



**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**  
**Tuesday, April 12, 2022, 7:00 P.M.**

**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)**

- Friday, April 15, 2022 No school for students, Staff Professional Work Day
- Friday, April 29, 2022 School Board Retreat
- Tuesday, May 10, 2022 Regular School Board 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:  
March 8, 2022 School Board Regular Meeting  
March 29, 2022 School Board Work Session
2. Bills Paid for February 2022, in the following amounts:

<b>BILLS PAID February 2022</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$ 2,800,549
Food Service	213,552
Community Education	153,144
Debt Service	-
Trust and Agency	-
Building Construction	-
Internal Service Funds	167,549
OPEB Debt Services	-
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$ 3,334,794</b>

3. Personnel Items

4. Prime Vendor for Nutrition Services

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

1. **Communications and Connections:** Increase the connection, engagement and support of our families and communities

- Project Update: Enhance Community Education Offerings
  - Ms. Colleen Pederson, Director of Community Education

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

- Monthly Financial Report for January and February 2022
  - Ms. Amy Schultz, Director of Business Services

4. 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. Staff Appreciation Week, May 2-6, 2022

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following resolution:

WHEREAS, the education of youth is essential to the future of our community, state, country and world; and

WHEREAS, educators fill many roles, as listeners, explorers, role models, motivators and mentors; and

WHEREAS the outstanding staff of Spring Lake Park Schools demonstrate their commitment daily and use their diverse talents to personalize learning and help each student develop and achieve their dreams in preparation for life beyond high school; and

WHEREAS educators continuously adapt to numerous external challenges while caring for each student and creating meaningful learning opportunities as they also manage the realities of their own lives; and

WHEREAS educators continue to influence us long after our school days are only memories; so

THEREFORE, BE IT RESOLVED, the School Board of Spring Lake Park Schools extends its thanks and appreciation to all staff for making this a world-class learning community of choice and hereby declares May 2-6, 2022 as Staff Appreciation Week in Spring Lake Park Schools.

Roll Call:

5. 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 as presented.

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.