



Spring Lake Park Schools

District Services Center

1415 81st Avenue NE

Spring Lake Park, MN 55432

Communication to the School Board and Administration

Begins at 6:45pm

SCHOOL BOARD REGULAR MEETING

District Services Center

Tuesday, February 14, 2023

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 website at www.springlakeparkschools.org for a complete list of monthly events)

- Thursday, February 16, 2023, No School – Staff Professional Workday
- Friday, February 17, 2023, No School – Staff Professional Workday
- Monday, February 20, 2023, No School – President’s Day - District Services Center closed
- Saturday, February 25, 2023, Panther Foundation’s Panthers for a Purpose Party
- Tuesday, February 28, 2023, School Board Work Session, 6:00 p.m.
- Tuesday, March 7, 2023, Regular School Board Meeting, 7:00 p.m. with Communication to the Board and Administration at 6:45 p.m.
- Tuesday, March 28, 2023, School Board Work Session, 6:00 p.m.
- Tuesday, April 11, 2023, Regular School Board Meeting, 5:00 p.m.

D. CONSENT AGENDA

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

1. Minutes of the January 10, 2023, Organizational Meeting and Regular Meeting

High expectations, high achievement for all. No excuses.

2. Bills Paid for December 2022, in the following amounts:

BILLS PAID DECEMBER 2022	
Fund	Total Payments
General	\$ 3,114,127
Food Service	375,939
Community Education	142,892
Debt Service	950
Building Construction	-
Internal Service Funds	1,386
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,635,294

3. Personnel Items

4. Seniority Lists

5. Lane Changes

E. DISCUSSION, REPORTS, INFORMATION ITEMS

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

- District Operational Plan Project Update: Choose Alternative Learning Approach
 - Dr. Hope Rahn, Executive Director of Learning and Innovation

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

- FY23 Update and Proposed Budget Revisions
- FY24 Budget Process Update
 - Ms. Amy Schultz, Executive Director of Business Services

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

- Monthly Financial Report for December 2022
 - Ms. Amy Schultz, Executive Director of Business Services

4. 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. Approval of Budget Revision FY2023

Motion by _____, seconded by _____, to approve the revised 2022-2023 budget as shown below:

Spring Lake Park Schools 2022-2023 Revised Budget		
Fund	Revenues	Expenditures
General	\$ 78,979,265	\$ 79,042,710
Food Service	3,400,000	3,600,000
Community Service	3,750,000	3,750,000
Debt Service	9,995,929	10,054,950
Debt Service - OPEB	904,112	917,015
Total	\$ 97,029,306	\$ 97,364,675

2. First Reading to Initiate Review of Policy

Motion by _____ seconded by _____ to initiate the first reading of the following policies:

524 - Technology Responsible Use and Safety (Students and Staff)

722 – Public Data and Data Subject Requests

3. Resolution of Governing Board Supporting **Form B2** Application to Minnesota State High School League Foundation

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 to provide seminars/training opportunities or support for specific school functions for students/faculty members/officials and others who are involved 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 B2** grant to offset costs in three specific areas including leadership initiatives, safety, and transportation that reduces barriers to participation.

Roll Call:

4. Approval of the Agreement - Service Employees International Union Local No. 284 representing Custodial Employees' Terms and Conditions of Employment for the Years 2022-2024

Motion by _____, seconded by _____ to approve the 2022-2024 Agreement between Spring Lake Park School District 16 and Service Employees International Union Local No. 284 representing the Custodial Employees of the Spring Lake Park School District, as negotiated and recommended by the Administration.

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:

G. BOARD FORUM AND REPORTS (IF ANY)

The Board Forum provides individual School Board members an opportunity to share items of interest and information with the School Board.

H. CLOSED SESSION

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

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

I. ADJOURNMENT

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