



**Spring Lake Park Schools**  
District Services Center  
1415 81st Avenue NE  
Spring Lake Park, MN 55432

**SCHOOL BOARD REGULAR MEETING**  
District Services Center  
Tuesday, January 12, 2021

**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)**

- Monday, January 18, 2021 - No School for Students or Staff; buildings, child care, and District Services Center closed
- Friday, January 22, 2021 School Board Retreat, 11:30am
- Tuesday, January 26, 2021 School Board Work Session, 6:00p.m.
- Tuesday, February 9, 2021 School Board Regular 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 December 4, 2020 School Board Work Session and December 15, 2020 School Board Regular Meeting
2. Bills Paid for November 2020, in the following amounts:

<b>BILLS PAID November 2020</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$ 5,026,842
Food Service	94,362
Community Education	113,212
Debt Service	-
Trust and Agency	1,400
Building Construction	5,696
Internal Service Funds	1,317
OPEB Debt Services	-
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$ 5,242,829</b>

3. Personnel Items

**E. DISCUSSION, REPORTS, INFORMATION ITEMS**

1. District Operational Plan Update – Strategic Imperative: Ensure Learning Through a Pandemic
  - Dr. Jeff Ronneberg, Superintendent of Schools
  - Dr. Hope Rahn, Director of Learning and Innovation

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

Monthly Financial Report for November 2020

- 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. Acknowledgment and Acceptance 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.

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. CLOSED SESSION**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to enter into Closed Session to discuss purchase of property.

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

**I. ADJOURNMENT**

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