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 09, 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 Calendar and Resource Guide or the District website at www.springlakeparkschools.org for a complete list of monthly events)

- Tuesday, June 23, 2026 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 19 School Board Regular Meeting and May 26 Work Session

2. Bills Paid for April 2026, in the following amounts:

BILLS PAID	
Apr-26	
Fund	**Total Payments**
General	$ 4,692,015
Food Service	256,147
Community Education	144,750
Debt Service	-
Internal Service Funds	117,913
OPEB Debt Services	-
OPEB Trust Account	-

TOTAL	**$ 5,210,825**

3. Personnel Items

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

1. Panther Foundation – Presentation of Donation

- Nyle Zikmund, Panther Foundation Chairperson
- Rachel Folden, Panther Foundation Vice Chair and 2025 Panthers for a Purpose Party Chair
- Colleen Pederson, Executive Director of Community Education and Outreach

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 2025-2026
  - 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 2026
  - Ms. Amy Schultz, Executive Director of Business Services
- FY26 Revised Budget and FY27 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 FY26 Revised Budget

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

2. Approval of 2026-2027 Proposed Budget

   Motion by _____, seconded by _____, to approve the proposed 2026-2027 budget as presented.

3. Approval of the FY28 Application for Long-term Facilities Maintenance Revenue (LTFMR) to be submitted to the Minnesota Department of Education

   Motion by _____, seconded by _____, to approve that the FY28 Application for Long-Term Facilities Maintenance Revenue be submitted to the Minnesota Department of Education.

4. Approval of 2026-27 Annual QComp Memorandum of Understanding (MOU)

   Motion by _____, seconded by _____, to approve the 2026-2027 QComp Memorandum of Understanding.

5. 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 _____.