



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

SCHOOL BOARD MEETING

Communication to the School Board and Administration

District Services Center – 6:45 p.m.

SCHOOL BOARD REGULAR MEETING

District Services Center

Tuesday, February 11, 2020

7:00 P.M.

*(Or immediately following the
Communication to the School Board and Administration)*

AGENDA

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. AGENDA APPROVAL

1. Motion by _____, seconded by _____, to approve the agenda as presented.
2. Motion by _____, seconded by _____, to approve the agenda with the following change(s):
 - a. _____
 - b. _____

C. SOME FUTURE EVENTS (Please check the District Calendar and Resource Guide or the District website at www.springlakeparkschools.org for a complete list of monthly events)

- Thursday, February 13, 2020 No School – Staff Professional Work Day
- Friday, February 14, 2020 No School – Staff Professional Work Day
- Monday, February 17, 2020 No School, No Child Care, District Services Center closed
- Monday, February 24, 2020, School Board Work Session, 6:00 p.m.
- Monday, March 2, 2020, Regular School Board Meeting, 7:00 p.m.
- with Communication to the Board and Administration at 6:45 p.m.
- Friday, March 6, 2020, No School - Staff Professional Work Day
- Monday, March 9, 2020 - Friday, March 13, 2020 No School, Spring Break
- Monday, March 16, 2020 No School – Staff Professional Work Day

D. CONSENT AGENDA

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

High expectations, high achievement for all. No excuses.

1. Minutes of the:
 - January 14, 2020 School Board Organizational Meeting
 - January 14, 2020 School Board Regular Meeting
 - January 28, 2020 School Board Work Session
2. Bills Paid for December 2019, in the following amounts:

BILLS PAID	
Dec-19	
Fund	Total Payments
General	\$ 2,805,648
Food Service	202,343
Community Education	230,977
Debt Service	2,250
Trust and Agency	-
Building Construction	128,520
Internal Service Funds	78,855
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,448,593

3. Personnel Items – including employments, terminations/resignations/non-renewal of contract, leaves of absence, 2019-2020 lane changes for teachers, and 2019-2020 Seniority Lists for Spring Lake Park School District 16 Employees.

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Effective Operations:** Improve our effective management of human, financial, and physical resources.
 - Project Updates:
 - Enhance School Improvement and Innovation Planning – Elementary Reading
 - Preschool for Kindergarten Readiness
 - Dr. Hope Rahn, Director of Learning and Innovation and Ms. Colleen Pederson, Director of Community Education and Outreach
 - Monthly Financial Report for December 2019
 - Ms. Amy Schultz, Director of Business Services
 - Budget Planning Update
 - FY20 Update and Proposed Budget Revisions
 - FY21 Budget Process Update
 - Ms. Amy Schultz, Director of Business Services

2. Superintendent's Report

- Dr. Jeff Ronneberg, Superintendent of Schools

Each meeting, the Superintendent will take a few moments to update the Board on general items of interest such as accounts of visits to schools and classrooms, news about students and staff, community connections, or observations on past or upcoming events.

F. ACTION ITEMS

1. Acknowledgment of Gifts

Motion by _____, seconded by _____ to adopt the following resolution:

WHEREAS, School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and

WHEREAS, Minnesota Statute 465.03 states that a School Board may accept a gift of real or personal property by the adoption of a resolution approved by two-thirds of its members;

THEREFORE, BE IT RESOLVED, that the School Board of Spring Lake Park Schools accepts with appreciation the gifts to the district.

Roll Call:

G. BOARD FORUM AND REPORTS (IF ANY)

The Board Forum provides individual School Board members an opportunity to share with the School Board items of interest and information.

H. ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting.