

## **SPARTA AREA SCHOOLS**

**August 8, 2022**

Board of Education Offices

### **CLOSED SESSION MEETING**

**6:00pm**

The meeting was called to order at 6:00 PM by Board President Andy Jensen.

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

Members absent: N/A

### **CLOSED SESSION:**

Student Discipline Hearing

### **Regular Board Meeting**

#### **COMMUNICATIONS:**

**A. Audience Comments/Public Participation:**

**B. Board Communications:** Back-To-School Update; Thrun School Law Notes-July 28,2022.

#### **CONSENT AGENDA:**

**A. Previous Minutes:** to accept the minutes of the July 11, 13, 19, 25 & 27 meetings.

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

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

General Fund	\$734,665.81	Debt Retirement	-
Sinking Fund	\$45,203.23	2016 Bond Series 1	\$47,671.05
Student Activities	\$15,496.07	2019 Bond Series 2	\$273,065.75
Food Service Fund	\$5,387.40	Payroll Fund	\$749,725.20
		<b>TOTAL</b>	<b>\$ 1,871,214.51</b>

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

Motion carried: 7 Ayes, 0 Nays.

#### **INFORMATIONAL/ACTION ITEMS:**

**A. Donation to Sparta High School**

A motion was made by Dame, supported by VanStrien, to accept the donation from the Forensic Science Division of MSP.

Motion carried: 7 Ayes, 0 Nays.

**B. Sale of White Early Childhood Center Property**

A motion was made by Bormes, supported by VanStrien, to approve the purchase agreement between KISD and Sparta Area Schools for the property located at 1655 12 Mile Rd NE.

Motion carried: 7 Ayes, 0 Nays.

**C. Resurfacing of the Bus Garage Parking Lot**

A motion was made by Alster, supported by VanStrien, to approve the resurfacing bid offered by Bob's Asphalt Paving.

Motion carried: 7 Ayes, 0 Nays

**D. Reinstatement Request/Recommendation**

A motion was made by Alster, supported by VanStrien, to approve reinstatement, with administrator determined conditions, for student AV2A2122.

Motion carried: 7 Ayes, 0 Nays.

**E. NEOLA Policy Updates – Policies 7540 (update) and 8391 (new) – Second Reading**

A motion was made by Eluskie, supported by VanStrien to approve the updated and new policies as presented.

Motion carried: 7 Ayes, 0 Nays.

**SUPERINTENDENT'S REPORT:**

**A. Roundtable Discussion:** Opening week of Athletics

**B. Governance:**

**ADJOURNMENT:**

Meeting adjourned at 10:27pm.

Respectfully Submitted,

*Mark L Alster*  
Board of Education Secretary