



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, March 4, 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, March 7, 2025, No School – Staff Professional Workday
- Monday, March 10-14, 2025, No School – Spring Break
- Monday, March 17, 2025, No School – Staff Professional Workday
- Monday, March 31, 2025, No School - Holiday
- Tuesday, April 8, 2025, Regular School Board 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 February 11, 2025, Regular Meeting
2. Minutes of the February 25, 2025, Work Session
3. Bills Paid for January 2025, in the following amounts:

BILLS PAID	
January 2025	
Fund	Total Payments
General	\$ 3,187,952
Food Service	308,805
Community Education	159,184
Debt Service	9,542,190
Internal Service Funds	115,097
OPEB Debt Services	274,658
OPEB Trust Account	-
TOTAL	\$ 13,587,886

4. Personnel Items

5. Agreement with Spring Lake Park Schools Unaffiliated I/II Staff – approval of two-year contract between Spring Lake Park Schools and Unaffiliated I/II groups effective July 1, 2024, through June 30, 2026

E. DISCUSSION, REPORTS, INFORMATION ITEMS

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

- DOP Project Updates – Enhance School Structures to Support Learning 2.0
 - Dr. Hope Rahn, Executive Director of Learning and Innovation
 - Carly Oto, Aaron Chretien and Peyton Siebrecht, Part Terrace Elementary 4th Grade Teachers

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

- Monthly Financial Report for January 2025
 - 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.

F. 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:

G. 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.

H. ADJOURNMENT

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