



**Spring Lake Park Schools**  
District Services Center  
1415 81st Avenue NE  
Spring Lake Park, MN 55432

**SCHOOL BOARD REGULAR MEETING**  
**District Services Center**  
**Tuesday, January 11, 2022**

**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)

- Monday, January 17, 2022 - No School for Students or Staff; buildings, child care, and District Services Center closed
- Tuesday, January 25, 2022 - School Board Work Session, 6:00p.m.
- Tuesday, February 8, 2022 - School Board Regular 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 December 14, 2022 School Board Regular Meeting

2. Bills Paid for November 2022, in the following amounts:

<b>BILLS PAID November 2021</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$ 4,072,493
Food Service	205,971
Community Education	150,681
Debt Service	-
Trust and Agency	-
Building Construction	-
Internal Service Funds	1,428
OPEB Debt Services	-
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$ 4,430,573</b>

3. Personnel Items

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

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

2022 - 2023 Enrollment, Registration, and Grade Level Transitions Update

- Colleen Pederson, Director of Community Education and Outreach
- Erika Taibl, Director of Communications and Marketing

Career and College Pathways Overview and Programming Update

- Melissa Olson, District Lead for Learning and Innovation

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

Monthly Financial Report for November 2022

- Ms. Amy Schultz, Director of Business Services

3. 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. Pay Equity Implementation Report

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to direct the administration to submit the Pay Equity Implementation Report for the calendar year ended December 31, 2021, to the Department of Employee Relations.

2. Acknowledgment and Acceptance 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.

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.