

REGULAR BOARD MEETING

6:30pm

The meeting was called to order at 630p by Board President Andy Jensen.

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

Members absent: none

COMMUNICATIONS:

- A. **Spartan Of The Month:** Linnea Hurley, 3rd Grade Teacher, Appleview Elementary
- B. **Athletics Spotlight:** A recognition of student athletes' success during the fall season.
- C. **Academic Spotlight:** Sparta High School students and teacher Kirsten Clemans presented on the new course, The Science of Cooking.
- D. **Building/Program Communications:** Updates provided by Building/Program Administrators, SRO and Hungerford Nichols Audit analysis.
- E. **Audience Comments/Public Participation:** None

NEW BUSINESS:

- A. **School Board Policy Update – First Reading:** First reading of revised policy 8400.

CONSENT AGENDA:

- A. **Previous Minutes:** to accept the minutes of the Nov 7, 2022 meeting and the Nov 28, 2022 workshop.
- B. **Personnel Report:** to accept the personnel recommendations as presented by Interim Superintendent Stoner.
- C. **Finance Report:** to accept the Treasurer's recommendation to approve the following expenditures:

General Fund	\$762,603.42	Debt Retirement	-
Sinking Fund	\$41,120.00	2016 Bond Series 1	-
Student Activities	\$10,719.57	2019 Bond Series 2	\$54,405.43
Food Service Fund	\$113,918.70	Payroll Fund	\$1,134,058.13
		TOTAL	\$ 2,116,825.25

Motion by VanStrien, supported by Alster, to approve the Consent Agenda as presented.

Motion carried: 7 Ayes, 0 Nays.

INFORMATION / ACTION ITEMS:

NEOLA Policy Updates-Policies 0114.1, 6108 and 6700-2nd Reading

A motion was made by Bormes, supported by Dame, to approve the policies listed above presented.

Motion carried: 7 Ayes, 0 Nays

Item Movement

A motion was made by Driscoll, supported by Alster, to move the Secured Entrances item to Information/Actions Items

Motion carried: 7 Ayes, 0 Nays.

Secured Entrances

A motion was made by Alster, supported by VanStrien, to approve the Secured Entrances proposal as presented.

Motion carried: 7 Ayes, 0 Nays.

SUPERINTENDENT'S REPORT:

A. Security Recommendations: Review of security options the Board may wish to pursue.

B. Thrun Law Notes: November 23, 2022

C. Board Workshop: December 14, 2022 @ 6p, Goal Review of the Interim Superintendent.

D. Roundtable Discussion:

ADJOURNMENT:

There being no further business to come before the Board, motion by Dame, supported by Eluskie, to adjourn the meeting at 820pm.

Motion carried: 7 Ayes, 0 Nays.

Respectfully Submitted,

Mark L Alster
Board of Education Secretary