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
Tuesday, September 10, 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)

- Tuesday, September 24, 2024 School Board Work Session, 6:00 p.m.
- Tuesday, October 8, 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:

   August 12, 2024 Regular School Board Meeting
   August 27, 2024 School Board Work Session

2. Bills Paid for July 2024

BILLS PAID July 2024	
Fund	**Total Payments**
General	$ 3,749,378
Food Service	229,985
Community Education	149,642
Debt Service	1,171,183
Internal Service Funds	67,461
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	**$ 5,367,649**

3. Personnel Items

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. 2024-25 District Operational Plan (DOP): The district operational plan describes improvement projects within each district strategic anchor: Engaged, Enthusiastic Learners, Effective Operations, and Communications and Connections.

The DOP and update meets MDE's Comprehensive Achievement and Civic Readiness reporting requirements (formerly the World's Best Workforce plan)

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

2. Superintendent's Report

Each meeting the Superintendent will take a few moments to update the Board on 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. Spring Lake Park High School Chiller Bid Approval

Motion by _____, seconded by _____, to award the bid for the Spring Lake Park High School Chiller Project to Advantage Mechanical from St. Cloud for the total contract in the amount of $1,672,250.00.

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:

G. 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.

H. ADJOURNMENT

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