



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

Monday, August 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)

- Tuesday, August 23, 2022: School Board Work Session, 6:00p.m
- Tuesday, August 30, 2022: Welcome Back Staff Breakfast & All Staff Meeting
- Monday, September 5, 2022: Labor Day, all buildings closed
- Tuesday, September 13, 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:
 - June 7, 2022 Regular School Board Meeting
 - June 21, 2022 School Board Work Session

2. Bills Paid for May 2022 and June 2022

BILLS PAID May/June 2022	
Fund	Total Payments
General	\$ 9,664,932
Food Service	364,178
Community Education	344,446
Debt Service	-
Trust and Agency	33,950
Building Construction	-
Internal Service Funds	164,507
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 10,572,013

3. Personnel Items

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. 2022-23 District Operational Plan Overview – Projects to Advance Our Vision
 - Dr. Jeff Ronneberg, Superintendent
 - Dr. Hope Rahn, Executive Director of Learning and Innovation
2. Starting the 2022-2023 School Year
 - Dr. Jeff Ronneberg, Superintendent
3. Effective Operations: Improve our effective management of human, financial, and physical Resources
 - Monthly Financial Report – May/June 2022
 - Ms. Amy Schultz, Executive Director of Business Services
4. Superintendent’s Report

F. ACTION ITEMS

1. Second Reading to Adopt Proposed Policy Changes

Motion by _____, seconded by _____ to approve the adoption of the following policies with proposed changes:

- 534 School Meals (new mandatory policy)
- 406 Public and Private Personnel Data
- 515 Protection and Privacy of Pupil Records
- 524 Technology Responsible Use and Safety

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.

I. ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting.