



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, October 10, 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, October 24, 2023, School Board Work Session, 6:00 p.m.
- Tuesday, November 14, 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:

September 12, 2023, Regular School Board Meeting
 September 26, 2023, School Board Work Session

2. Bills Paid for August 2023

BILLS PAID	
Aug-23	
Fund	Total Payments
General	\$ 2,037,041

High expectations, high achievement for all. No excuses.

Food Service	110,665
Community Education	125,275
Debt Service	-
Trust and Agency	-
Building Construction	-
Internal Service Funds	58,754
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 2,331,735

3. Personnel Items

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. Communications and Connections: Increase the connection, engagement, and support of our families and communities

Deepen Family Communications and Connections – Project Update

- Ms. Erika Taibl, Executive Director Communications and Marketing

2. Communications and Connections: Increase the connection, engagement, and support of our families and communities

Monitor Implementation of Student Absences Approach – Project Update

- Ms. Kaline Sandven-Marinello, Director of Student Services and Special Education

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. Resolution Appointing Election Judges for The School District General and Special Election to Be Held November 7, 2023

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

WHEREAS, Spring Lake Park Independent School District No. 16 will be conducting a General and Special Election on November 7, 2023; and

WHEREAS, pursuant to Minnesota Statutes Section 204B.21, election judges for precincts in a school district election must be appointed by the board of that school district; and

WHEREAS, persons selected to serve meet all requirements of MN statute and county administrative policy, and have been trained and certified pursuant to law.

NOW THEREFORE, BE IT RESOLVED BY THE SCHOOL BOARD OF SPRING LAKE PARK INDEPENDENT SCHOOL DISTRICT NO. 16, STATE OF MINNESOTA, as follows:

1) The individuals listed on Attachment A are hereby appointed to serve as election judges for the School District General and Special Election to be held on November 7, 2023.

2) In the event circumstances require judges to be appointed in addition to the persons named in this resolution, the Clerk of Election is authorized to appoint as necessary, provided that the persons appointed meet all requirements of MN statute and administrative policy.

Attachment A

Election Judges Appointed to Serve
2023 School District General and Special Election of November 7, 2023

ISD 16 P-1 Woodcrest Elementary School, 880 Osborne Rd, Fridley, MN 55432
Donald Findell, Head Judge
Herbert Hoppenstedt, Assistant Head Judge
Michael Olson, Election Judge
Chelsey Sandford, Election Judge
Arnold Nelson, Election Judge
Rebecca Higgins, Election Judge
Colleen Kennedy, Election Judge

ISD 16 P-2 National Sports Center – The Welcome Center “A”, 1750 105th Ave NE, Blaine, MN 55449
Orville Lindquist, Head Judge
David Fitch, Assistant Head Judge
Diane Bohlman, Election Judge
Jennifer Eng, Election Judge
Betty Ann Miller, Election Judge
Wade Brown, Election Judge
Alice Percy, Election Judge

Roll Call:

2. American Education Week, November 13-17, 2023

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

WHEREAS, American Education Week was first observed in December 1921 as an opportunity to focus public support on our nation’s schools; and

WHEREAS, the strength of our nation depends on a citizenry that values our public schools and supports our children’s education; and

WHEREAS, all staff in the district provide a safe, healthy and nourishing learning environment for our children and communities; and

WHEREAS, schools bring together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise,

NOW, THEREFORE BE IT RESOLVED the School Board of Spring Lake Park Schools hereby designates November 13-17, 2023, as the recognition and celebration of American Education Week in Spring Lake Park Schools.

Roll Call:

3. Approval of UAW Local 125 - Child Care 2023-2025 Agreement

Motion by _____, seconded by _____, to approve the 2023-2025 Agreement between Spring Lake Park Schools District 16 and UAW Local 125 - Child Care as negotiated and recommended by the Administration.

4. 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. ADJOURNMENT

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