SLP BLAINE | FRIDLEY SPRING LAKE PARK
SPRING LAKE PARK SCHOOLS

Spring Lake Park Schools
District Services Center
1415 81st Avenue NE
Spring Lake Park, MN 55432

Communication to the School Board and Administration
Begins at 6:45pm

SCHOOL BOARD REGULAR MEETING
District Services Center
Tuesday, January 9, 2024
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 website at www.springlakeparkschools.org for a complete list of monthly events)

- Monday, January 15, 2024 - No School for Students or Staff; buildings, childcare, and District Services Center closed
- Tuesday, January 23, 2024 - School Board Work Session, 6:00 p.m.
- Tuesday, February 13, 2024 - School Board Regular 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 December 12, 2023, Regular Meeting and Work Session

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

BILLS PAID NOVEMBER 2023	
Fund	**Total Payments**
General	$ 3,389,866
Food Service	179,552
Community Education	185,236
Debt Service	-
Internal Service Funds	72,203
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	**$ 3,826,857**

3. Personnel Items

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

1. Annual Comprehensive Financial Report for Fiscal Year Ending June 30, 2023

   - Ms. Amy Schultz, Executive Director of Business Services
   - Mr. Aaron Nielson, MMKR Certified Accountants

F. DISCUSSION, REPORTS, INFORMATION ITEMS

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

2023 - 2024 Enrollment, Registration, and Grade Level Transitions Update
- Colleen Pederson, Executive Director of Community Education and Outreach
- Erika Taibl, Executive Director of Communications and Marketing

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

- Monthly Financial Report for November 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.

G. 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:

H. 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.

I. ADJOURNMENT

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