



South St. Paul School Board - Committee-of-the-Whole

Monday, July 26, 2021 5:00 PM

Location: CITY HALL

125 THIRD AVENUE NORTH

South St Paul, Minnesota 55075

Agenda

I.	5:00–5:20 PM FINANCE UPDATE (A. Bushberger)	
	A. Enrollment Update	2
	B. Long-Term Debt Summary	12
II.	5:20–5:40 PM DISTRICT UPDATES	
	A. 2021-22 Summer Learning Update (C. Schmidt)	15
	B. Central Square Update (D. Webb)	16
III.	5:40 - 5:50 PM SCHOOL BOARD	
	A. Board Meeting Structure (C. Walker)	24
	B. Quarterly Board Training (Board/D. Webb)	25
	C. Committee Updates (Board)	28
	• District 917	
	• AMSD	
	• Community Education	
	• Educational Foundation	
	• Equity Alliance	
	• Finance, Facilities and Long-Range Planning	
	• Policy	
	• Public Relations/Community Engagement	
	• SSP Open Foundation	
	• Superintendent Executive	
	D.	



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: July 26, 2021

Place on Agenda: Committee-of-the-Whole

Action Requested: None, review only

Attachment: Enrollment Slides

To view the flipped video presentation, click [here](#).

Topic: Enrollment Update
Presenter(s): Aaron Bushberger, Finance Director
<p>We would like to provide you with an enrollment update to show the history of the number of students that we have served in SSP, which includes resident students of SSP and students from other communities. In addition, we would like to review:</p> <ul style="list-style-type: none"> • The number of resident students who reside in SSP • The number of SSP resident students attending other Minnesota school districts (Options Out) • The number of SSP resident students attending charter schools (Charter) • The number of residents of other communities that attend SSP school (Options In) <p>Note that this is preliminary information for the 2020-21 school year, and is subject to change.</p>
Recommendation: N/A
Alternatives: N/A

Enrollment Update

Aaron Bushberger, Finance Director

July 26, 2021 COW Meeting



Overview



- All information is presented as ADM (Average Daily Membership)
- 2020-21 data is preliminary and will be finalized in the coming months



SSP Resident Students

	2020-21	2019-20	2018-19	2017-18	2016-17
K-12 Resident Students					
Served in District	2,276	2,452	2,559	2,653	2,689
Tuition	56	47	44	48	47
Options Out	434	418	391	375	362
Charter	188	190	161	144	132
Total Residents	2,954	3,107	3,155	3,220	3,230
Annual Change	-153	-48	-65	-10	71

Students Served in SSP

	2020-21	2019-20	2018-19	2017-18	2016-17
K-12 Students Served					
Residents	2,332	2,499	2,603	2,700	2,737
Options In	667	643	677	665	702
TOTAL	2999	3142	3280	3365	3439
Annual Change	-143	-138	-85	-74	-32

Open Enrollment Overview

	2020-21	2019-20	2018-19	2017-18	2016-17
K-12 Open Enrollment					
Options In	667	643	677	665	702
Options Out	-434	-418	-391	-375	-362
Charter	-188	-190	-161	-144	-132
Subtotal Out	-622	-608	-552	-519	-494
Net Open Enrollment	45	35	125	146	208

Open Enrollment IN

District Name	2020-21	2019-20	2018-19	2017-18	2016-17
Inver Grove Heights	257	275	293	302	349
St Paul	146	137	146	148	154
West St Paul	95	97	90	95	78
SoWashCo	70	51	64	56	62
RAVE	42	39	37	27	29
All Other Districts	57	43	47	38	30
TOTAL	667	642	677	666	702
Annual Change	25	-35	11	-36	-64

Open Enrollment OUT

District Name	2020-21	2019-20	2018-19	2017-18	2016-17
West St Paul	132	124	113	107	108
Inver Grove Heights	110	122	111	119	110
St Paul	95	74	61	62	59
RAVE	36	38	41	31	26
SoWashCo	10	8	14	12	18
All Other Districts	51	51	50	43	42
TOTAL	434	417	390	374	363
Annual Change	17	27	16	11	6

Charter Schools OUT

Charter Name	2020-21	2019-20	2018-19	2017-18	2016-17
Discovery Charter School	49	62	46	29	26
Minnesota Transitions	22	22	22	21	14
Friendship Academy of	19	0	0	0	0
Academic Arts High	16	17	13	13	12
Hmong College Prep	13	15	12	6	1
Nova Classical Academy	8	13	12	13	11
All Others	61	61	56	62	68
TOTAL	188	190	161	144	132
Annual Change	-2	29	17	12	36

Thank you!

Aaron Bushberger, Finance Director

July 26, 2021 COW Meeting





SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: Monday, July 26, 2021

Place on Agenda: COW

Action Requested: None

Attachment: Long-Term Debt Summary
Future Debt Payment Schedule

Topic: Review of Long-Term Debt
Presenter(s): Aaron Bushberger, Finance Director
Background: Attached are two documents related to the district's current outstanding long-term debt. We will review these documents in greater detail at the COW meeting. In addition, district administration has been monitoring the potential opportunity to refund (similar to refinancing a home mortgage) two current bond issues. Interest rates for school district bonds have been at a level where the district (and taxpayers) could see potential savings. These potential bond refundings will be reviewed in greater detail at the COW meeting.
Recommendation: N/A
Alternatives: N/A

**South St Paul Public Schools
Long-Term Debt Summary**

	\$16,675,000 School Building Bonds	\$10,000,000 School Building Bonds	\$1,520,000 Capital Facilities Bonds	\$5,265,000 Cert. of Participation
Series	2013B	2014A	2015A	2019A
Issue Date	Aug 13, 2013	Jan 29, 2014	April 9, 2015	Dec 30, 2019
Maturity Date	Feb 1, 2029	Feb 1, 2033	Feb 1, 2025	Apr 1, 2035
Funding Source	Debt Service	Debt Service	Operating Capital	Lease Levy
Interest Rate(s)	2.00 - 4.00%	1.00 - 3.75%	2.00%	2.00 - 4.00%
Call Date*	Feb 1, 2022	Feb 1, 2023	Non-Callable	Apr 1, 2028
Tax-Exempt Refunding Date*	Nov 15, 2022	Nov 15, 2023		

*There are two refunding options for SSPPS:

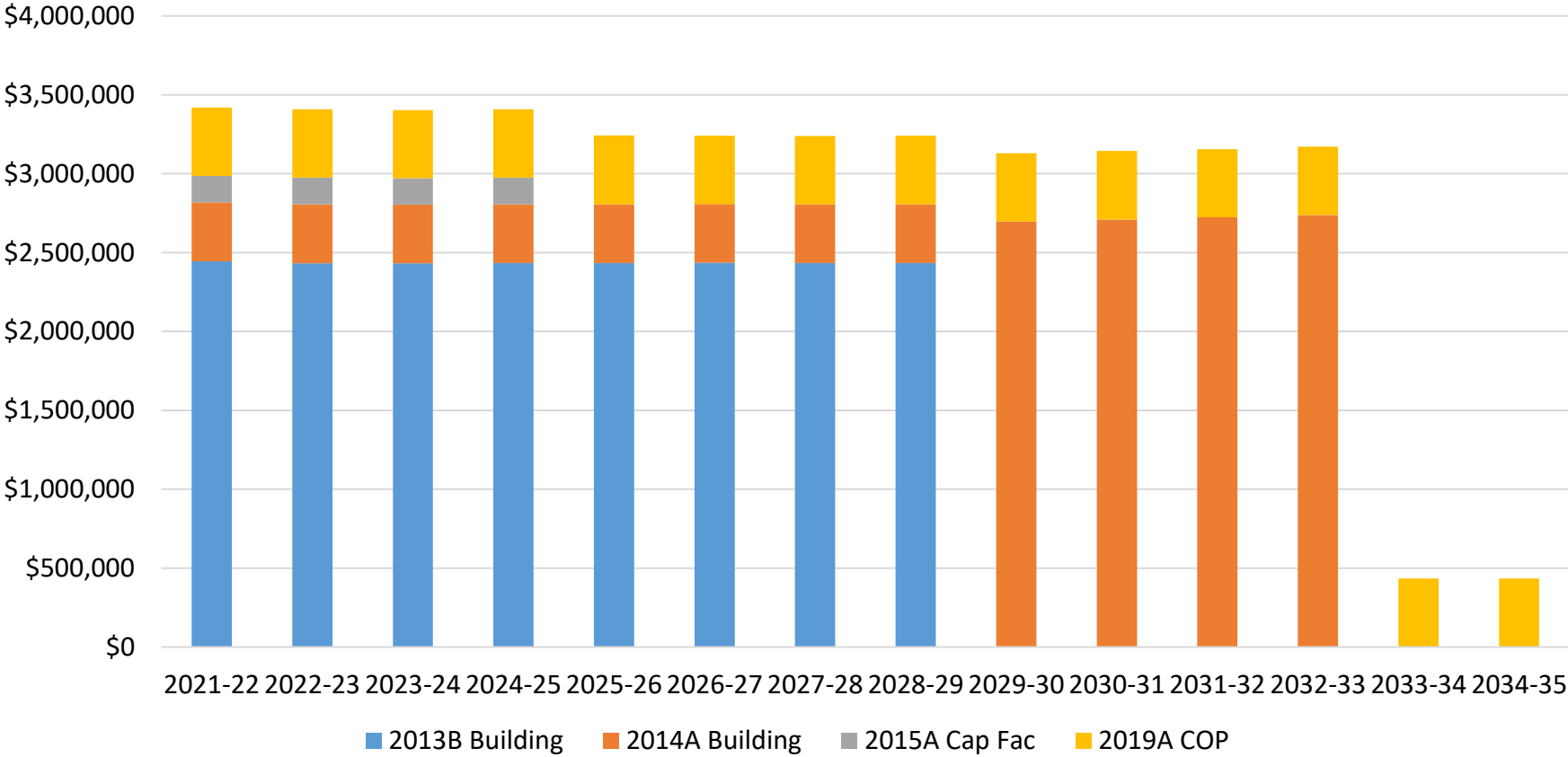
1. ADVANCE REFUNDING

The district can do an 'advance' refunding at any time. An advance refunding is taxable, typically resulting in a higher interest rate. Based on current interest rates, this would result in less savings than waiting to do a current refunding (see below).

2. CURRENT REFUNDING

The district can wait until the call date and do a 'current refunding'. A current refunding is non-taxable, typically resulting in a lower interest rate. Based on current interest rates, this would result in more savings than doing an advance refunding now (see above).

Future Debt Payment Schedule (Annual Payments)





SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: July 26, 2021

Place on Agenda: Committee-of-the-Whole and Regular Business Meeting

Action Requested: None

Attachment: None

Topic: Summer Learning Update
Presenter(s): Learning Director Chad Schmidt
Background: Learning Director Chad Schmidt will provide an update and highlights from the 2021 Summer Learning programs.
Recommendation: N/A
Alternatives: N/A



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: July 26, 2021

Place on Agenda: Committee-of-the-Whole

Action Requested: None. Update only.

Attachment: PowerPoint Slides

Topic: Central Square Update
Presenter(s): Superintendent Dave Webb
Background: On Monday evening, we will provide a handful of information/updates regarding Central Square. As you know, the school district is now leading the Central Square facility, and after spending the first few weeks of July improving the facility, the community has now been returning to our many activities at this site. During our time together on Monday, we would like to share a number of updates that will be helpful to keep both our board members and community members better informed on the great programming and improvements.
Recommendation: N/A
Alternatives: N/A

South St. Paul
Public Schools



Central Square Community Center Update

Dave Webb, Superintendent

July 26, 2021

Passionate Learners



Positively Changing Our World

UPCOMING YOUTH ENRICHMENT

Easy CPR for Babysitters
August 9
5:30 - 7:45 pm,
Ages 11+, \$40

Build Your Own Bird
September 15
2:45 - 4:00 pm
Grades 6-8
FREE to SSP children

Bedazzled Unicorn
September 25
12:00 - 1:00 pm
Ages 5-12, \$29

This is not a full list of classes as well as registration information. Visit <https://tridistrict.ce.eleyo.com> or call us at 313.306.3632.

Stay up to date on all our programs at www.sspps.org



AUGUST SENIORS

The South St. Paul Senior Center provides education, and health to the Central Square front.

SUNDAY	MONDAY
1	2
Subject to change	Cribbage 12:00-3:00 Penny B 12:00-2:00
8	9
	Cribbage 12:00-2:00
15	16
Cribbage 12:00-2:00 Penny B 12:00-2:00	
22	23
Cribbage 12:00-2:00	
29	30
Cribbage 12:00-2:00	

Schedules and programs are subject to change.

AUGUST PROGRAM SCHEDULE

FITNESS CLASS SCHEDULES

VIRTUAL CLASSES: JULY 1, 2021 - AUGUST 31, 2021

Instructions for virtual classes will be provided on your registration receipt. You will need to register for a free account with the online meeting site called ZOOM.

Strength Cardio - Improve your health, increase cardiovascular and muscular strength and endurance by alternating between cardio and

Classes and fees are subject to change	Sunday	Monday	Tuesday
Strength Cardio	9:00 am Dane	8:30 am Terre	8:00 pm Jana
Yoga			8:30 am Terre
Senior Yoga		9:30 am Terre	
Senior Strength Cardio			9:30 am Terre
Yoga			
Yoga/Pilates		8:00 pm Jana/Rita	

VIRTUAL CLASS FEES:
• 1 \$18 per week - \$72 per month
• 2 \$36 per week - \$144 per month

IN-PERSON CLASSES: JULY 1, 2021 - AUGUST 31, 2021

Restrictions are in place for in-house classes, including limited capacity.

Classes and fees are subject to change	Sunday	Monday	Tuesday
Aqua Interval			
Total Body			
Kettlebell- TRX Fusion			
Silver Sneakers Cardio Strength			
Silver & Fit Explore (Senior)			
Aqua Fitness (Senior)			

PRICE PER 8 WEEK COURSE:
• \$35 adults
• \$15 Seniors 65+

AUGUST 1, 2021 - SEPTEMBER 24, 2021

Classes and fees are subject to change	Sunday	Monday	Tuesday
TRX Suspension Training		8:30 am Dane	
Friday Night Bootcamp			
Walk/Run Group			8:00 am Dane

PRICE PER 8 WEEK COURSE:
• \$50 adults
• \$20 Seniors 65+

AUGUST LAP SWIM SCHEDULE

SUNDAY	MONDAY	TUESDAY
1 Schedule and fees are subject to change	2 5:00 - 6:30 am 10:30 am - 7:30 pm	3 5:00 - 6:30 am 10:30 am - 7:30 pm
8	9 5:00 - 6:30 am 10:30 am - 7:30 pm	10 5:00 - 6:30 am 10:30 am - 7:30 pm
15	16 5:00 - 6:30 am 10:30 am - 7:30 pm	17 5:00 - 6:30 am 10:30 am - 7:30 pm
22	23 5:00 - 6:30 am 10:30 am - 7:30 pm	24 5:00 - 6:30 am 10:30 am - 7:30 pm
29	30 5:00 - 6:30 am 10:30 am - 7:30 pm	31 5:00 - 6:30 am 10:30 am - 7:30 pm

Free lap swimming for Senior Center members 65+ during these times.

MONDAY	TUESDAY
11:00 am - 3:00 pm	11:30 am - 2:00 pm

Register for all CBCC programs at: <https://tridistrict.ce.eleyo.com>



CENTRAL SQUARE COMMUNITY CENTER
PROGRAM BROCHURE
Fall 2021

Questions? Give us a call!
(651) 306-3632
Central Square Community Center
100 7th Avenue North, SSP

Información en Español en página 6

REGISTER ONLINE OR
IN PERSON AT CSCC
Mail-in, Drop-off, or Online at
<https://tridistrict.ce.eleyo.com/>



Communications

- Monthly Newsletter
- Fall Program Brochure
- Website:
www.sspps.org/centralsquare





Building Enhancements

- New fitness wood floor
- New carpet
- New paint
- New LED lighting
- New Technology improvements





Swimming Pool

- High School Swim Team
- Monthly swim schedules
- Lap swim passes
- Aqua senior fitness classes





Senior Activities

- Senior Board Meetings
- Daily Activities
 - Coffee Time
 - Cards
 - Wood Carving; etc.
- Upcoming Socials
 - BBQ Aug 13
 - Ice Cream Aug 20
- Chanhassen Dinner Theater in September





District Staff Settled In

- Building relationships
- Providing tours





Fitness Classes

- In-person (37 participants)
- Virtual (34 participants)
- Silver & Fit and Silver Sneakers (49 participants)

Moving to new fitness center





SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: July 26, 2021

Place on Agenda: Committee-of-the-Whole

Action Requested: None. Discussion Only.

Attachment: None.

Topic: Board Meeting Structure
Presenter(s): Superintendent Dave Webb and School Board
Background: On Monday evening, we would like to continue our discussion about our board meeting structure. Due to the pandemic, we were forced to change our meeting structure multiple times. Recently, our board chair and vice-chair have spoken with many of you to receive your suggestions regarding additional improvements for improved collaboration and connection. During our time together, we will continue sharing ideas for meeting structure improvements.
Recommendation: N/A
Alternatives: N/A



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: July 26, 2021

Place on Agenda: Committee-of-the-Whole

Action Requested: None. Discussion Only.

Attachment: 2-Year Board Agenda

Topic: Quarterly Board Training
Presenter(s): Superintendent Dave Webb and School Board
Background: On the 2-year Board Agenda, we have a commitment to quarterly board training and development. After a year of limited board training due to the pandemic, we are planning to restart our quarterly training sessions. During our time together on Monday evening, we would be discussing dates and possibilities to re-engage with our board development work and planning. Please bring your calendars so we can set our future quarterly times and dates.
Recommendation: N/A
Alternatives: N/A



SOUTH ST PAUL PUBLIC SCHOOLS 2-Year School Board Agenda

Mission: Ignite a passion in every learner to inquire, continuously improve and engage in positively changing our world.

Vision: By 2020, we will

- **Prepare** each and every student for their next step
- **Provide** high quality, individualized programs, services and personalized learning for all ages and stages of a learner’s life
- **Build** capacity in our learners to exemplify the IB Learner Profile
- **Partner** with our families and community to develop shared ownership of student outcomes and family learning needs
- **Ensure** students and families have reliable and regular access to technology for accelerated learning

Key Drivers:

- International Baccalaureate (IB)
- Multi-Tiered Systems of Support: Social-Emotional Learning

Key Board Roles	2021 – 22 SY
Board Self-Governance	<ul style="list-style-type: none"> ● Review and Set Board 2-Year Agenda (June/ongoing) ● Review, School Board Handbook (January/February) ● Recruit candidates for BoE election ● Training with Dennis Cheesebrow for Development of Board Best Practices in Governance (Quarterly) ● School Board Reorganization (December/January) ● Board/officer transition planning (December) ● Conduct, BoE evaluation (January) ● Review/Discuss “More and Less of” from Dennis Cheesebrow training (September) (ongoing) <ul style="list-style-type: none"> ○ More of Partnerships: discussion, authenticity, naming/solution, communication ○ Less of Isolation: Low level communication, disorder, negativity, mistrust
District Policy	<ul style="list-style-type: none"> ● Review/approve the policies required to be reviewed annually ● Review/approve District Policies once every five years or as needed
Superintendent Relations	<ul style="list-style-type: none"> ● Set Superintendent goals (September) ● Mid-year check-in on Superintendent goals (January/February) ● Conduct/Report, Superintendent evaluation (June) ● Short and Long-Term Succession planning (ongoing)
Public Engagement	<ul style="list-style-type: none"> ● Create/Maintain a sustainable public engagement committee ● Establish a calendar of events for the public engagement committee ● Conduct State of the District with Staff, Parents, and Public ● Inform SSPPS community about equalization and advocate at legislature for fair funding ● Expand Partnerships with City, Community and Businesses

Excellence in Management	<ul style="list-style-type: none"> ● Finance ● Human Resources ● Learning
2022-23 and beyond planning	<p><u>Public Engagement</u></p> <ul style="list-style-type: none"> ● Possible Levy pending equalization tax levy <ul style="list-style-type: none"> Public Engagement Organize neighborhood information sessions Manage Election Data

Acronyms

ADSIS - Alternative Delivery of Specialized Instruction Services

ATPPS - Alternative Teacher Professional Pay System

BoE - Board of Education

B-8 - Birth to Age 8

CCR - Career and College Readiness

CSCC - Central Square Community Center

LTD - Long-Term Disability

MCA - Minnesota Common Assessment

MSBA - Minnesota School Boards Association

OPEB - Other Post-Employment Benefits

SSPPS - South St. Paul Public Schools

TDE - Teacher Development Evaluation

TRA - Teachers Retirement Association

WBWF - World's Best Workforce



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: July 26, 2021

Place on Agenda: Committee-of-the-Whole

Action Requested: None. Discussion Only.

Attachment: None

Topic: Committee Updates
Presenter(s): School Board Members
Background: School Board members will provide an update for the following committees that they serve on: <ul style="list-style-type: none">• District 917• Association for Metropolitan School Districts (AMSD)• Community Education• SSP Educational Foundation• Equity Alliance MN• Finance, Facilities and Long-Range Planning• SSP Open Foundation• District Policy• District Community Engagement and Public Relations• District Superintendent/Executive
Recommendation: N/A
Alternatives: N/A