



**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, March 9, 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)

- Friday, March 12, 2021, No School for students, Staff Professional Work Day
- Monday, March 15 - Friday, March 19, 2021 No School, Spring Break
- Monday, March 22, 2021, No School for students, Staff Professional Work Day
- Tuesday, March 30, 2021, School Board Work Session, 6:00 p.m.
- Tuesday, April 13, 2021, 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:  
February 9, 2021 School Board Regular Meeting  
February 23, 2021 School Board Work Session

High expectations, high achievement for all. No excuses.

2. Bills Paid for January 2021, in the following amounts:

<b>BILLS PAID January 2021</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$ 2,915,102
Food Service	95,941
Community Education	112,530
Debt Service	7,957,325
Trust and Agency	250
Building Construction	-
Internal Service Funds	1,315
OPEB Debt Services	854,054
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$ 11,936,517</b>

3. Personnel Items

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

1. **Strategic Imperative:** Ensuring Learning Through Pandemic in 2020-2021

- Update on Upcoming Grades 7-12 Transition and Planning for 2021-2022 School Year
  - Dr. Jeff Ronneberg, Superintendent of Schools
  - Dr. Hope Rahn, Director of Learning and Innovation
  - Mr. Tony Mayer, Director of Student Services

2. Superintendent's Report

- Dr. Jeff Ronneberg, Superintendent of Schools

**F. ACTION ITEMS**

1. Approval of Principal Employee's Contract for the Years 2020-2022

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Principal Employee's Contract for the years 2020-2022 as recommended by the Administration.

2. Approval of Unaffiliated I & II Employees' Terms and Conditions of Employment for the Years 2020-2022

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Unaffiliated I & II Employees' Terms and Conditions of Employment for the years 2020-2022 as recommended by the Administration.

3. Second Reading to Adopt Proposed Policy Changes

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the adoption of the following policies with proposed changes:

- 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

4. First Reading of District Policy to Initiate Review

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

- 306 Administrator Code of Ethics

5. 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 donated 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. 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.