



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.

REGULAR SCHOOL BOARD MEETING

District Services Center

Monday, August 10, 2020

7:00 p.m.

(or immediately following 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)

- Tuesday, August 25, 2020 School Board Work Session, 6:00p.m.
- Monday, September 7, 2020: Labor Day, all buildings closed
- Tuesday, September 15, 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:
 - June 09, 2020 Regular School Board Meeting
 - June 23, 2020 School Board Work Session

2. Bills Paid for May 2020 and June 2020

BILLS PAID - May 2020		BILLS PAID - June 2020	
Fund	Total Payments	Fund	Total Payments
General	\$ 3,385,071	General	\$ 5,238,161
Food Service	154,056	Food Service	68,258
Community Education	142,875	Community Education	170,116
Debt Service	-	Debt Service	-
Trust and Agency	-	Trust and Agency	-
Building Construction	9,084	Building Construction	-
Internal Service Funds	88,021	Internal Service Funds	77,982
OPEB Debt Services	-	OPEB Debt Services	-
OPEB Trust Account	-	OPEB Trust Account	-
TOTAL	\$ 3,779,107	TOTAL	\$ 5,554,517

3. Personnel Items

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. 2020-21 District Operational Plan Overview and Start of School
 - o Dr. Jeff Ronneberg, Superintendent
 - o Dr. Hope Rahn, Director of Learning and Innovation

2. Effective Operations: Improve our effective management of human, financial, and physical Resources
 - o Monthly Financial Report
 - o Ms. Amy Schultz, Director of Business Services
 - o Facilities Update
 - o Ms. Amy Schultz, Director of Business Services
 - o Dr. Jeff Ronneberg, Superintendent of Schools

3. Superintendent's Report

F. ACTION ITEMS

1. Acknowledgement 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.

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.