



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 begins at 6:45pm

SCHOOL BOARD REGULAR MEETING

**District Services Center
 Tuesday, June 11, 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 Calendar and Resource Guide or the District website at www.springlakeparkschools.org for a complete list of monthly events)

- Tuesday, June 25, 2024, School Board Work Session, 6:00 p.m.

D. CONSENT AGENDA

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

1. Minutes of the:

May 14, 2024 School Board Regular Meeting
 May 28, 2024 School Board Work Session

2. Bills Paid for April 2024, in the following amounts:

BILLS PAID	
Apr-24	
Fund	Total Payments

High Expectations, high achievement for all. No excuses.

General	\$ 3,247,186
Food Service	252,455
Community Education	164,495
Debt Service	-
Internal Service Funds	65,822
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 3,729,958

3. Personnel Items

4. Preschool MOU

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

1. Introduction of Lindsey Johnson – 2024-2025 Pak Terrace Principal

2. Panther Foundation – Presentation of Donation

- Ms. Colleen Pederson, Executive Director of Community Education and Extended Day Programs and Panther Foundation Members

F. DISCUSSION, REPORTS, INFORMATION ITEMS

1. Engaged, Enthusiastic Learners: Align work of adults to continuously improve personalized instruction and responsiveness to meet our students’ unique and varied needs.

- Athletics/Activities Update: Winter/Spring 2023-2024
 - Mr. Will Wackman, SLPHS Activities and Athletics Director

2. Engaged, Enthusiastic Learners: Align work of adults to continuously improve personalized instruction and responsiveness to meet our students’ unique and varied needs.

- Summer Programming Overview
 - Ms. Colleen Pederson, Executive Director of Community Education and Extended Day Programs

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

- Monthly Financial Report for April 2024
 - Ms. Amy Schultz, Executive Director of Business Services
- FY25 Proposed Budget
 - 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. Approval of 2024-2025 Proposed Budget

Motion by _____, seconded by _____, to approve the proposed 2024-2025 budget as presented.

2. Approval of the FY26 Application for Long-term Facilities Maintenance Revenue (LTFMR) to be submitted to the Minnesota Department of Education. LTFMR has replaced Health and Safety and deferred maintenance revenue and programming per 2015 Legislative Action.

Motion by _____, seconded by _____, to approve that the FY26 Application for Long-Term Facilities Maintenance Revenue be submitted to the Minnesota Department of Education.

3. Approval of 2024-25 Annual QComp Memorandum of Understanding (MOU)

Motion by _____, seconded by _____, to approve the QComp Memorandum of Understanding.

4. Resolution Relating to Termination and Non-Renewal of Probationary Teaching Contracts

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

NOW THEREFORE BE IT RESOLVED, by the School Board of Independent School District 16, that pursuant to M.S. 122A40, the teaching contracts of the following probationary teachers in Independent School District 16, are hereby terminated at the close of the 2023-2024 school year.

BE IT FURTHER RESOLVED, that written notice shall be sent to the following teachers regarding termination of pay and fringe benefits as provided by law:

Name	Location	FTE	Position
Merrissa McLean	Lighthouse School	1.0	Gifted/Talented Teacher

Roll Call:

6. Approval of the Resolution Certifying the population estimate for the 2024 Payable 2025 Levy of Independent School District #16

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

WHEREAS, Spring Lake Park Schools has experienced an increase in population from the 2022 Minnesota State Demographers 2022 District Population Report of 35,662 to the current of 36,379 as determined by the 2023 Minnesota State Demographers Report.

THEREFORE, BE IT RESOLVED, by the School Board of Spring Lake Park Schools that the census figure of 36,379 be certified to the State Demographer for approval of use in the 2024 Payable 2025 revenue calculations.

Roll Call:

7. Acknowledgment of Gifts

Motion by _____, seconded by _____, to adopt 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 given to the district.

Roll Call:

H. 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.

I. ADJOURNMENT

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