



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

6:45pm – public comment for the school board meeting may be submitted to Communications@district16.org no later than noon Tuesday, April 14, 2020.

SCHOOL BOARD REGULAR MEETING Tuesday, April 14, 2020, 7:00 P.M. via electronic means and conference call

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)

- Friday, April 10, 2020 No School for students or staff
- Monday, April 13, 2020 No School for students. Staff professional learning day
- Tuesday, May 12, 2020 Regular School Board Meeting, 7:00p.m.
- with Communication to the Board and Administration at 6:45p.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
February 24, 2020 School Board Work Session
March 2, 2020 School Board Regular Meeting
2. Bills Paid for February 2020, in the following amounts:

BILLS PAID	
February 2020	
Fund	Total Payments
General	\$ 3,155,841
Food Service	168,383
Community Education	158,799
Debt Service	-
Trust and Agency	-
Building Construction	112,842
Internal Service Funds	154,618
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,750,483

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. Extended Flexible Learning and COVID-19 Response Update
2. Superintendent's Report
 - o 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. Approval of Construction Bids

Motion by _____, second by _____ to award bid for Pavement Rehabilitation Projects at District Services Center, Spring Lake Park High School, Westwood Intermediate and Middle School and Park Terrace Elementary School.

2. Motion by _____, seconded by _____, to award bid for Roofing Project at Spring Lake Park High School.

3. Motion by _____, seconded by _____, to award bid for Exterior Wall Repairs at Spring Lake Park High School and Westwood Intermediate and Middle School.

4. Staff Appreciation Week, May 3-9, 2020

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

WHEREAS, the education of youth is essential to the future of our community, state, country and world; and

WHEREAS, educators fill many roles, as listeners, explorers, role models, motivators and mentors; and

WHEREAS the outstanding staff of Spring Lake Park Schools with their diverse training, talents and dedication help open students' minds to ideas, knowledge and dreams in preparation for their life beyond high school; and

WHEREAS, educators continue to influence us long after our school days are only memories; and

WHEREAS, educators have had to reinvent school in response to the global pandemic of COVID-19 and create meaningful learning opportunities for our students as they also personally balance the current realities of this pandemic in their own lives; and

WHEREAS, staff from across the school district have been called upon to continue to feed our communities children and provide childcare to health care workers and first responders as they also continue to educate the 6,200 students of our districts; and

WHEREAS, the School Board of Spring Lake Park Schools wishes to extend its thanks and appreciation to all staff who make Spring Lake Park Schools District a world class learning community of choice all the time, and specifically continue to do so in times of crisis,

THEREFORE, BE IT RESOLVED, the School Board of Spring Lake Park Schools thanks all staff of Spring Lake Park Schools for their tremendous commitment and dedication and hereby declares May 3-9, 2020 as Staff Appreciation Week in Spring Lake Park Schools.

Roll Call:

5. 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 5.

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.

Due to COVID-19 and the Stay-At-Home order, School Board members and Superintendent Jeff Ronneberg will not be present at the regular School Board meeting location, and it is not feasible for the public to attend the meeting at the regular meeting location. The April 14, 2020 School Board regular meeting will be recorded and available on the School Board meeting page of the district website in a timely manner following the meeting.

Meeting attendance is available for the public by joining via a conference call with the following information:

Dial into: 763-600-5557

When prompted, enter participant number: 0772494