



## SPRING LAKE PARK SCHOOL DISTRICT 16

District Services Center  
1415 81<sup>ST</sup> Avenue NE  
Spring Lake Park, MN 55432

### Minutes of the Organizational Meeting School Board, Independent School District 16 Spring Lake Park, Minnesota Tuesday, July 13, 2010

#### A. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 7:05 p.m.**

Chairperson Vranish called the meeting to order at 7:05 p.m. and led the audience in the Pledge of Allegiance.

The following School Board members were present: Chairperson Colleen Vranish, Vice Chairperson John Stroebel, Treasurer Marilynn Forsberg, Clerk Annette Winrick, Director Gary Brisbin, Director Kelly Delfs, Director Jodi Ruch, and ex-officio Superintendent Dr. Jeff Ronneberg.

The following School Board members were absent: none.

#### B. **SCHOOL BOARD REIMBURSEMENT**

1. **Annual Financial Stipend:** Approved the financial stipend paid to the Chairperson, Clerk and Treasurer at \$5,400, and that paid to the Vice-Chairperson and Directors at \$5,000.  
*Motion by Winrick, seconded by Ruch, motion carried unanimously.*
2. **Fringe Benefits:** Approved each School Board member be provided the option to participate in the School District's group term life insurance program, and that the premium for selected options be deducted from the School Board member's annual financial stipend.
3. **Mileage and Other Expenses:** Approved expenses incurred by Board members, in accordance with the District's policies for which payment vouchers are submitted to the District's Business Office, reviewed by the School Board Treasurer, reported to and approved by the School Board, and paid by the District.
4. **Worker's Compensation:** Approved worker's compensation coverage provided to School Board members for work directly related to School Board business.  
*Motion to approve items 2, 3, and 4 by Delfs, seconded by Brisbin, motion carried unanimously.*

#### C. **RULES OF ORDER**

Approved the adoption of ROBERT'S RULES OF ORDER revised as the rules by which the School Board's actions will be governed.

*Motion by Forsberg, seconded by Brisbin, motion carried unanimously.*

#### D. **DESIGNATION OF DISTRICT NEWSPAPER**

Approved the designation of the Blaine/Spring Lake Park Life Newspaper as Spring Lake Park School District 16's official newspaper for the 2010-2011 school year.

*Motion by Winrick, seconded by Ruch, motion carried unanimously.*

#### E. **DESIGNATION OF SCHOOL DISTRICT ATTORNEY**

Approved the designation of the firm of Knutson, Flynn, & Deans as the School District's attorney and legal advisor to the Superintendent of Schools and to further authorize the Superintendent or designee to consult with other legal counsel as necessary to best serve the needs of the School District.

*Motion by Delfs, seconded by Stroebel, motion carried unanimously.*

**F. DESIGNATION OF SCHOOL BOARD RECORDING SECRETARY**

Approved the designation of the Superintendent's Executive Assistant as the School Board's recording secretary and in the event of her absence, to have the Business Office Secretary serve as her substitute.  
*Motion by Forsberg, seconded by Ruch, motion carried unanimously.*

**G. ELECTRONIC FUND TRANSFERS**

Approved the authorization of the Director of Business Services, and in her absence, the Controller, to make electronic fund transfers and report all such transfers to the School Board in a separate report included with the District's Monthly Financial Report.  
*Motion by Winrick, seconded by Delfs, motion carried unanimously.*

**H. SIGNING OF CHECKS**

Approved the Treasurer, Chairperson, and Clerk to mechanically sign the Spring Lake Park School District 16's checks.  
*Motion by Stroebel, seconded by Ruch, motion carried unanimously.*

**I. DESIGNATION OF SCHOOL DISTRICT ACCOUNTING FIRM**

Approved the designation of the firm of Malloy, Montague, Karnowski, Radosevich, & Co., P.A., Certified Public Accountants, as the School District's accounting firm and accounting advisor to the Superintendent of Schools and to have said firm conduct the District's annual audit and assist in the preparation of the District's Annual Financial Report.  
*Motion by Forsberg, seconded by Brisbin, motion carried unanimously.*

**J. DESIGNATION OF OFFICIAL CASH DEPOSITORIES**

Approved the designation of the Minnesota School District Liquid Asset Fund plus US Bank and Wells Fargo, First Horizon and Merchant Processing Center Transfirst (credit card receipts), and Village Bank, N.A. as the official cash depositories for the fiscal year 2010-2011.  
*Motion by Winrick, seconded by Ruch, motion carried unanimously.*

**K. OFFICIAL INVESTMENT BROKERS**

Approved the designation of the following investment brokers (and their custodians) as the official brokers for investment purposes for the fiscal year 2010-2011: US Bank Minneapolis and Minnesota School District Liquid Asset Fund Plus; PMA Financial Network, Inc./LaSalle National Bank, Village Bank, N.A., Wells Fargo, and First Advantage Bank, Coon Rapids.  
*Motion by Forsberg, seconded by Stroebel, motion carried unanimously.*

**L. INVESTMENT OF EXCESS CASH FUNDS**

Approved: that for fiscal year 2010-2011 the Director of Business Services, or designee, be hereby vested with the authority and responsibility to invest funds which are not currently needed in accordance with M.S. § 118A.

Consistent with the above delegation of responsibility for conducting the investment of excess funds, the Director of Business Services is hereby authorized to sign the following investment documents as Deputy Treasurer: Collateral Assignment Forms and Collateral Release Forms.  
*Motion by Delfs, seconded by Brisbin, motion carried unanimously.*

**M. DESIGNATION OF AUTHORIZED PERSONNEL**

1. Approved the authorization of the following personnel and their respective successors with full power to give Minnesota School District Liquid Asset Fund Plus written direction to:
  - a. Open and close accounts;
  - b. Request changes to wire redemption instruction, and other account information;
  - c. Effectuate the purchase and redemption of Fund Shares of the Entity.

The authorized personnel are: Amy Schultz, Director of Business Services, and Jill Schwint, Controller.

*Motion by Winrick, seconded by Forsberg, motion carried unanimously.*

2. Approved the authorization of the following personnel with full power to give Wells Fargo, N.A. written direction to access all safe deposit boxes (for storage of educational records, as required by law) in the District's name: Amy Schultz, Director of Business Services; Tom Ambrasas,

Director of Special Education; and Don Fineran, head of the Spring Lake Park High School Counseling Department.

*Motion by Delfs, seconded by Winrick, motion carried unanimously.*

**N. PAYMENTS IN ADVANCE OF BOARD APPROVAL**

Approved: for fiscal year 2010-2011, consistent with Minnesota Statute §123B.11, 123B.02, 471.38, and 471.425, the Director of Business Services, or designee, be hereby vested with the authority and responsibility to make routine payments in advance of School Board approval.

*Motion by Ruch, seconded by Forsberg, motion carried unanimously.*

**O. USE OF FACSIMILE SIGNATURES AND SURETY BOND**

Approved the following resolution:

BE IT RESOLVED by the School Board of Independent School District 16 as follows:

1. Pursuant to M.S. § 47.41, the School Board and the Chairperson, Clerk, and Treasurer thereof hereby authorize the School District depository banks to honor checks, drafts, warrants, warrant-checks and other orders on public funds bearing facsimile signatures of any of said officers and to charge the same to the account upon which drawn as fully as though those instruments bore the manually written signatures of any of said officers.
2. Pursuant to M.S. § 47.42, the School Board of said District approves the use of such facsimile signatures and hereby determines to insure the School District with an insurance company authorized to do business within the State in the amount of up to \$100,000 blanket employee faithful performance bond forgery insurance against the loss of any public funds which may be withdrawn upon unauthorized use of such facsimile signatures, and an officer of said School District shall not be personally liable for loss resulting from the use of any facsimile signature unless said loss occurs by reason of that officer's wrongful act.
3. The Clerk is hereby authorized and directed to furnish the School District depositories with copies of this resolution, and the School District officers and said depositories are hereby authorized and directed to make the necessary arrangements for the use of facsimile signatures thereafter.
4. Pursuant to M.S. § 123B.02 covering general powers, the School Board authorizes the Superintendent of Schools and the Superintendent's Executive Assistant to utilize facsimile signature stamps covering the Chairperson and the Clerk signatures.

The facsimile signature stamps covering the Chairperson and the Clerk are hereby authorized and may be utilized only for personnel employment contracts and district forms for change in personnel employment status, whenever there is not an actual handwritten signature required by Minnesota statute.

*Motion by Delfs, seconded by Stroebel, Roll Call Vote: Ayes: 7 (Vranish, Stroebel, Forsberg, Winrick, Brisbin, Delfs, and Ruch), Nays: 0, motion carried unanimously.*

**P. DESIGNATION OF FINANCIAL ADVISORS**

Approved the designation of Springsted, Inc., St. Paul, MN, as the School District's Financial Advisor.

*Motion by Forsberg, seconded by Ruch, motion carried unanimously.*

**Q. AUTHORIZATION TO PURCHASE OR LEASE PROPERTY**

Approved the authorization for the Superintendent and the Director of Business Services to enter into a lease or purchase agreement for property for exclusive use by the School District, subject to School Board approval, through June 30, 2011.

*Motion by Stroebel, seconded by Delfs, motion carried unanimously.*

**R. MINNESOTA SCHOOL BOARDS ASSOCIATION (MSBA) MEMBERSHIP**

Approved: Spring Lake Park District 16 to renew its membership with Minnesota School Boards Association for the 2010-2011 fiscal year, at a fee of \$8,421 (includes \$490 policy renewal fee).

**S. EDUCATIONAL COOPERATIVE SERVICE UNIT (ECSU) OF THE TWIN CITIES METROPOLITAN AREA**

Approved: Spring Lake Park District 16 to renew its membership with Educational Services Unit of the Twin Cities Metropolitan School Districts for the 2010-2011 school year at a fee of \$5,031.

**T. ASSOCIATION OF METROPOLITAN SCHOOL DISTRICTS (AMSD)**

Approved: Spring Lake Park District 16 to renew its membership with the Association of Metropolitan School Districts for the 2010-2011 school year at a fee of \$9,375.

*Motion to approve items R, S, and T by Forsberg, seconded by Ruch, motion carried unanimously.*

**U. APPOINTMENT OF BOARD MEMBERS TO COMMITTEES AND SCHOOLS FOR 2010-2011**

Approved: the Board Chairperson to appoint School Board members to represent it on various committees and at school buildings in the District.

*Motion by Ruch, seconded by Winrick, motion carried unanimously.*

**V. DAILY PER DIEM FOR MEALS FOR 2010-2011**

Approved Spring Lake Park School District 16's per diem amount for 2010-2011 at \$50 for staff and School Board members when traveling on official school business.

*Motion by Delfs, seconded by Forsberg, motion carried unanimously.*

**W. OPEN ENROLLMENT AND NONRESIDENT STUDENT APPLICATIONS FOR THE 2010-2011 SCHOOL YEAR**

Approved the authorization for the Superintendent or his designee to accept open enrollment and nonresident student applications in accordance with School Board Policy and State Statutes.

*Motion by Forsberg, seconded by Brisbin, motion carried unanimously.*

**X. APPLICATION FOR CONSOLIDATED ELEMENTARY AND SECONDARY EDUCATION (ESEA) FUNDING**

Approved the following resolution:

WHEREAS, the Congress of the United States has declared it to be the policy of the United States to combine the federal financial ESEA assistance programs it provides to local educational agencies; and

WHEREAS, the purpose of these programs is to expand and improve the education of local educational agencies; and

WHEREAS, District 16, Spring Lake Park, MN, desires to carry out the policy of the Congress of the United States by developing projects in concert with current guidelines which will expand and improve the educational programs and contribute to meeting the needs of the children who attend school in District 16.

NOW, THEREFORE BE IT RESOLVED, that District 16 apply for financial assistance available under ESEA and that Denise Waalen be named as the Local Educational Agency representative and be directed to execute and file application(s) for and in behalf of the School District in all activities related to these ESEA programs.

*Motion by Delfs, seconded by Stroebel, Roll Call Vote: Ayes: 7 (Vranish, Stroebel, Forsberg, Winrick, Brisbin, Delfs, and Ruch), Nays: 0, motion carried unanimously.*

Board member Forsberg noted that NCLB (No Child Left Behind) falls under the ESEA.

**Y. ADJOURNMENT – ORGANIZATIONAL MEETING 7:18 p.m.**

Chairperson Vranish requested a motion to adjourn the Organizational Meeting at 7:18 p.m.

*Motion by Ruch, seconded by Winrick, motion carried unanimously.*



## SPRING LAKE PARK SCHOOL DISTRICT 16

District Services Center  
 1415 81<sup>ST</sup> Avenue NE  
 Spring Lake Park, MN 55432

### Minutes of the Regular Meeting School Board, Independent School District 16 Spring Lake Park, Minnesota Tuesday, July 13, 2010

#### A. CALL TO ORDER

Chairperson Vranish called the meeting to order at 7:19 p.m.

The following School Board members were present: Chairperson Colleen Vranish, Vice Chairperson John Stroebel, Treasurer Marilyn Forsberg, Clerk Annette Winrick, Director Gary Brisbin, Director Kelly Delfs, Director Jodi Ruch, and ex-officio Superintendent Dr. Jeff Ronneberg.

The following School Board members were absent: none.

#### B. AGENDA APPROVAL

Chairperson Vranish reviewed the following changes to the agenda: Delete/removal of one personnel item from the Consent Agenda: Richard Lahn, DSC/ Human Resources Director, 08/01/10, \$119,811, Realignment. *Motion by Stroebel, seconded by Brisbin, motion carried unanimously.*

#### C. COMMUNICATION TO THE BOARD

The following citizens or employee representatives spoke: None.

#### D. SOME FUTURE EVENTS

1. Minnesota School Boards Association Summer Seminar 2010, Thursday, August 5 and Friday, August 6, 2010, Northland Inn, Brooklyn Park, MN.
2. School Board Work Session and Regular Meeting at the District Services Center: Work Session on Thursday, August 19, 2010, at 6:30 p.m.; Regular Meeting on Tuesday, August 24, 2010, at 7:00 p.m.

#### E. CONSENT AGENDA

1. Minutes of the Regular School Board Meeting of June 8, 2010 and School Board Meeting and Work Session of June 22, 2010.

2. Approval to Pay Bills for June 2010, in the following amounts:

General	\$3,222,529.96
Food Service Fund	82,481.82
Pupil Transportation Fund	119,021.97
Community Services Fund	87,268.74
Capital Outlay Expenditures	316,702.28
Building Construction	141,117.89
Debt Service	0.00
Trust and Agency	20,268.00
OPEB Trust Account	0.00
OPEB Debt Service	0.00
Total of All Funds	<u>\$3,989,390.66</u>

3. Personnel Items

##### I. EMPLOYMENTS

<u>NAME</u>	<u>LOC/POSITION</u>	<u>START</u>	<u>SALARY</u>	<u>NEW/REPLACE</u>
Lindsay Leet	WWMS/ Science Tchr	08/23/10	\$ 33,800	Replace
Benjamin Havelka	WWMS/ EBD-LD Tchr	08/23/10	\$ 36,180	Replace
Starrsha Thompson	WWMS/6 <sup>th</sup> Grd. Soc.St/Lang Arts Tchr	08/23/10	\$ 33,800	Replace
Melissa Swanson	HS/ DCD Tchr	08/23/10	\$ 33,800	Replace
Amanda Aamodt	WWMS/ 7 <sup>th</sup> -8 <sup>th</sup> Grd Math (.7005)	08/23/10	\$ 23,676	Replace
Sarah Svedberg	HS/ EBD III Tchr	08/23/10	\$ 49,530	Replace
Victoria Dahlgren	ECSE/ Tchr	08/23/10	\$ 33,800	Replace
Nancy Bielski	WWMS/ 8 <sup>th</sup> Grd Lang Arts Tchr	08/23/10	\$ 33,800	Replace
Rachel Palzer	WC/ DCD Tchr	08/23/10	\$ 33,800	Replace

Kim Berroa	WWI/ Spanish Immersion Para (.5)	08/23/10	\$ 12,172	Replace
Richard Lahn	DSC/ Human Resources Director	08/01/10	\$ 119,811	Realignment

**II. LEAVES OF ABSENCE**

- Judith Coyne, Paraprofessional – DW, Requests a full-time Family and Medical Leave of Absence beginning June 28, 2010 and continuing for a maximum of twelve (12) weeks as permitted by FMLA Law.
- Wayne Johnson, Custodian – WWI, Requests a full-time Family and Medical Leave of Absence beginning June 14, 2010 and continuing for a maximum of twelve (12) weeks as permitted by FMLA Law.
- Tamera Nelson, Paraprofessional – NP, Requests a General Leave of Absence beginning September 7, 2010 and continuing until November 5, 2010.
- Mark Fierst, Paraprofessional – HS, Requests a Parental Leave of Absence beginning September 7, 2010 and continuing until September 14, 2010.

**III. TERMINATIONS/RESIGNATIONS**

- Lisa Vanusek – WWI – Teacher – Resignation as of June 10, 2010.
  - Caitlin Grego – WC/ECSE – Teacher – Resignation as of July 21, 2010.
  - Kathy Thayer – NP – Paraprofessional – Resignation for Retirement as of June 30, 2010.
  - Nicole White – PT – Teacher – Resignation as of June 30, 2010.
  - Elizabeth Halbur - WWI – Teacher – Resignation as of June 30, 2010.
  - Theresa Lusian – HS/CS – Security – Position eliminated as of June 30, 2010.
  - Laura Maasch – HS – Health Care Specialist – Position eliminated as of June 30, 2010.
- Motion by Winrick, seconded by Delfs, motion carried unanimously.*

**F. PRESENTATIONS AND RECOGNITIONS**

Spring Lake Park Lions District 16 Scholarship Foundation: Ms. Carlotta Stomberg, President of The Spring Lake Park Lions District 16 Scholarship Foundation presented their scholarship check in the amount of \$36,550 to the School Board. Student scholarships represented by this check have already been awarded to Spring Lake Park students. The School Board noted their appreciation for this generous gift.

**G. DISCUSSION, REPORTS, INFORMATION ITEMS**

1. **Effective Operations:** Improving our effective management of human, financial, and physical resources.  
Ms. Amy Schultz, Director of Business Services, reported on the Treasurer’s Report for May 2010 and the Monthly Financial Analysis for May 31, 2010. It was reported that due to the State of Minnesota’s “shift” and delay of payments, Spring Lake Park School District 16 will need to borrow money to pay bills and meet financial commitments. It was noted that while the State can delay payments, school districts are bound by State Statute to pay vendors within 30 days.
2. Superintendent’s Report—Dr. Jeff Ronneberg, Superintendent of Schools: None.

**H. ACTION ITEMS**

1. Resolution Approving Northeast Metropolitan Intermediate School District No. 916’s Health and Safety Program Budget and Authorizing the Inclusion of A Proportionate Share of Safety Revenue

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

- a. The School Board of Northeast Metropolitan Intermediate School District No. 916 has approved a health and safety program budget for its facilities for the 2010-2011 school year in the amount of \$83,159. The various components of this program budget are attached as EXHIBIT A hereto and are incorporated herein by reference. Said budget is hereby approved.
- b. Minnesota Statutes, Section 123B.57, Subdivision 1, as amended, provides that if an intermediate school district’s health and safety 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 health and safety revenue application.
- c. The proportionate share of the costs of the intermediate school district’s health and safety 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 health and safety program 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 health and safety program times the ratio of ADM utilization by district to the total ADM

utilization. The inclusion of this proportionate share in the district's health and safety revenue application for fiscal year 2011 is hereby approved, subject to approval by the Commissioner of the Minnesota Department of Education.

- d. Upon receipt of the proportionate share of health and safety revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

*Motion by Forsberg, seconded by Stroebel, Roll Call Vote: Ayes: 7 (Vranish, Stroebel, Forsberg, Winrick, Brisbin, Delfs, and Ruch), Nays: 0, motion carried unanimously.*

2. Acknowledgment of Gifts

The School Board accepted the following gifts with thanks and appreciation:

- \$500 from Martin and Carmen Tschofen for the Lighthouse Technology Fund
- Total \$1,086 from the Wells Fargo Matching Funds and:
  - \$25 from Tracy A. Herweh for Northpoint Elementary
  - \$531 from Michelle Oleary for the Lighthouse Program
  - \$30 from Erik A. Wyatt for District-wide

*Motion by Winrick, seconded by Delfs, motion carried unanimously.*

3. Designation of School Board Meetings for the 2010-11 School Year

Approved: the second Tuesday of the month for the Regular School Board Meeting and the fourth Tuesday of the month for School Board Work Sessions for the 2010-11 School Year

Thursday, August 19, 2010, 6:30 p.m. Work Session  
Tuesday, August 24, 2010, 7:00 p.m. Regular Meeting  
Tuesday, September 14, 2010, 7:00 p.m. Regular Meeting  
Tuesday, September 28, 2010, 6:30 p.m. Work Session  
Tuesday, October 12, 2010, 7:00 p.m. Regular Meeting  
Tuesday, October 26, 2010, 6:30 p.m. Work Session  
Tuesday, November 9, 2010, 7:00 p.m. Regular Meeting  
Tuesday, November 23, 2010, 6:30 p.m. Work Session  
Tuesday, December 14, 2010, 7:00 p.m. Truth in Taxation/Regular Board Meeting  
Tuesday, January 11, 2011, 7:00 p.m. Regular Meeting  
Tuesday, January 25, 2011, 6:30 p.m. Work Session  
Tuesday, February 8, 2011, 7:00 p.m. Regular Meeting  
Tuesday, February 22, 2011, 6:30 p.m. Work Session  
Tuesday, March 8, 2011, 7:00 p.m. Regular Meeting  
Tuesday, March 29, 2011, 6:30 p.m. Work Session (fifth Tuesday)  
Tuesday, April 12, 2011, 7:00 p.m. Regular Meeting  
Tuesday, April 26, 2011, 6:30 p.m. Work Session  
Tuesday, May 10, 2011, 7:00 p.m. Regular Meeting  
Tuesday, May 24, 2011, 6:30 p.m. Work Session  
Tuesday, June 14, 2011, 7:00 p.m. Regular Meeting  
Tuesday, June 21 or 28, 6:30 p.m. Work Session

*Motion by Ruch, seconded by Brisbin, motion carried unanimously.*

Items 4 and 5 moved for action following the Closed Session.

6. Approval of General Obligation Bonds 2010-2011

Approved the following resolution:

**RESOLUTION AUTHORIZING AND AWARDING SALE OF GENERAL OBLIGATION AID ANTICIPATION CERTIFICATES OF INDEBTEDNESS, SERIES 2010B AND FIXING FORM AND TERMS THEREOF IN CONNECTION WITH THE MINNESOTA TAX AND AID ANTICIPATION BORROWING PROGRAM SPONSORED BY THE MINNESOTA SCHOOL BOARDS ASSOCIATION AND GREATER MINNESOTA SERVICE COOPERATIVES**

*Motion by Delfs, seconded by Brisbin, Roll Call Vote: Ayes: 7 (Vranish, Stroebel, Forsberg, Winrick, Brisbin, Delfs, and Ruch), Nays: 0, motion carried unanimously.*

I. 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.

Board member Ruch reported on her recent attendance at a Blaine Association Meeting; members were pleased with Dr. Ronneberg job performance.

Board member Delfs noted she her participation in the "Leadership Camp Feed my Starving Children;" she noted the children (and adults!) were well behaved and worked hard. It was a great afternoon.

Superintendent Ronneberg added that there is more information on-line (District website) regarding the Leadership Camp. Many high school students and staff members participated in the Camp. It was an excellent event with tremendous participation of our students and over 30 staff members.

Board Treasurer Forsberg reported on the Northeast Metropolitan Intermediate School District 916 Retreat. The topics discussed at the retreat included information on the various career and tech programs; how to enhance the program offerings and participation. Member Forsberg also reported on the East Metro Integration District (EMID) new Superintendent who began on July 1, 2010. The EMID Retreat is scheduled for July 14, 2010. Board member Forsberg also reviewed a communication (from Tom Hanson) regarding the State of Minnesota's poor outlook on budget shortfalls. Also noted, AMSD is inviting Governor candidates to participate in a forum on September 10.

Board Chairperson Vranish reiterated that Spring Lake Park School District 16 continues to plan now for what may happen next year with the State's continuous "shift" and adjustments.

Superintendent Ronneberg noted that school district fund balance across the State of Minnesota have been impacted by the current budget "shifts" by the State of Minnesota. Spring Lake Park School District 16's fund balance will not be impacted by the State of Minnesota's "borrowing."

**J. CLOSED SESSION 7:40 p.m.**

Chairperson Vranish requested a motion to adjourn into Closed Session at 7:40 p.m. in order to discuss employee negotiations.

*Motion by Winrick, seconded by Brisbin, motion carried unanimously.*

Chairperson Vranish requested a motion to reconvene the Regular Meeting at 7:55 p.m.

*Motion by Ruch, seconded by Forsberg, motion carried unanimously.*

**4. Approval of Superintendent's Contract for 2010-2013**

Approved the Board Committee's recommendation for the Superintendent's Contract for 2010-2013.

*Motion by Winrick, seconded by Stroebel, motion carried unanimously.*

**5. Approval of Food Service Employees' Contract for 2010-2012**

Approved the 2010-2012 Food Service Employees' contract for 2010-2012 as recommended by the School Board Committee and the administration.

*Motion by Delfs, seconded by Brisbin, motion carried unanimously.*

**K. ADJOURNMENT 7:58 p.m.**

Chairperson Vranish requested a motion to adjourn the Regular Meeting at 7:58 p.m.

*Motion by Stroebel, seconded by Ruch, motion carried unanimously.*

---

Date

---

Annette Winrick, Clerk  
Independent School District 16  
Spring Lake Park School District