



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, February 13, 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)

- Thursday, February 15, 2024, No School – Staff Professional Workday
- Friday, February 16, 2024, No School – Staff Professional Workday
- Monday, February 19, 2024, No School – President’s Day - District Services Center closed
- Saturday, February 24, 2024, Panther Foundation’s Panthers for a Purpose Party
- Tuesday, February 27, 2024, School Board Work Session, 6:00 p.m.
- Tuesday, March 5, 2024, Regular School Board Meeting, 5:00 p.m. with Communication to the Board and Administration at 5:00 p.m.

D. CONSENT AGENDA

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

1. Minutes of the January 9, 2024, Organizational Meeting and Regular Meeting

2. Minutes of the January 23, 2024, Work Session
3. Bills Paid for December 2023, in the following amounts:

BILLS PAID	
December 2023	
Fund	Total Payments
General	\$ 4,730,403
Food Service	376,226
Community Education	226,946
Debt Service	950
Internal Service Funds	63,613
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 5,398,138

4. Personnel Items
5. Seniority Lists
6. Lane Changes

E. DISCUSSION, REPORTS, INFORMATION ITEMS

- 1. Engaged and Enthusiastic Learners:** Align work of adults to continuously improved personalized instruction and responsiveness to meet our student’s unique and varied needs.
 - DOP Project Updates: K-12 Science Implementation, with focus on K-6 Science Specialists
 - Dr. Hope Rahn, Executive Director of Learning and Innovation
- 2. Effective Operations:** Improve our effective management of human, financial, and physical resources.
 - FY23 Update and Proposed Budget Revisions and FY24 Budget Process Update
 - Monthly Financial Report for December 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.

F. ACTION ITEMS

1. Approval of Budget Revision FY2024

Motion by _____, seconded by _____, to approve the revised 2023-2024 budget as shown below:

Spring Lake Park Schools
2023-2024 Revised Budget

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>
General	\$ 91,572,670	\$ 88,945,237
Food Service	4,550,000	4,550,000
Community Service	4,000,000	4,000,000
Debt Service	10,879,635	10,735,150
Debt Service - OPEB	186,035	253,305
Total	\$ 111,188,340	\$ 108,483,692

2. Approval of the Agreement - Health Care Specialists, Certified Occupational Therapy Assistants, and Speech Language Assistants for the Years 2023-2025

Motion by _____, seconded by _____, to approve the proposed 2023-2025 agreement between Spring Lake Park School District 16 and the Health Care Specialists, Certified Occupational Therapy Assistants, and Speech Language Assistants as negotiated and recommended by the Administration.

3. Approval of Spring Lake Park Administrators Agreement for 2023-2025

Motion by _____, seconded by _____, to approve the proposed 2023-2025 agreement between Spring Lake Park School District 16 and the Spring Lake Park Administrators.

4. Approval of the 2024-2025 and 2025-2026 School Calendar

Motion by _____, seconded by _____ to approve the proposed 2024-2025 and 2025-2026 school calendars.

5. 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 items of interest and information with the School Board.

H. ADJOURNMENT

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