



**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**

**Monday, November 10, 2025**

**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](http://www.springlakeparkschools.org) for a complete list of monthly events)**

- Wednesday, November 26, 2025 – no school for students, staff professional workday
- Thursday, November 27 and Friday, November 28, 2025 - no school for students and staff; District Services Center (DSC) Closed
- Friday, December 5, 2025 - School Board Retreat, 11:30am, location TBD
- Tuesday, December 16, 2025 - 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 7, 2025 Regular School Board Meeting  
October 28, 2025 School Board Work Session

2. Bills Paid for September 2025

| <b>BILLS PAID</b>      |                       |
|------------------------|-----------------------|
| <b>September 2025</b>  |                       |
| <b>Fund</b>            | <b>Total Payments</b> |
| General                | \$ 3,255,402          |
| Food Service           | 184,461               |
| Community Education    | 101,296               |
| Debt Service           | -                     |
| Internal Service Funds | 112,493               |
| OPEB Debt Services     | -                     |
| OPEB Trust Account     | -                     |
| <b>TOTAL</b>           | <b>\$ 3,653,652</b>   |

3. Personnel Items

**E. DISCUSSION, REPORTS, INFORMATION ITEMS**

- 1. Communications and Connections:** Increase the connection, engagement and support of our families and communities
  - Develop and Successfully Implement Levy Campaign – DOP Project Update
    - Ms. Erika Taibl – Executive Director of Communications and Marketing
- 2. Effective Operations:** Improve our effective management of human, financial and physical resources.
  - Monthly Financial Report – September 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 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. Approval of the Resolution Canvassing Returns of Votes of Spring Lake Park Independent School District No. 16 General and Special Election Held November 4, 2025

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt the resolution Canvassing Returns of Votes of Spring Lake Park Independent School District No. 16 General and Special Election Held November 4, 2025

Roll Call:

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 \_\_\_\_\_.