



**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, November 7, 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)

- Thursday, November 24 and Friday, November 25, 2022, No school for students and staff; District Services Center (DSC) Closed
- Tuesday, November 29, 2022, School Board Work Session, 6:00 p.m.
- Tuesday, December 13, 2022, School Board Regular Meeting, 7:00 p.m. with Communication to the Board and Administration at 6:45 p.m. Includes Truth in Taxation hearing.

**D. CONSENT AGENDA**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following items of the consent agenda:

1. Minutes of the:

October 11, 2022, Regular School Board Meeting  
October 25, 2022, School Board Work Session

2. Bills Paid for September 2022

<b>BILLS PAID</b>	
<b>Sep-22</b>	
Fund	Total Payments
General	\$ 3,938,700
Food Service	193,296
Community Education	189,023
Debt Service	-
Trust and Agency	11,300
Building Construction	-
Internal Service Funds	1,386
OPEB Debt Services	-
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$ 4,333,705</b>

3. Personnel Items

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

1. The Spring Lake Schools was recognized for excellence in communication by the National School Public Relations Association, receiving five awards in two categories.
  - Erika Taibl, Executive Director of Marketing and Communications

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

- 1. Communications and Connections:** Increase the connection, engagement and support of our families and communities
  - Enhance Community and Industry Partnerships – Project Update
    - Erika Taibl, Executive Director of Marketing and Communications
    - Melissa Olson, Director of Curriculum and Instructional Practices
- 2. Effective Operations:** Improve our effective management of human, financial, and physical resources.
  - Monthly Financial Report – September 2022
    - Amy Schultz, Executive Director of Business Services
- 3. 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.

**G. 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:

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

2. Resolution of Governing Board Supporting Form A Application To Minnesota State High School League Foundation

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

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota’s high school youth to participate in athletics and fine arts;

WHEREAS, the Governing Board of Spring Lake Park Schools recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of Spring Lake Park Schools supports the school’s application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

Roll Call:

3. Approval of the Agreement - School Clerical Employee’s Terms and Conditions of Employment for the Years 2022 - 2024

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Agreement between Independent School District 16 and Office & Professional Employees International Union, Local No. 12, AFL-CIO, CLC, effective July 1, 2022, through June 30, 2024, as recommended by the Board’s Negotiating Committee and the Administration.

4. Approval of Bid for Ventilation Update at Spring Lake Park High School

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to award bid for Ventilation Update at Spring Lake Park High School as presented at this meeting.

5. 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. ADJOURNMENT**

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