridley	Park Terrace Elementary – Thanksgiving baskets for families
Monetary	\$ 67.34	Wells Fargo Matching Gifts Program	Spring Lake Park High School
Monetary	\$ 130.00	Wells Fargo Matching Gifts Program	Woodcrest Spanish Immersion
Monetary	\$ 70.00	Wells Fargo Community Support Campaign	Woodcrest Spanish Immersion
Monetary	\$ 1,000.00	Spring Lake Park Lions	Woodcrest Spanish Immersion – supplemental school supplies
<b>Total</b>	<b>\$8,098.24</b>		

### Non-Monetary Donations

Item	Value	Donor	Purpose/To
Food	Value unknown	Spring Lake Park Traveling Basketball Club	Panther Pantry
Food	Value unknown	Joanne Lero	Panther Pantry
Food	Value unknown	Atlas Chiropractic	Panther Pantry
Hams	Value unknown	Fridley Target	Park Terrace Elementary – Thanksgiving baskets for families
Boxes	Value unknown	Cub Foods - Blaine North	Park Terrace Elementary – Thanksgiving baskets for families
Cereal	Value unknown	Tina Ericson	Panther Pantry
Hats, Mittens & Scarves - Handmade	Value unknown	Ravelry (Online Fiber Arts Community)	Panther Pantry
Socks	Value unknown	NP Parents, Students & Staff	Panther Pantry
Coats, Boots, Outside Wear	Value unknown	SLP Schools Parents, Students & Staff	Panther Pantry
Parking Signs	Value unknown	KR Signs Inc (Blaine)	Athletics & Activities
First Aid Supplies	Value unknown	Anonymous	Spring Lake Park Schools
Poinsettias	Value unknown	Fridley American Legion Auxiliary	District Services Center
Poinsettias	Value unknown	DALCO - Bob Diercks & Greg Hamstad	District Services Center

*Motion carried unanimously with all members voting yes.*

### **H. BOARD FORUM AND REPORTS**

Student Council School Board Rep ElleAnne Matthews shared that there are many upcoming band concerts at the high school and OEC (Opportunities in Emergency Care) is implementing their 'adopt a family' fundraiser. The goal is to support 80 children.

Member Forsberg gave an update on NEMetro 916 as well as highlights of the recent Delegate Assembly.

**I. CLOSED SESSION**

*Motion by Vranish, seconded by Delfs, to enter in to Closed Session to discuss employee negotiations and purchase of property by the school district. Motion carried unanimously with all members voting yes. Entered in to Closed Session at 8:20pm.*

*Motion by Ruch, seconded by Forsberg, to reconvene the meeting. Motion carried unanimously with all members voting yes. Meeting reconvened at 9:28pm.*

**J. ADJOURNMENT**

*Motion by Ruch, seconded by Vranish, to adjourn the meeting. Motion carried unanimously with all members voting yes. Meeting adjourned at 9:29pm.*

\_\_\_\_\_  
Date

\_\_\_\_\_  
Amy Hennen, Clerk  
Spring Lake Park Schools  
Independent School District 16