

SPARTA AREA SCHOOLS

May 8, 2023

Board of Education Offices



CLOSED SESSION: Student Discipline Hearing

A motion was made by Alster, supported by Bormes, to enter closed session at 6:00pm

Roll Call Vote: Jensen: Y VanStrien: Y Alster: Y Dame: Y Eluskie: Y Bormes: Y Driscoll: Y

Motion carried: 7 Ayes, 0 Nays.

A motion was made by Bormes, support by Bremer, to exit closed session at 7:10pm

Roll Call Vote: Jensen: Y VanStrien: Y Alster: Y Dame: Y Eluskie: Y Bormes: Y Driscoll: Y

Motion carried: 7 Ayes, 0 Nays

REGULAR BOARD MEETING

The meeting was called to order at 7:15pm by Board President Andy Jensen.

Members present: Jensen, VanStrien, Alster, Bremer, Eluskie, Bormes, Driscoll

Members absent: none

COMMUNICATIONS:

A. Spartan of the Month: Denise Sheneman, High School Secretary

B. Athletic Spotlight: Lady Spartans State Champion Gymnastics team – Leah Scheid and Kennedy Wood

C. Academic Spotlight: Erin Kavanaugh highlighted MTSS

D. Building/Program Communications: Updates provided by Building/Program Administrators and SRO.

E. Audience Comments/Public Participation: None

NEW BUSINESS:

A. L-4029 2023 Tax Rate Request: The L-4029 was reviewed and will be presented for approval at the June 12, 2023 meeting

B. Food Service Contract

A motion was made by Alster, supported by Jensen, to approve the Chartwells Food Service Contract as presented.

Motion Carried: 7 Ayes, 0 Nays

C. Overnight Wrestling Camp: The Overnight Wrestling Camp request was reviewed and will be presented for approval at the June 12, 2023 meeting.

CONSENT AGENDA:

A. Previous Minutes: to accept the minutes of the 04/10/23 meeting and the 04/24/23 workshop.

B. Personnel Report: to accept the personnel recommendations as presented by Superintendent Stoner.

C. Treasurer's Report: to accept the Treasurer's recommendation to approve the following expenditures:

General Fund	\$707,026.24	Debt Retirement	-
Sinking Fund	-	2016 Bond Series 1	-

Student Activities	\$27,515.75	2019 Bond Series 2	-
Food Service Fund	\$120,841.72	Payroll Fund	\$1,044,189.37
		TOTAL	\$1,899,573.08

D. Chromebook Purchase: to accept the recommended Chromebook purchase for the 23-24 school year.

E. Asphalt Bids: to approve the bids for the summer asphalt work.

F. KISD General Budget: to approve the 23-24 KISD general budget.

Motion by Bormes, supported by Bremer, to approve the Consent Agenda.

Motion carried: 6 Ayes, 0 Nays, 1 Abstain

ACTION ITEMS:

A. KISD Board of Election Representatives: The Board appointed Eluskie as the representative and VanStrien as the alternative to participate in the KISD School Board election.

Motion by VanStrien, supported by Alster, to approve the representatives for the KISD School Board Election.

Motion carried: 7 Ayes, 0 Nays

B. Student Discipline:

A motion by VanStrien, supported by Driscoll, to approve 180-day expulsion for Student AV2223B.

Reinstatement conditions to be determined by the Board and Administration.

Motion carried: 7 Ayes, 0 Nays

SUPERINTENDENT'S REPORT:

A. Ridgeview Summer Construction Project

B. Thrun Law Notes: April 2023

C. May Events:

- School Safety Forum – May 15th
- 8th Grade Recognition – May 24th
- High School Graduation – May 25th
- Adult Education Graduation – June 1st

D. Roundtable Discussion:

ADJOURNMENT:

There being no further business to come before the Board, motion by Eluskie, supported by Driscoll, to adjourn the meeting at 8:36pm.

Motion carried: 7 Ayes, 0 Nays.

Respectfully Submitted,

Mark L Alster

Board of Education Secretary
Sparta Area Schools