



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, February 8, 2022

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 Calendar and Resource Guide or the District website at www.springlakeparkschools.org for a complete list of monthly events)

- Tuesday, February 22, 2022, School Board Work Session, 6:00 p.m.
- Tuesday, March 8, 2022, Regular School Board Meeting, 7:00 p.m.
- with Communication to the Board and Administration at 6:45 p.m.
- Friday, March 11, 2022, No School - Staff Professional Work Day
- Monday, March 14, 2022 - Friday, March 18, 2022 No School, Spring Break
- Monday, March 21, 2022, No School – Staff Professional Work Day

D. CONSENT AGENDA

Motion by _____ seconded by _____ to approve the following items of the consent agenda:

1. Minutes of the:
January 11, 2022 School Board Organizational Meeting
January 11, 2022 School Board Regular Meeting

High expectations, high achievement for all. No excuses.

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

BILLS PAID December 2021	
Fund	Total Payments
General	\$ 3,805,431
Food Service	203,646
Community Education	145,573
Debt Service	-
Trust and Agency	1,500
Building Construction	20,034
Internal Service Funds	177,356
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 4,353,540

3. Personnel Items – including employments, terminations/resignations/non-renewal of contract, leaves of absence, 2021-2022 lane changes for teachers, and 2021-2022 Seniority Lists for Spring Lake Park School District 16 Employees.

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Effective Operations:** Improve our Effective Management of Human, Financial and Physical Resources
 - Monthly Financial Report for December 2021
 - 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. Updated School Health and Safety Measures

Motion by _____, seconded by _____ to approve the updated Face Mask Decision-Making Guide as presented.

2. NE Metro 916 Updated Joint Powers Agreement (JPA)

Motion by _____, seconded by _____ to approve the NE Metro 916 Joint Powers Agreement

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 to the district.

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.