



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, August 10, 2021

7:00 p.m.

(or immediately following 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 for a complete list of monthly events)

- Tuesday, August 31, 2021: Welcome Back Staff Breakfast & All Staff Meeting
- Tuesday, August 24, 2021: School Board Work Session, 6:00p.m.
- Monday, September 6, 2021: Labor Day, all buildings closed
- Tuesday, September 14, 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:
 - June 8, 2021 Regular School Board Meeting
 - June 22, 2021 School Board Work Session

2. Bills Paid for May 2021 and June 2021

BILLS PAID	
May & June 2021	
Fund	Total Payments
General	\$ 9,316,708
Food Service	292,769
Community Education	279,780
Debt Service	-
Trust and Agency	-
Building Construction	8,084
Internal Service Funds	155,729
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 10,053,070

3. Personnel Items

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. 2021-22 District Operational Plan Overview – Projects to Advance Our Vision
 - o Dr. Jeff Ronneberg, Superintendent
 - o Dr. Hope Rahn, Director of Learning and Innovation

2. Effective Operations: Improve our effective management of human, financial, and physical Resources
 - o Monthly Financial Report – May/June 2021
 - o Ms. Amy Schultz, Director of Business Services
 - o Velodrome Update
 - o Ms. Amy Schultz, Director of Business Services
 - o Dr. Jeff Ronneberg, Superintendent of Schools

3. Superintendent’s Report

F. ACTION ITEMS

1. Approval of Spring Lake Park Teacher’s Master Agreement for 2021-2023

Motion by _____, seconded by _____ to approve the 2021-2023 Master Agreement between Spring Lake Park School District #16 and Spring Lake Park Teachers United as negotiated and recommended by the School Board Negotiation Committee and the Administration.

2. Approval of Superintendent's Contract for 2022-2025

Motion by _____, seconded by _____ to approve the Board Committee's recommendations for the Superintendent's contract for 2022-2025.

3. 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 as shown the donation summary report.

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 in to Closed Session to discuss employee negotiations.

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

I. ADJOURNMENT

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