



**REGULAR BOARD MEETING**  
**6:30pm**

The meeting was called to order at 6:32pm by Board President Andy Jensen.

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

Members absent: Bremer, Driscoll

**COMMUNICATIONS:**

- A. Athletics Spotlight:** Nick Pettit, Athletic Director, recognized Girls State Bowling Champions.
- B. Academic Spotlight:** The SECC staff provided a highlight of the SECC building programming and staff.
- C. Building/Program Communications:** Updates provided by Building/Program Administrators and SRO.
- D. Audience Comments/Public Participation:** None

**NEW BUSINESS:**

- A. Behavior Threat Assessment:** Erin Kavanagh presented on the Behavior Threat Assessment processing being adopted and used by Sparta Area Schools.
- B. Chromebook Purchase:** Review of submitted bid for purchasing replacement chromebooks.
- C. KISD Board Election Representative:** The Board discussed designating one member and one alternative to act as their representatives for the KISD Board Member elections.

**CONSENT AGENDA:**

- A. Previous Minutes:** to accept the minutes of the 03/13/23 meeting and the 03/27/23 workshop.
- B. Personnel Report:** to accept the personnel recommendations as presented by Superintendent Stoner.
- C. Finance Report:** to accept the Treasurer's recommendation to approve the following expenditures:

<b>General Fund</b>	\$861,200.50	<b>Debt Retirement</b>	-
<b>Sinking Fund</b>	-	<b>2016 Bond Series 1</b>	-
<b>Student Activities</b>	\$10,934.92	<b>2019 Bond Series 2</b>	\$1,365.00
<b>Food Service Fund</b>	\$106,780.86	<b>Payroll Fund</b>	\$ 1,020,957.09
		<b>TOTAL</b>	\$ 2,001,238.37

Motion by Eluskie, supported by VanStrien, to approve the Consent Agenda.

Motion carried: 5 Ayes, 0 Nays.

**ACTION ITEMS:**

**A. Appleview Air Handler Unit Bid**

A motion was made by Bormes, supported by VanStrien, to approve the B&V Mechanical bid as presented to install new air handler roof units at Appleview Elementary.

Motion carried: 5 Ayes, 0 Nays

**SUPERINTENDENT'S REPORT:**

**A. Annual MASB Legislative Awards Dinner**

**B. Thrun Law Notes:** March 2023

**C. Asphalt Bids:** Review of bids submitted for upcoming summer asphalt work at the Bus Garage, Ridgeview and the ECC overflow parking lot.

**D. Board Workshop:** April 24, 2023. Tina Mortensen, Director of Special Education, shared information regarding the District's special education programming.

**E. Roundtable Discussion:**

**ADJOURNMENT:**

There being no further business to come before the Board, motion by Alster, supported by Bormes, to adjourn the meeting at 9:03pm.

Motion carried: 5 Ayes, 0 Nays.

Respectfully Submitted,

*Mark L Alster*

Board of Education Secretary  
Sparta Area Schools