



REGULAR BOARD MEETING
6:30pm

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

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

Members absent: None

INFORMATION ITEMS:

A. Student Discipline: Discussion with Sparta High School Administration regarding recent behavioral concerns related to Student SHSA2223.

COMMUNICATIONS:

A. SPARTAN of the MONTH: Kirsten Clemans, Sparta High School Science Teacher

B. Academic Spotlight: Visual Arts Collaboration presented by Heidi Mitchell and Sandy Davis.

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

D. Audience Comments/Public Participation: Comments were received from a community member. The Board thanked them for their comments.

NEW BUSINESS:

A. Board Policy Update – First Reading: First reading of new Policy 5330.02 Opioid Antagonists; and proposed updated to existing Policy 6210.01 Budget Fund Balance

B. Benchmark Assessment (NWEA) Mid-Year Reporting Requirements: Mid-year report of benchmark assessment results.

C. Schools of Choice Resolution 2023-2024: Review of the proposed 23-24 School of Choice Resolution.

D. 2022-23 General Appropriations-Budget amendment #1: Update on 22-23 revenue and expenditure changes for the year. Review of first budget amendment of the fiscal year.

ACTION ITEMS:

A. Student Discipline:

A motion was made by Alster, supported by Bormes, to approve mandatory long-term expulsion in addition to a no trespassing order for Student SHSA2223. Board approval is necessary for potential future enrollment.

Motion carried: 7 Ayes, 0 Nays

CONSENT AGENDA/APPROVAL:

- A. Previous Minutes:** to accept the minutes of the 01/09/23 meeting and the 01/23/23 workshop.
- 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	\$ 808,870.67	Debt Retirement	-
Sinking Fund	-	2016 Bond Series 1	\$ 18,803.40 -
Student Activities	\$ 26,097.53	2019 Bond Series 2	\$ 36,164.43
Food Service Fund	\$ 76,735.97	Payroll Fund	\$ 990,882.19
		TOTAL	\$ 1,957,554.19

- D. Cross Country overnight trip:** to approve the Cross Country overnight trip as presented.

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

Motion carried: 6 Ayes, 0 Nays, 1 Abstain.

SUPERINTENDENT'S REPORT:

- A. Additional District Cameras Purchase:** Information on the purchasing and installation of additional surveillance cameras and software.
- B. Summer Construction Projects:** Review of proposed plan for the Ridgeview Kitchen and additional office space renovations.
- C. Thrun Law Notes:** January 2023
- D. Board Workshop:** February 21, 2023 @ 530p - Literacy Studio Ellin Keene and AV staff will share the literacy focus over the years.
- E. Roundtable Discussion:**

ADJOURNMENT:

There being no further business to come before the Board, motion by Eluskie, supported by Bremer, to adjourn the meeting at 7:50pm.

Motion carried: 7 Ayes, 0 Nays.

Respectfully Submitted,

Mark L Alster

Board of Education Secretary
Sparta Area Schools