



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

Tuesday, August 15, 2023

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 for a complete list of monthly events)

- Tuesday, August 29, 2023: School Board Work Session, 6:00 p.m.
- Tuesday, August 29, 2023: Welcome Back Staff Breakfast & All Staff Meeting
- Monday, September 4, 2023: Labor Day, all buildings closed
- Tuesday, September 12, 2023 School Board Regular Meeting, 7:00 p.m. with Communication to the Board and Administration at 6:45 p.m.

D. CONSENT AGENDA

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

1. Minutes of the:
 - June 13, 2023 Regular School Board Meeting
 - June 27, 2023 School Board Work Session

2. Bills Paid for May 2023 and June 2023

BILLS PAID May/June 2023	
Fund	Total Payments
General	\$ 10,186,453
Food Service	367,992
Community Education	373,843
Debt Service	-
Internal Service Funds	115,265
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 11,043,553

3. Personnel Items

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. 2023-24 District Operational Plan Overview – Projects to Advance Our Vision

- Dr. Jeff Ronneberg, Superintendent

2. Starting the 2023-2024 School Year

- Dr. Jeff Ronneberg, Superintendent

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

- Monthly Financial Report – May/June 2023
 - 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. 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 with the School Board items of interest and information.

H. CLOSED SESSION

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

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

I. ADJOURNMENT

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