



Spring Lake Park Schools

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

SCHOOL BOARD REGULAR MEETING

District Services Center

Tuesday, April 09, 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)

- Friday, April 26, 2024, No School for students, Staff Professional Workday
- Tuesday, May 7, 2024, School Board Retreat, location TBD
- Tuesday, May 14, 2023, Regular School Board 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 February 13, 2024 Regular Meeting and March 5, 2024 Work Session
2. Bills Paid for January and February 2024, in the following amounts:

BILLS PAID JANUARY AND FEBRUARY 2024	
Fund	Total Payments
General	\$ 7,884,807

Food Service	501,094
Community Education	349,314
Debt Service	9,061,075
Internal Service Funds	129,535
OPEB Debt Services	243,653
OPEB Trust Account	-
TOTAL	\$ 18,169,478

3. Personnel Items

E. PRESENTATIONS

1. Student Presentations
 - Michael Roopansingh and Gabrielle Vincent
2. Proposed Property Tax Abatement Presentation (Public Hearing)
 - Amy Schultz, Executive Director of Business Services

F. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **General Obligation School Building Refunding Bonds, Series 2024A Pre-Sale Report**
 - Aaron Bushberger, Ehlers (Public Financial Advisor)
2. **Engaged and Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our students’ unique and varies needs.
 - DOP Project update: Continue K-12 Science Implementation
 - Dr. Hope Rahn, Executive Director of Learning and Innovation
3. **Effective Operations:** Improve our effective management of human, financial, and physical resources.
 - Monthly Financial Report for January and February 2024
 - 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.

G. ACTION ITEMS

1. Resolution for Abatement

Motion by _____, seconded by _____, to adopt the Abatement resolution.

Roll Call:

2. Staff Appreciation Week May 6-10, 2024

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

WHEREAS, the education of youth is essential to the future of our community, state, country and world;
and

WHEREAS, educators fill many roles, as listeners, explorers, role models, motivators, and mentors; and

WHEREAS the outstanding staff of Spring Lake Park Schools demonstrate their commitment daily and use their diverse talents to personalize learning and help each student develop and achieve their dreams in preparation for life beyond high school; and

WHEREAS educators continuously adapt to numerous external challenges while caring for each student and creating meaningful learning opportunities as they also manage the realities of their own lives; and

WHEREAS educators continue to influence us long after our school days are only memories; so

THEREFORE, BE IT RESOLVED, the School Board of Spring Lake Park Schools extends its thanks and appreciation to all staff for making this a world-class learning community of choice and hereby declares May 6-10, 2024, as Staff Appreciation Week in Spring Lake Park Schools.

Roll Call:

3. Designation of School Board Meetings for the 2024-2025 School Year

Motion by _____, seconded by _____, to designate the second Tuesday of the month for the Regular School Board Meeting (7:00pm, with communication to the Board and Administration starting at 6:45pm) and the fourth Tuesday of the month for School Board Work Sessions (6:00pm) for the 2024-2025 school year (unless otherwise noted) at the District Services Center, 1415 81st Ave NE, Spring Lake Park, MN:

July	No meeting
August 12	Regular Meeting
August 27	Work Session
September 10	Regular Meeting
September 24	Work Session
October 8	Regular Meeting
October 29	Work Session
November 12	Regular Meeting
December 5	Board Retreat
December 17	Regular Meeting
January 14	Regular Meeting
January 28	Work Session
February 11	Regular Meeting
February 25	Work Session
March 4	Regular Meeting
March 25	Work Session

April 8	Regular Meeting
April 29	Board Retreat
May 13	Regular Meeting
May 27	Work Session
June 10	Regular Meeting
June 24	Work Session

4. Adopt Proposed Policy Modifications

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.*)

- 410 – Family and Medical Leave
- 514 – Bullying Prohibition Policy
- 533 – School Meals Policy
- 601 – School District Curriculum and Instruction Goals
- 613 – Graduation Requirements
- 709 – Student Transportation Safety

5. First Reading to Initiate Review of Policy

Motion by _____ seconded by _____ to initiate the first reading of policy for review:

- 506 – Student Discipline
- 806 – Emergency Preparedness/Response

6. 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 _____.