



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, February 10, 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)

- Thursday, February 12, 2026, No School – Staff Professional Workday
- Friday, February 13, 2026, No School – Staff Professional Workday
- Monday, February 16, 2026, No School – President’s Day - District Services Center closed
- Tuesday, February 24, 2026, School Board Work Session, 5:00 p.m.
- Saturday, February 28, 2026, Panther Foundation Panther’s for a Purpose Party
- Tuesday, March 3, 2026, 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 January 13, 2026, Organizational Meeting and Regular Meeting
2. Minutes of the January 27, 2026, Work Session
3. Bills Paid for December 2025, in the following amounts:

BILLS PAID	
December 2025	
Fund	Total Payments
General	\$ 4,158,010
Food Service	227,008
Community Education	146,435
Debt Service	-
Internal Service Funds	131,681
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 4,663,134

4. Personnel Items
5. Seniority Lists
6. Lane Changes

E. DISCUSSION, REPORTS, INFORMATION ITEMS

- 1. Effective Operations:** Improve our effective management of human, financial, and physical resources.
 - DOP Project Update: Study Lighthouse Location to Enhance Programming
 - Dr. Hope Rahn, Executive Director of Learning and Innovation
 - Ms. Lisa Cisewski, Coordinator of Learning and Innovation
- 2. Effective Operations:** Improve our effective management of human, financial, and physical resources.
 - FY26 Proposed Budget Revisions and FY27 Budget Process Update
 - Monthly Financial Report for December 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. Approval of Budget Revision FY2026

Motion by _____, seconded by _____ to approve the revised 2025-2026 budget as shown below:

Spring Lake Park Schools 2025-2026 Revised Budget		
Fund	Revenues	Expenditures
General	\$ 95,999,343	\$ 94,873,807
Food Service	4,600,000	4,877,405
Community Service	4,575,000	4,575,000

Debt Service	55,547,784	55,160,875
Total	\$ 160,722,127	\$ 159,487,087

2. Approval of the 2027-2028 School Calendar

Motion by _____, seconded by _____ to approve the 2027-2028 School Calendar as presented.

3. Award Bids for the Spring Lake Park Schools Multi-Site Secure Entrance Updates at Spring Lake Park High School, District Services Center, Woodcrest Spanish Immersion and Park Terrace Elementary

Motion by _____, seconded by _____ to approve the bid for the Spring Lake Park Schools Multi-Site Secure Entrance Updates at Spring Lake Park High School, District Services Center, Woodcrest Spanish Immersion and Park Terrace Elementary as presented at this meeting.

4. 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 _____.