



**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, September 13, 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](http://www.springlakeparkschools.org) for a complete list of monthly events)**

- Tuesday, September 27, 2022, School Board Work Session, 6:00 p.m.
- Tuesday, October 11, 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:

August 8, 2022, Regular School Board Meeting  
August 23, 2022, School Board Work Session

2. Bills Paid for July 2022

<b>BILLS PAID</b>	
<b>Jul-22</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$ 3,428,715
Food Service	57,925
Community Education	121,008
Debt Service	1,820,925
Trust and Agency	5,400
Building Construction	-
Internal Service Funds	54,991
OPEB Debt Services	23,483
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$ 5,512,447</b>

3. Personnel Items

**E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITION**

1. Certificate of Excellence in Financial Reporting from the Association of School Business Officials-International: *Spring Lake Park District 16 is a multiple year recipient of this award, most recently for its Comprehensive Annual Financial Report for Fiscal year ended June 30, 2021.*

**F. DISCUSSION, REPORTS, INFORMATION ITEMS**

1. 2022-23 District Operational Plan (DOP): The district operational plan describes improvement projects within each district strategic anchor: Engaged, Enthusiastic Learners, Effective Operations, and Communications and Connections.  
*The DOP and update meets World’s Best Workforce plan and reporting requirements*
  - Dr. Jeff Ronneberg, Superintendent
  - Dr. Hope Rahn, Executive Director of Learning and Innovation
  - Erika Taibl, Communications and Marketing Director
2. Superintendent’s Report  
 Each meeting the Superintendent will take a few moments to update the Board on 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.

**G. ACTION ITEMS**

1. Acknowledgment of Gifts

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve 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 as shown.

Roll Call:

**H. 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. CLOSED SESSION**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into Closed Session to discuss employee negotiations.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene the meeting.

**J. ADJOURNMENT**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting.