

SPARTA AREA SCHOOLS  
**1/14/2023**  
KISD Conf. Room

BOE Retreat  
9:00 AM

Members present: VanStrien, Alster, Eluskie, Bormes, Jensen, Driscoll, Bremmer  
Members absent: None

**.CALL TO ORDER at 9:08 by Jensen**

**I. Interim Superintendent discussion**

1. Review Washburn assessment
2. Individual BOE member insights
3. Athletics, AD, coach discussions
4. Superintendent contract negotiation process (Jensen, VanStrien, Alster)
5. Sup review with Washburn

**II. BOE onboarding discussion and advice**

**III. Discussion about removing interim Superintendent tag.**

1. Discussion around reviewing Superintendent goals.
2. Discussion about Washburn retirement and possible replacement.

**IV. Adjusting next BOE retreat to May/June**

**V. Superintendent Review calendar – move January to June cycle.**

1. Establish goals in June, October, December, February, May.
2. Discussion around target artifacts.
3. Move curriculum consistency under goal 2 “academic growth.”
4. Indicator of progress against recent security assessment, added under goal #1.
5. Security assessment team update.
6. Move Feb 21 mtg to 5:30 and add informal Superintendent review.
7. Add harassment and bullying reduction goal (middle school)

**VI. One time fund discussion**

1. Go back through BSI teams to determine the top 3 needs which would impact the greatest number of students (not brick and mortar, or athletics)
2. Discussion about increasing fund balance to 15%

**VII. Spring coaching roster**

1. Eluskie listed as coach even though she hasn't been contacted.
2. Motion by Alster, supported by VanStrien to approve spring coaching roster as listed.
  - a. Yes: 6 No: 0 Abstain: 1
  - b. Eluskie abstained due to family member conflict (Kami-MS Tennis).

**ADJOURNMENT:**

There being no further business to come before the Board, motion by Bremmer supported by Driscoll to adjourn the meeting at 3:30 p.m.

Respectfully Submitted,

Mark Alster

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Board of Education Secretary