



**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 begins at 6:45pm

**SCHOOL BOARD REGULAR MEETING**

**District Services Center**

**Tuesday, June 10, 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 Calendar and Resource Guide or the District website at [www.springlakeparkschools.org](http://www.springlakeparkschools.org) for a complete list of monthly events)

- Tuesday, June 24, 2025, School Board Work Session, 5:00 p.m.

**D. CONSENT AGENDA**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the following items of the consent agenda:

1. Minutes of the:  
 May 13, 2025 School Board Regular Meeting
2. Bills Paid for April 2025, in the following amounts:

| <b>BILLS PAID</b>   |                       |
|---------------------|-----------------------|
| <b>Apr-25</b>       |                       |
| <b>Fund</b>         | <b>Total Payments</b> |
| General             | \$ 4,464,969          |
| Food Service        | 254,459               |
| Community Education | 137,763               |

*High Expectations, high achievement for all. No excuses.*

|                        |                     |
|------------------------|---------------------|
| Debt Service           | -                   |
| Internal Service Funds | 110,288             |
| OPEB Debt Services     | -                   |
| OPEB Trust Account     | -                   |
| <b>TOTAL</b>           | <b>\$ 4,967,479</b> |

3. Personnel Items

**E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS**

**1. Panther Foundation** – Presentation of Donation

- Tanya Hartwell, Panther Foundation Chairperson, John Sellner and Andi Kuznia Panther Foundation Board Members

**F. DISCUSSION, REPORTS, INFORMATION ITEMS**

**1. Engaged, Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our students’ unique and varied needs.

- Athletics/Activities Update: Winter/Spring 2024-2025
  - Mr. Will Wackman, SLPHS Activities and Athletics Director

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

- Monthly Financial Report for April 2025
  - Ms. Amy Schultz, Executive Director of Business Services
- FY25 Revised Budget and FY26 Proposed Budget
  - 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. Approval of the FY25 Revised Budget

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve FY25 revised budget as presented.

2. Approval of 2025-2026 Proposed Budget

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the proposed 2025-2026 budget as presented.

3. Approval of the FY27 Application for Long-term Facilities Maintenance Revenue (LTFMR) to be submitted to the Minnesota Department of Education. LTFMR has replaced Health and Safety and deferred maintenance revenue and programming per 2015 Legislative Action.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve that the FY27 Application for Long-Term Facilities Maintenance Revenue be submitted to the Minnesota Department of Education.

4. Designation of School Board Meetings for the 2025-2026 School Year

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to designate the second Tuesday of the month for the Regular School Board Meeting (7:00pm, with communication to the Board and Administration starting at 6:45pm) and the fourth Tuesday of the month for School Board Work Sessions (5:00pm) for the 2025-2026 school year (unless otherwise noted) at the District Services Center, 1415 81<sup>st</sup> Ave NE, Spring Lake Park, MN:

|              |                 |
|--------------|-----------------|
| August 4     | Work Session    |
| August 11    | Regular Meeting |
| August 26    | Work Session    |
| September 9  | Regular Meeting |
| September 23 | Work Session    |
| October 7    | Regular Meeting |
| October 28   | Work Session    |
| November 11  | Regular Meeting |
| December 5   | Board Retreat   |
| December 16  | Regular Meeting |
| January 13   | Regular Meeting |
| January 27   | Work Session    |
| February 10  | Regular Meeting |
| February 24  | Work Session    |
| March 3      | Regular Meeting |
| March 24     | Work Session    |
| April 14     | Regular Meeting |
| May 5        | Board Retreat   |
| May 12       | Regular Meeting |
| May 26       | Work Session    |
| June 9       | Regular Meeting |
| June 23      | Work Session    |

5. Approval of 2025-26 Annual QComp Memorandum of Understanding (MOU)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 2025-2026 QComp Memorandum of Understanding.

6. Acknowledgment of Gifts

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt 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 given to the district.

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. ADJOURNMENT**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_.