



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
Tuesday, April 13, 2021, 7:00 P.M.

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 for a complete list of monthly events)
- Friday, April 30, 2021 School Board Retreat
 - Tuesday, May 11, 2021 Regular School Board 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:
March 9, 2021 School Board Regular Meeting
March 30, 2021 School Board Regular Meeting
2. Bills Paid for February 2021, in the following amounts:

BILLS PAID February 2021	
Fund	Total Payments
General	\$ 2,686,277
Food Service	131,438
Community Education	113,811
Debt Service	-
Trust and Agency	1,500
Building Construction	-
Internal Service Funds	159,706
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,092,732

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. Spring 2021: Context and Events Update
 - Dr. Jeff Ronneberg, Superintendent of Schools
 - Mr. Matthew Boucher, Principal Spring Lake Park High School

2. **Communications and Connections:** Increase the connection, engagement and support of our families and communities
 - Update: Community Education Study
 - Ms. Colleen Pederson, Director of Community Education

3. **Effective Operations:** Improve our effective management of human, financial, and physical resources
 - Monthly Financial Report for February 2021
 - Ms. Amy Schultz, Director of Business Services
 - FY21 Budget Revisions
 - Ms. Amy Schultz, Director of Business Services

4. 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. Approval of 2020-2021 Budget Revisions

Motion by _____ seconded by _____ to approve the revised 2020-2021 budget as presented.

2. First Reading to Initiate Review of Policy

Motion by _____ seconded by _____ initiating the first reading of policies for review:

516 Student Medication

522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

3. Second Reading to Adopt Proposed Policy Changes

Motion by _____ seconded by _____ to approve the adoption of the following policies with proposed changes:

202 School Board Officers

306 Administrator Code of Ethics

4. Staff Appreciation Week, May 3-7, 2021

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

WHEREAS, the education of youth is essential to the future of our community, state, country and world; and

WHEREAS, educators fill many roles, as listeners, explorers, role models, motivators and mentors; and

WHEREAS the outstanding staff of Spring Lake Park Schools with their diverse training, talents and dedication help open students' minds to ideas, knowledge and dreams in preparation for their life beyond high school; and

WHEREAS, educators continue to influence us long after our school days are only memories; and

WHEREAS, educators have had to reinvent school in response to the global pandemic of COVID-19 and create meaningful learning opportunities for our students as they also personally balance the current realities of this pandemic in their own lives; and

WHEREAS educators this year have had to reinvent school again and again in response to a global pandemic and have gone above and beyond to care for each student's academic, social and emotional well-being as they also personally balance the current realities of the pandemic in their own lives; so

THEREFORE, BE IT RESOLVED, the School Board of Spring Lake Park Schools extends its thanks and appreciation to all staff for their tremendous commitment and dedication in making this a world class learning community of choice, specifically in a year of pandemic and hereby declares May 3-7, 2021 as Staff Appreciation Week in Spring Lake Park Schools.

Roll Call:

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 as presented.

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 employee negotiations.

Motion by _____ seconded by _____ to reconvene the meeting.

I. ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting.