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, November 14, 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)

- Thursday, November 23 and Friday, November 24, 2023 no school for students and staff; District Services Center (DSC) Closed
- Thursday, November 30, 2023, School Board Retreat, 11:30am, location TBD
- Tuesday, December 12, 2023, School Board Regular Meeting, 7:00 p.m. with Communication to the Board and Administration at 6:45 p.m. Includes Truth in Taxation hearing.

D. CONSENT AGENDA

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

1. Minutes of the:

   October 10, 2023, Regular School Board Meeting
   October 24, 2023, School Board Work Session

3. Bills Paid for September 2023

BILLS PAID	
Sep-23	
Fund	**Total Payments**
General	$ 3,306,190
Food Service	430,018
Community Education	185,039
Debt Service	-
Internal Service Funds	56,885
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	**$ 3,978,132**

3. Personnel Items

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **ENGAGED AND ENTHUSIASTIC LEARNERS:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our students' unique and varied needs.

   - Athletics/Activities Update – Fall 2023
     - Mr. Will Wackman, SLPHS Athletic Director

2. 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 the Resolution Canvassing Returns of Votes of Spring Lake Park Independent School District No. 16 General and Special Election Held November 7, 2023

Motion by_____ seconded by_____ to approve the following resolution:

BE IT RESOLVED by the School Board of Spring Lake Park Independent School District No. 16, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the General Election of the voters of this school district held on November 7, 2023, was in all respects duly and legally held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 1,572 voters of the district voted at said General Election on the election of three (3) school board members for three (3) four (4) year terms caused by expiration of term on the first Monday in January following the general election. Votes cast for the office are as follows:

Candidate	Votes	Elected
Tony Easter	857	X
Amy Hennen	845	X
Allie Schmidt	1,057	X
Write-In	56	

3. Tony Easter, Amy Hennen and Allie Schmidt, having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2024.

4. As specified in the attached Abstract and Return of Votes Cast, a total of 1,572 voters of the district voted at said Special Election on the election of one (1) school board members for one (1) term to fill the unexpired term caused by a school board member resignation. Votes cast for the office are as follows:

Candidate	Votes	Elected
Kelly McClellan	851	X
Ryan McLaughlin	680	
Write-In	8	

5. Kelly McClellan, having received the highest number of votes, is elected to fill the unexpired term beginning immediately after receiving the certificate of election and taking the oath of office.

6. The clerk is hereby directed to certify results of the General and Special Election to the county auditors of each county in which the school district is located in whole or in part.

7. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk is hereby directed to deliver a certificate of election to each person entitled thereto. The clerk is also hereby directed to enclose with the certificate a form of acceptance of office and oath of office.

Roll Call:

2. <u>Adopt Proposed Policy Modifications</u>

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.)*

413 – Harassment and Violence
418 – Drug Free Workplace/Drug Free School
515 – Protection and Privacy of Pupil Records
533 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
602 – Organization of School Calendar and School Day
616 – School District System Accountability

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 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 _____.