



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, March 7, 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)

- Friday, March 10, 2023, No School for students, Staff Professional Work Day
- Monday, March 13 - Friday, March 17, 2023, No School, Spring Break
- Monday, March 20, 2023, No School for students, Staff Professional Work Day
- Tuesday, March 28, 2023, School Board Work Session, 6:00 p.m.
- Friday, April 7, 2023, No School dos students and staff, District Services Center closed
- 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 February 14, 2023, Regular Meeting and February 28, 2023 Work Session
2. Bills Paid for January 2023, in the following amounts:

High expectations, high achievement for all. No excuses.

BILLS PAID JANUARY 2023	
Fund	Total Payments
General	\$ 3,959,351
Food Service	197,157
Community Education	167,975
Debt Service	8,229,975
Building Construction	-
Internal Service Funds	116,989
OPEB Debt Services	893,008
OPEB Trust Account	-
TOTAL	\$ 13,564,455

3. Personnel Items

4. Lane Changes

E. DISCUSSION, REPORTS, INFORMATION ITEMS

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

- Achievement and Integration Plan FY24-26 Overview
 - Dr. Hope Rahn, Executive Director of Learning and Innovation

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

- Monthly Financial Report for January 2023
 - Ms. 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.

F. ACTION ITEMS

1. Approval of Principal Employee's Contract for the Years 2022-2024

Motion by _____ seconded by _____, to approve the Principal Employee's Contract for the years 2022-2024 as recommended by the Administration.

2. Submission of the FY24-26 Achievement and Integration Plan

Motion by _____, seconded by _____, to approve submission of the FY24-26 Achievement and Integration Plan.

3. Second Reading to Adopt Proposed Policy Changes

Motion by _____ seconded by _____ to approve the adoption of the following policies:

- 524 - Technology Responsible Use and Safety (Students and Staff)
- 722 – Public Data and Data Subject Requests

4. Adopt Proposed Policy Modifications

Motion by _____ seconded by _____ to approve the adoption of the following policies with proposed modifications. *(School Board Policy 208 states: If a policy is modified with minor changes that do not affect the substance of the policy or because of legal change over which the school board has no control, the modified policy may be approved at one meeting at the discretion of the school board.)*

- 210 – Conflict of Interest – School Board Members
- 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
- 515 – Protection and Privacy of Pupil Records

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. ADJOURNMENT

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