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 13, 2026
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)

- Monday, January 19, 2026 - No School for Students or Staff; buildings, childcare, and District Services Center closed
- Tuesday, January 27, 2026 - School Board Work Session, 5:00 p.m.
- Tuesday, February 10, 2026 - 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, 2025, Regular Meeting
2. Bills Paid for November 2025, in the following amounts:

BILLS PAID - NOVEMBER 2025	
Fund	**Total Payments**
General	$ 4,201,387
Food Service	254,751
Community Education	153,926
Debt Service	-
Internal Service Funds	118,321
OPEB Trust Account	-
TOTAL	**$ 4,728,385**

3. Personnel Items

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Engaged and Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our students' unique and varied needs.
   - Athletics/Activities Update – Fall 2025
     - Mr. Will Wackman, SLPHS Athletic Director
2. **Effective Operations:** Improve our effective management of human, financial, and physical resources.
   - 2025 - 2026 Enrollment, Registration, and Grade Level Transitions Update
     - Colleen Pederson, Executive Director of Community Education and Outreach
     - Erika Taibl, Executive Director of Communications and Marketing
3. **Engaged and Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our students' unique and varied needs.
   - Advance Curricular Reviews – DOP Project Update
     - Dr. Hope Rahn, Executive Director of Learning and Innovation
4. **Effective Operations:** Improve our effective management of human, financial, and physical resources.
   - Monthly Financial Report for November 2025
     - Ms. Amy Schultz, Executive Director of Business Services
5. **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. Approval of Second Reading of Revised School Board Policies:

   Motion by _____, seconded by _____ to approve the second reading of the following revised policies:

   533 – School Meals

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 items of interest and information with the School Board.

H. ADJOURNMENT

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