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, November 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)

- Wednesday, November 27, 2024 – no school for students, staff professional workday
- Thursday, November 28 and Friday, November 29, 2024 - no school for students and staff; District Services Center (DSC) Closed
- Thursday, December 5, 2024 - School Board Retreat, 11:30am, location TBD
- Tuesday, December 17, 2024 - School Board Regular Meeting, 7:00 p.m. with Communication to the Board and Administration at 6:45 p.m. Includes Truth in Taxation hearing.

D. CONSENT AGENDA

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

1. Minutes of the:

   October 8, 2024, Regular School Board Meeting
   October 29, 2024, School Board Work Session

2. Bills Paid for September 2024

BILLS PAID	
Sep-24	
Fund	**Total Payments**
General	$ 4,722,214

Food Service	317,205
Community Education	141,398
Debt Service	-
Internal Service Funds	148,346
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	**$ 5,329,163**

3. Personnel Items

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Communications and Connections:** Increase the connection, engagement and support of our families and communities.
   - Support Student Attendance and an Enriching Learning Environment - DOP Project Update
     - Ms. Kaline Sandven Marinello, Director of Special Education and Student Services
2. **Engaged and Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our students' unique and varied needs.
   - Athletics/Activities Update – Fall 2024
     - Mr. Will Wackman, SLPHS Athletic Director
3. **Effective Operations:** Improve our effective management of human, financial and physical resources.
   - Monthly Financial Report – September 2024
     - Ms. Amy Schultz, Executive Director of Business Services

2. 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. Resolution of Governing Board Supporting Form A Application to Minnesota State High School League Foundation

   WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

   WHEREAS, the Governing Board of Spring Lake Park Schools recognizes the value of student participation in extracurricular activities; and

   WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

   THEREFORE, BE IT RESOLVED, that the Governing Board of Spring Lake Park Schools supports the school's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

Roll Call:

2. Approval of Bus Contract with Lorenz for FY25-FY27

   Motion by _____, seconded by _____ to approve the bus contract with Lorenz for FY25 – FY27.

3. 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 _____.