



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, October 6, 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 for a complete list of monthly events) www.springlakeparkschools.org

- Monday, October 12 – Wednesday, October 14, 2020 - No School; Staff Professional Workdays
- Thursday, October 15, 2020 – No School
- Friday, October 16, 2020 - No School; District Services Center closed
- Tuesday, October 27, 2020 - School Board Work Session, 6:00 p.m.
- Tuesday, November 10, 2020 Regular School Board 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 August 10, 2020 School Board Work Session
Minutes of the September 15, 2020 School Regular Meeting
Minutes of the September 29, 2020 School Board Work Session

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

BILLS PAID - August 2020	
Fund	Total Payments
General	\$ 1,364,963
Food Service	40,431
Community Education	95,502
Debt Service	-
Trust and Agency	24,050
Building Construction	9,549
Internal Service Funds	5,500
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 1,539,995

3. Personnel Items

E. 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

- K-6 English Language Arts Curriculum Resource – Study Update
 - Dr. Hope Rahn, Director of Learning and Innovation
 - Ms. Judi Kahoun, Principal, Northpoint Elementary
 - Ms. Amy Bjurlin, Coordinator for Learning and Literacy

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

- Enrollment Update
 - Ms. Amy Schultz, Director of Business Services

3. 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. American Education Week, November 16-20, 2020

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

WHEREAS, American Education Week was first observed in December 1921 as an opportunity to focus public support on our nation's schools; and

WHEREAS, the strength of our nation depends on a citizenry that values our public schools and supports our children's education; and

WHEREAS, all staff in the district provide a safe, healthy and nourishing learning environment for our children and communities; and

WHEREAS, schools bring together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise,

WHEREAS, in the year 2020, during an ongoing global pandemic, the education of society's doctors, scientists and trailblazers feels more urgent and relevant than ever.

NOW, THEREFORE BE IT RESOLVED the School Board of Spring Lake Park Schools hereby designates November 16-20, 2020 as the recognition and celebration of American Education Week in Spring Lake Park Schools.

Roll Call:

2. Acknowledgment of Gifts

Motion by _____, seconded by _____, to approve 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 presented at this meeting.

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.