



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, November 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 visit the calendar at www.springlakeparkschools.org for a complete list of monthly events)

- Wednesday, November 24 - Friday, November 26, 2021 No School for students and staff
District Services Center (DSC) Closed on Nov 25 and Nov. 26
- Thursday, December 2, 2021, School Board Retreat, 11:30am
- Tuesday, December 14, 2021 School Board Regular Meeting, 7:00 p.m.
 - Includes Truth in Taxation Meeting
 - 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 October 12, 2021 School Board Regular Meeting
Minutes of the October 26, 2021 School Board Work Session
2. Bills Paid for September 2021, in the following amounts:

BILLS PAID September 2021	
Fund	Total Payments
General	\$ 2,608,959
Food Service	171,268
Community Education	198,817
Debt Service	-
Trust and Agency	16,900
Building Construction	602
Internal Service Funds	155,273
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,151,819

3. Personnel Items

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Engaged and Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our students' unique and varied needs.

- Fall 2021 Athletics/Activities Update
 - Mr. Will Wackman, SLPHS Athletic Director
- Update on Outreach, Communication, and Enrolling for Fall 2022
 - Ms. Erika Taibl, Director of Communications and Marketing

2. **Effective Operations:** Improve our effective management of human, financial, and physical resources.

- Monthly Financial Report – September 2021
 - Ms. Amy Schultz, Director of Business Services

3. Superintendent's Report

Each meeting the Superintendent will take a few moments to update the Board on 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. Canvassing Returns of Votes of Spring Lake Park Independent School District No 16 General Election held November 2, 2021

BE IT RESOLVED by the School Board of Spring Lake Park Independent School District No. 16, State of Minnesota, as follows:

1. It is hereby found, determined, and declared that the General Election of the voters of this school district held on November 2, 2021, was in all respects duly and legally held.

- As specified in the attached Abstract and Return of Votes Cast, a total of 1,749 voters of the district voted at said General Election on the election of four (4) school board members for four (4) four (4) year terms caused by expiration of term on the first Monday in January following the general election. Votes cast for the office are as follows:

Candidate	Votes	Elected
Marilynn Forsberg	791	X
Michael Kreun	1,125	X
Allie Schmidt	734	
Melody Skelly	1,184	X
Sam Vilella	847	X
Write-In	285	

- Melody Skelly, Michael Kreun, Sam Vilella, and Marilynn Forsberg, having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January 2022.
- The clerk is hereby directed to certify results of the General Election to the county auditors of each county in which the school district is located in whole or in part.
- After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk is hereby directed to deliver a certificate of election to each person entitled thereto. The clerk is also hereby directed to enclose with the certificate a form of acceptance of office and oath of office.

Roll Call:

2. First Reading to Initiate Review of Policy

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

707 Transportation of Public School Students

3. Adopt Proposed Policy Modifications

Motion by _____ seconded by _____ to approve the adoption of the following policies with proposed modifications. (*School Board Policy 208 states: If a policy is modified with minor changes that do not affect the substance of the policy or because of a legal change over which the school board has no control, the modified policy may be approved at one meeting at the discretion of the school board.*)

- 404 Criminal and Other Background Checks
- 424 License Status
- 427 Workload Limits for Special Education Teachers
- 601 School District Curriculum and Instruction Goals
- 602 Organization of School Calendar and School Day
- 708 Transportation of Nonpublic School Students
- 711 Video Recording on School Buses
- 712 Video Surveillance Other than on Buses

4. 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 in the attachment.

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.