



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

Monday, August 12, 2024

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)

- Monday, August 26, 2024: Welcome Back Staff Breakfast and All Staff Meeting.
- Tuesday, August 27, 2024: School Board Work Session, 6:00 p.m.
- Monday, September 2, 2024: Labor Day, all buildings closed
- Tuesday, September 10, 2024: School Board Regular Meeting, 7:00 p.m. with Communication to the Board and Administration at 6:45 p.m.

D. CONSENT AGENDA

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

1. Minutes of the:
 - June 11, 2024 Regular School Board Meeting
 - June 25, 2024 School Board Work Session

2. Bills Paid for May 2024 and June 2024

BILLS PAID May/June 2024	
Fund	Total Payments
General	\$ 10,143,839
Food Service	395,428
Community Education	442,835
Debt Service	950
Internal Service Funds	66,006
OPEB Debt Services	238
OPEB Trust Account	-
TOTAL	\$ 11,049,296

3. Personnel Items

E. PRESENTATION, GUESTS, RECOGNITION

1. Pathways Highlight: Health and Human Services - Opportunities in Emergency Care (OEC) Highlights

- Bill Neiss and OEC Students

F. DISCUSSION, REPORTS, INFORMATION ITEMS

1. 2024-25 District Operational Plan Overview

- Dr. Jeff Ronneberg, Superintendent
- Dr. Hope Rahn, Executive Director of Learning and Innovation

2. Overview of Start to the 2024-2025 School Year

- Dr. Jeff Ronneberg, Superintendent

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

- Monthly Financial Report – May 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. 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.)

- 102 – Equal Educational Opportunity
- 104 – School District Purpose Statement
- 207 – Public Hearings
- 413 – Harassment and Violence
- 419 – Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco Related Devices and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction
- 503 – Student Attendance
- 506 – Student Discipline
- 509 – Enrollment of Nonresident Students
- 514 – Bullying Prohibition Policy
- 515 – Protection and Privacy of Pupil Records
- 516 – Student Medication and Telehealth
- 521 – Student Disability Nondiscrimination
- 524 – Internet, Technology and Cell Phone Acceptable Use and Safety Policy
- 534 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- 601 – School District Curriculum and Instruction Goals
- 613 – Graduation Requirements
- 616 – School District System Accountability
- 707 – Transportation of Public School Students
- 708 – Transportation of Nonpublic School Students
- 709 – Student Transportation Safety

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

I. 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 _____.

G. ACTION ITEMS, continued

3. Approval of Community Services Personnel Agreement for FY2024-FY2025

Motion by _____, seconded by _____, to approve the proposed FY2024-FY2025 agreement between Spring Lake Park School District 16 and the Community Services Personnel as negotiated and recommended by the School Board Negotiation Committee and the Administration.

4. Approval of Superintendent's Contract for FY2026-FY2028

Motion by _____, seconded by _____ to approve the Board Committee's recommendations for the Superintendent's contract for FY2026-FY2028.

J. ADJOURNMENT

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