



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, October 11, 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, October 25, 2022, School Board Work Session, 6:00 p.m.
- Monday, November 7, 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:

September 13, 2022, Regular School Board Meeting
September 27, 2022, School Board Work Session

2. Bills Paid for August 2022

BILLS PAID	
Aug-22	
Fund	Total Payments
General	\$ 1,432,811
Food Service	107,669
Community Education	142,742
Debt Service	-
Trust and Agency	16,950
Building Construction	-
Internal Service Funds	56,245
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 1,756,417

3. Personnel Items

E. DISCUSSION, REPORTS, INFORMATION ITEMS

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

- Enhance Partnership with Families – Project Update
 - Dr. Hope Rahn, Executive Director of Learning and Innovation

2. Superintendent’s Report

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. American Education Week, November 14-18, 2022

Motion by _____, seconded by _____, to adopt the following resolution:

WHEREAS, American Education Week was first observed in December 1921 as an opportunity to focus public support on our nation's schools; and

WHEREAS, the strength of our nation depends on a citizenry that values our public schools and supports our children's education; and

WHEREAS, all staff in the district provide a safe, healthy and nourishing learning environment for our children and communities; and

WHEREAS, schools bring together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise,

WHEREAS, in the year 2020, during an ongoing global pandemic, the education of society's doctors, scientists and trailblazers feels more urgent and relevant than ever.

NOW, THEREFORE BE IT RESOLVED the School Board of Spring Lake Park Schools hereby designates November 14-18, 2022, as the recognition and celebration of American Education Week in Spring Lake Park Schools.

Roll Call:

2. Approval of the Agreement with Nutrition Service Employee's Terms and Conditions of Employment for Years 2022-2024

Motion by _____, seconded by _____, to approve the Agreement between Independent School District 16 and Nutrition Services Employees Local 284, effective July 1, 2022 through June 30, 2024 as recommended by the Board's Negotiating Committee and the Administration.

3. First Reading to Initiate review of Policies

Motion by _____, seconded by _____ to initiate the first reading of policies for review:

- 417 – Chemical Use and Abuse
- 418 – Drug free Workplace/School

4. 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:

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.