



**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 – 6:45p.m.

Public comment may be submitted to [communications@district16.org](mailto:communications@district16.org) by noon, Tuesday, September 15

## **SCHOOL BOARD REGULAR MEETING**

**District Services Center**

**Tuesday, September 15, 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 website at [www.springlakeparkschools.org](http://www.springlakeparkschools.org) for a complete list of monthly events)

- Tuesday, September 22, 2020 - School Board Work Session, 6:00 p.m.
- Tuesday, October 6, 2020 - School Board Regular Meeting, 7:00 p.m.  
(with 6:45 p.m. Communication to the School Board and Administration)

### **D. CONSENT AGENDA**

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

1. Minutes of:
  - August 10, 2020 School Board Regular Meeting
  - August 25, 2020 School Board Work Session

*High expectations, high achievement for all. No excuses.*

2. Bills Paid for July 2020

<b>BILLS PAID - July 2020</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$ 1,561,983
Food Service	45,340
Community Education	126,024
Debt Service	2,086,375
Trust and Agency	16,000
Building Construction	1,500
Internal Service Funds	71,108
OPEB Debt Services	-
OPEB Trust Account	49,054
<b>TOTAL</b>	<b>\$ 3,957,384</b>

3. Personnel Items

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

Certificate of Excellence in Financial Reporting from the Association of School Business Officials-International: Spring Lake Park District 16 is a multiple year recipient of this award, most recently for its Comprehensive Annual Financial Report for Fiscal year ended June 30, 2019.

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

1. **Engaged, Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our students' unique and varied needs.

- Update on Fall 2020 Start of School, FY21 District Operational Plan
  - Dr. Jeff Ronneberg, Superintendent of Schools
  - Dr. Hope Rahn, Director of Learning and Innovation

2. Superintendent's Report

Each meeting Superintendent Ronneberg 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.

**G. 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 as shown.

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. CLOSED SESSION**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into Closed Session to discuss employee negotiations.

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

**G. ACTION ITEMS, continued**

2. Approval of Food Service Employees' Contract for 2020-2022

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 2020-2022 Food Service Employees' contract as recommended by the School Board Committee and the administration.

3. Approval of the agreement Office and Professional Employees International Union Local No. 12, AFL-CIO, CLC representing Paraprofessional employees of School District 16 Collective Bargaining 2020-2022

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the agreement between Independent School District 16 and Professional Employees International Union Local No. 12, AFL-CIO, CLC representing Paraprofessional Employees of School District 16 Collective Bargaining for 2020-2022, as recommended by the School Board Committee and Administration.

**J. ADJOURNMENT**

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

*Due to COVID-19 guidelines, a call-in option is available for the public to listen in to the September 15, 2020 School Board Regular Meeting, beginning at 7:00pm. The September 15, 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.*

*The conference call can be joined with the following information:*

*Dial into: 763-600-5557*

*When prompted, enter participant access code: 0011846*