



**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, February 09, 2021**

**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 Calendar and Resource Guide or the District website at [www.springlakeparkschools.org](http://www.springlakeparkschools.org) for a complete list of monthly events)

- Tuesday, February 23, 2021, School Board Work Session, 6:00 p.m.
- Tuesday, March 9, 2021, Regular School Board Meeting, 7:00 p.m.  
- with Communication to the Board and Administration at 6:45 p.m.
- Friday, March 12, 2021, No School - Staff Professional Work Day
- Monday, March 15, 2021 - Friday, March 19, 2021 No School, Spring Break
- Monday, March 22, 2021, No School – Staff Professional Work Day

**D. CONSENT AGENDA**

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

1. Minutes of the:  
January 12, 2021 School Board Organizational Meeting  
January 12, 2021 School Board Regular Meeting

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

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

<b>BILLS PAID - December 2020</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$ 3,007,866
Food Service	124,088
Community Education	97,293
Debt Service	-
Trust and Agency	(650)
Building Construction	8,184
Internal Service Funds	234,222
OPEB Debt Services	-
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$ 3,471,003</b>

3. Personnel Items – including employments, terminations/resignations/non-renewal of contract, leaves of absence, 2020-2021 lane changes for teachers, and 2020-2021 Seniority Lists for Spring Lake Park School District 16 Employees.

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

1. **Strategic Imperative:** Ensuring Learning through Pandemic in 2020-2021
  - Learning in Trimester 3, Planning for Summer and Fall 2021
    - 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 December 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. First Reading of District Policies to Initiate Review

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ initiating the first reading of policy review for the following district policies:

- 101 Legal Status of the School District
- 101.1 Name of the School District
- 102 Equal Educational Opportunity

- 103 Complaints - Students, Employees, Parents, Other Persons
- 104 School District Purpose Statement
- 201 Legal Status of the School Board
- 202 School Board Officers
- 203 Operation of the School Board – Governing Rules
- 203.2 Order of the Regular School Board Meeting
- 204 School Board Meeting Minutes
- 208 Development and Adoption of Policies
- 209.1 Addressing Board Member Violations
- 210 Conflict of Interest
- 213 School Board Committees
- 214 Out of State Travel by School Board Members

2. 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 to the district.

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.