



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 begins at 6:45pm

SCHOOL BOARD REGULAR MEETING

District Services Center

Tuesday, June 13, 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 Calendar and Resource Guide or the District website at www.springlakeparkschools.org for a complete list of monthly events)

- Tuesday, June 27, 2023, School Board Work Session, 6:00 p.m.

D. CONSENT AGENDA

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

1. Minutes of the:

May 9, 2023 School Board Regular Meeting
May 23, 2023 School Board Work Session

2. Bills Paid for April 2023, in the following amounts:

BILLS PAID April 2023	
Fund	Total Payments
General	\$ 3,991,669
Food Service	241,509

High Expectations, high achievement for all. No excuses.

Community Education	157,127
Debt Service	-
Trust and Agency	-
Building Construction	-
Internal Service Funds	57,168
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 4,447,473

3. Personnel Items

4. Approval of the Dissolution of Summer Academy Joint Powers Agreement effective June 30, 2023

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

1. Introduction of Tyler Nelson – 2023-2024 Northpoint Elementary Principal
2. Panther Foundation – Presentation of Donation
 - Tanya Hartwell, Panther Foundation Board Member

F. DISCUSSION, REPORTS, INFORMATION ITEMS

1. Engaged, Enthusiastic Learners: Align work of adults to continuously improve personalized instruction and responsiveness to meet our students’ unique and varied needs.

- Athletics/Activities Update: School Year 2022-2023
 - Mr. Will Wackman, SLPHS Activities and Athletics Director

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

- Monthly Financial Report for April 2023
 - Ms. Amy Schultz, Executive Director of Business Services
- FY24 Proposed Budget
 - 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.

G. ACTION ITEMS

1. Approval of 2023-2024 Proposed Budget

Motion by _____, seconded by _____, to approve the proposed 2023-2024 budget as presented.

2. Approval of the FY25 Application for Long-term Facilities Maintenance Revenue (LTFMR) to be submitted to the Minnesota Department of Education. *LTFMR has replaced Health and Safety and deferred maintenance revenue and programming per 2015 Legislative Action.*

Motion by _____, seconded by _____, to approve that the FY25 Application for Long-Term Facilities Maintenance Revenue be submitted to the Minnesota Department of Education.

3. Approval of 2023-24 Annual QComp Memorandum of Understanding (MOU)

Motion by _____, seconded by _____, to approve the QComp Memorandum of Understanding.

4. Approval of the Resolution Certifying the population estimate for the 2023 Payable 2024 Levy of Independent School District #16

Motion by _____ seconded by _____ to approve the following resolution:

WHEREAS, Spring Lake Park Schools has experienced an increase in population from the 2020 census figure of 34,933 to the current census figure of 35,662 as determined by the State Demographer.

THEREFORE, BE IT RESOLVED, by the School Board of Spring Lake Park Schools that the census figure of 35,662 be certified to the State Demographer for approval of use in the 2023 payable 2024 revenue calculations.

Roll Call:

5. Resolution Relating to Termination and Non-Renewal of Probationary Teaching Contracts

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

NOW THEREFORE BE IT RESOLVED, by the School Board of Independent School District 16, that pursuant to M.S. 122A40, the teaching contracts of the following probationary teachers in Independent School District 16, are hereby terminated at the close of the 2022-2023 school year.

BE IT FURTHER RESOLVED, that written notice shall be sent to the following teachers regarding termination of pay and fringe benefits as provided by law:

Name	Location	FTE	Position
Andrew Morrisette	Westwood School	0.2	Band Teacher

Roll Call:

6. 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 a 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.*)

- 506 - Student Discipline
- 708 - Transportation of Nonpublic School Students
- 709 - Student Transportation Safety

7. Acknowledgment of Gifts

Motion by _____, seconded by _____, to adopt 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 given to the district.

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 at _____.