



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, March 8, 2022

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)

- Friday, March 11, 2022, No School for students, Staff Professional Work Day
- Monday, March 14 - Friday, March 18, 2022 No School, Spring Break
- Monday, March 21, 2022, No School for students, Staff Professional Work Day
- Tuesday, March 29, 2022, School Board Work Session, 6:00 p.m.
- Tuesday, April 12, 2022, 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:
February 8, 2022 School Board Regular Meeting
March 1, 2022 School Board Work Session

High expectations, high achievement for all. No excuses.

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

| BILLS PAID January 2022 | |
|--------------------------------|-----------------------|
| Fund | Total Payments |
| General | \$ 3,676,621 |
| Food Service | 165,856 |
| Community Education | 119,463 |
| Debt Service | 8,083,050 |
| Trust and Agency | 5,000 |
| Building Construction | - |
| Internal Service Funds | 1,426 |
| OPEB Debt Services | 871,576 |
| OPEB Trust Account | - |
| TOTAL | \$ 12,922,992 |

3. Personnel Items

E. DISCUSSION, REPORTS, INFORMATION ITEMS

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

- Project Update: Redesign Alternative Learning Programming
 - Dr. Hope Rahn, Director of Learning and Innovation

2. Superintendent's Report

- Dr. Jeff Ronneberg, Superintendent of Schools

F. ACTION ITEMS

1. Approval of 2021-2022 Budget Revisions

Motion by _____ seconded by _____ to approve the revised 2021-2022 budget as shown below:

| Spring Lake Park Schools | | |
|---------------------------------|------------|--------------|
| 2021-2022 Revised Budget | | |
| Fund | Revenues | Expenditures |
| General | 78,491,574 | 80,009,692 |
| Food Service | 3,000,000 | 3,000,000 |
| Community Service | 3,500,000 | 3,500,000 |
| Debt Service | 9,868,483 | 10,049,200 |
| Debt Service - OPEB | 891,948 | 909,153 |
| Total | 95,752,005 | 97,468,045 |

2. Approval of Construction Bids

Motion by _____, seconded by _____ to award the base bid, as well as Alternate No. 1 and Alternate 2, for the 2022 Reroofing and Wall Renovations Project at Spring Lake Park High School.

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 donated 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.