



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, October 12, 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 website at for a complete list of monthly events) www.springlakeparkschools.org

- Monday, October 18 – Wednesday, October 20, 2021- No School; Staff Professional Workdays
- Thursday, October 21, 2021 – No School
- Friday, October 22, 2021 - No School; District Services Center closed
- Tuesday, October 26, 2021 - School Board Work Session, 6:00 p.m.
- Tuesday, November 9, 2021 Regular School Board 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 September 14, 2021 School Board Regular Meeting
Minutes of the September 28, 2021 School Board Work Session

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

BILLS PAID-August 2021	
Fund	Total Payments
General	\$ 1,594,264
Food Service	77,059
Community Education	103,947
Debt Service	-
Trust and Agency	15,300
Building Construction	9,436
Internal Service Funds	1,428
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 1,801,434

3. Personnel Items

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Effective Operations:** Improve our effective management of human, financial and physical resources
 - Enrollment Update
 - Ms. Amy Schultz, Director of Business Services
2. 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. American Education Week, November 15-19, 2021

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

WHEREAS, American Education Week was first observed in December 1921 as an opportunity to focus public support on our nation’s schools; and

WHEREAS, the strength of our nation depends on a citizenry that values our public schools and supports our children’s education; and

WHEREAS, all staff in the district provide a safe, healthy and nourishing learning environment for our children and communities; and

WHEREAS, schools bring together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise,

WHEREAS, in the year 2020, during an ongoing global pandemic, the education of society's doctors, scientists and trailblazers feels more urgent and relevant than ever.

NOW, THEREFORE BE IT RESOLVED the School Board of Spring Lake Park Schools hereby designates November 15-19, 2021, as the recognition and celebration of American Education Week in Spring Lake Park Schools.

Roll Call:

2. Second Reading to Adopt Proposed Policy Changes

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

603a Curriculum Development and Instructional Resources

3. Approval of UAW Local 125 - Child Care 2021-2023 Agreement

Motion by _____, seconded by _____, to approve the 2021-2023 Agreement between Spring Lake Park Schools District 16 and UAW Local 125 - Child Care as negotiated and recommended by the School Board Negotiation Committee and the Administration.

4. Approval of Health Care Specialists Agreement for 2021-2023

Motion by _____, seconded by _____, to approve the proposed 2021-2023 agreement between Spring Lake Park School District 16 and the Health Care Specialists as recommended by the Administration.

5. Acknowledgment of Gifts

Motion by _____, seconded by _____, to approve 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 presented at this meeting.

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.