



Spring Lake Park Schools

District Services Center

1415 81st Avenue NE

Spring Lake Park, MN 55432

Communication to the School Board and Administration

Begins at 6:45pm

SCHOOL BOARD REGULAR MEETING

District Services Center

Tuesday, January 14, 2025

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 January 17, 2025 – No school for students – Staff Professional Workday
- Monday, January 20, 2025 - No School for Students or Staff; buildings, childcare, and District Services Center closed
- Tuesday, January 28, 2025 - School Board Work Session, 5:00 p.m.
- Tuesday, February 11, 2025 - School Board Regular 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 December 17, 2024, Regular Meeting

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

BILLS PAID NOVEMBER 2024	
Fund	Total Payments
General	\$ 5,466,270
Food Service	398,772
Community Education	178,291
Debt Service	-
Internal Service Funds	103,874
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 6,147,207

3. Personnel Items

E. DISCUSSION, REPORTS, INFORMATION ITEMS

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

- 2024 - 2025 Enrollment, Registration, and Grade Level Transitions Update
 - Colleen Pederson, Executive Director of Community Education and Outreach
 - Erika Taibl, Executive Director of Communications and Marketing

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

- Monthly Financial Report for November 2024
 - Ms. Amy Schultz, Executive Director of Business Services

3. 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. 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:

2. Pay Equity Implementation Report

Motion by _____, seconded by _____, to direct the administration to submit the Pay Equity Implementation Report, for the calendar year ended, December 31, 2024, to the Department of Employee Relations.

3. Approval of Budget Revision FY2025

Motion by _____, seconded by _____, to approve the revised 2024-2025 budget as shown below:

Spring Lake Park Schools		
2024-2025 Revised Budget		
Fund	Revenues	Expenditures
General	\$ 91,396,976	\$ 102,629,349
Food Service	4,600,000	4,550,000
Community Service	4,431,194	4,407,013
Debt Service	11,193,222	10,710,290
Debt Service - OPEB	262,006	280,315
Total	\$ 111,883,398	\$ 122,576,967

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 _____.