



**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, March 2, 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](http://www.springlakeparkschools.org) for a complete list of monthly events)

- Friday, March 6, 2020, No School for students, Staff Professional Work Day
- Monday, March 9 - Friday, March 13, 2020 No School, Spring Break
- Monday, March 16, 2020, No School for students, Staff Professional Work Day
- Tuesday, March 24, 2020, School Board Work Session, 6:00 p.m.
- Tuesday, April 14, 2020, School Board Regular Meeting, 7:00 p.m.  
- with Communication to the Board and Administration at 6:45 p.m.

**D. CONSENT AGENDA**

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

1. Minutes of the:  
February 11, 2020 School Board Regular Meeting

High expectations, high achievement for all. No excuses.

2. Bills Paid for January 2020, in the following amounts:

<b>BILLS PAID - January 2020</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$ 3,219,192
Food Service	162,310
Community Education	179,133
Debt Service	8,642,740
Trust and Agency	7,237
Building Construction	5,238
Internal Service Funds	5,500
OPEB Debt Services	-
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$ 12,221,350</b>

3. Personnel Items

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

- Spring Lake Park Schools Transitions Program
  - Tony Mayer, Director of Student Services and Special Education

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

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

- Achievement and Integration Plan FY21-23 Overview
  - Dr. Hope Rahn, Director of Learning and Innovation
- Monthly Financial Report for January 2020
  - Amy Schultz, Director of Business Services

2. Superintendent's Report

- Dr. Jeff Ronneberg, Superintendent of Schools

**G. ACTION ITEMS**

1. Submission of the FY21-23 Achievement and Integration Plan

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve submission of the FY21-23 Achievement and Integration Plan.

2. 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 as shown in attachment 2.

Roll Call:

**H. BOARD FORUM AND REPORTS (IF ANY)**

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

**I. ADJOURNMENT**

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