



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, December 16, 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)

- Thursday, December 24, 2025 - Friday, January 2, 2026, No School; DSC and Childcare hours listed on the District Website
- Tuesday, January 13, 2026, School Board Organizational and Regular 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 November 11, 2025 Regular Meeting
2. Bills Paid for October 2025, in the following amounts:

BILLS PAID OCTOBER 2025	
Fund	Total Payments
General	\$ 5,593,573
Food Service	368,393
Community Education	209,679
Debt Service	-

Internal Service Funds	117,131
OPEB Trust Account	-
TOTAL	\$ 6,288,776

3. Personnel Items

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

1. Recognition of 2025 Spring Lake Park High School Football Team
 - John Stewart, SLPHS Football Head Coach
2. 2025 Budget and Property Taxes Payable 2026 Presentation (Truth in Taxation Hearing)
 - Ms. Amy Schultz, Executive Director of Business Services
3. Annual Comprehensive Financial Report for Fiscal Year Ending June 30, 2025
 - Ms. Amy Schultz, Executive Director of Business Services
 - Mr. Aaron Nielsen, MMKR Certified Accountants

F. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Effective Operations:** Improve our effective management of human, financial, and physical resources.
 - Monthly Financial Report for October 2025
 - 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.

G. ACTION ITEMS

1. Certification of Final 2025 Payable 2026 Property Tax Levy

Motion by _____, seconded by _____, to adopt the Final 2025 Payable 2026 Property Tax Levy and to certify the amounts to the Anoka County Department of Property Tax Administration.

Fund	Certified 2025 Levy
General	\$ 17,809,898.35
Community Services	\$ 558,725.57
General Debt Service	\$ 11,086,095.95
Total	\$ 29,454,719.87

2. Approval of the 2026-2027 School Calendar

Motion by _____ seconded by _____ to approve the 2026-2027 School Calendar.

3. Adopt Proposed Policy Modifications

Motion by _____ seconded by _____ to approve the adoption of the following policies with proposed modifications. (School Board Policy 208 states: If a policy is modified with minor changes that do not affect the substance of the policy or because of a legal change over which the school board has no control, the modified policy may be approved at one meeting at the discretion of the school board.)

306 – Administration of Code of Ethics

417 – Chemical Use and Abuse

418 – Tobacco- Free Environment, Possession and use of Tobacco, Tobacco related Devices, and Electronic Delivery device; Vaping Awareness and Prevention Instructions

519 – Interviews of Students by Outside Agencies

612.1 – Development of Parental Involvement Policies for Title I Programs

712 – Video Surveillance Other Than on Buses

722 – Public Data Requests

4. First Reading to Initiate Review of Policy

Motion by _____, seconded by _____ to approve the initiation of the first reading of the following policies:

533 – School Meals

5. 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:

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. CLOSED SESSION

Motion by _____, seconded by _____ to enter into Closed Session to review employee negotiations at _____.

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

J. ADJOURNMENT

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