



Spring Lake Park Schools

District Services Center

1415 81st Avenue NE

Spring Lake Park, MN 55432

SCHOOL BOARD REGULAR MEETING

District Services Center

Tuesday, April 11, 2023

5:00 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, April 28, 2023, School Board Retreat, location TBD
- Friday, May 5, 2023, No school for students, Staff Professional Work Day
- Tuesday, May 9, 2023, Regular School Board Meeting, 7:00p.m. with Communication to the Board and Administration at 6:45p.m.

D. CONSENT AGENDA

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

1. Minutes of the March 7, 2023, Regular Meeting and March 28, 2023, Work Session
2. Bills Paid for February 2023, in the following amounts:

BILLS PAID FEBRUARY 2023	
Fund	Total Payments
General	\$ 2,892,745

Food Service	226,461
Community Education	133,780
Debt Service	-
Building Construction	-
Internal Service Funds	58,326
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,311,312

3. Personnel Items

4. Agreement with Spring Lake Park Schools Unaffiliated I/II Staff – approval of two-year contract between Spring Lake Park Schools and Unaffiliated I/II groups effective July 1, 2022, through June 30, 2024

E. DISCUSSION, REPORTS, INFORMATION ITEMS

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

- DOP Project update: COVID Relief Funding
 - Ms. Amy Schultz, Executive Director of Business Services

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

- Monthly Financial Report for February 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. Staff Appreciation Week May 8-12, 2023

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

WHEREAS, the education of youth is essential to the future of our community, state, country and world; and

WHEREAS, educators fill many roles, as listeners, explorers, role models, motivators, and mentors; and

WHEREAS the outstanding staff of Spring Lake Park Schools demonstrate their commitment daily and use their diverse talents to personalize learning and help each student develop and achieve their dreams in preparation for life beyond high school; and

WHEREAS educators continuously adapt to numerous external challenges while caring for each student and creating meaningful learning opportunities as they also manage the realities of their own lives; and

WHEREAS educators continue to influence us long after our school days are only memories; so

THEREFORE, BE IT RESOLVED, the School Board of Spring Lake Park Schools extends its thanks and appreciation to all staff for making this a world-class learning community of choice and hereby declares May 8-12, 2023 as Staff Appreciation Week in Spring Lake Park Schools.

Roll Call:

2. Designation of School Board Meetings for the 2023-2024 School Year

Motion by _____, seconded by _____, to designate the second Tuesday of the month for the Regular School Board Meeting (7:00pm, with communication to the Board and Administration starting at 6:45pm) and the fourth Tuesday of the month for School Board Work Sessions (6:00pm) for the 2022-2023 school year (unless otherwise noted) at the District Services Center, 1415 81st Ave NE, Spring Lake Park, MN:

August 15	Regular Meeting
August 29	Work Session
September 12	Regular Meeting
September 26	Work Session
October 10	Regular Meeting
October 24	Work Session
November 14	Regular Meeting
November 30	Board Retreat
December 12	Regular Meeting
January 9	Regular Meeting
January 23	Work Session
February 13	Regular Meeting
February 27	Work Session
March 5	Regular Meeting
March 26	Work Session
April 9	Regular Meeting
April 30	Board Retreat
May 14	Regular Meeting
May 28	Work Session
June 11	Regular Meeting
June 25	Work Session

3. 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.