SPARTA AREA SCHOOLS

**September 14, 2020**

Board of Education Offices

Regular

 Board Meeting - Virtual

6:30 p.m.

The meeting was called to order at 6:30 p.m. by President Jensen.

Members present: Jensen, VanStrien, Dame, Eluskie, Kerby

Members absent: Alster, May

**RECOGNITION OF GUESTS:**

1. **Audience Comments:** n/a
2. **Board Communications:** The following information was shared: Kent County Grant Agreement; MDE memo-GEERS funding; Tesa Tape Rezoning Request; KSSN 19-20 Year-end Report; MHSAA/Athletics update/Thrun e-blast; KCHD Updated Toolkit 9-11-2020; School Dashboard/Outbreak information; Thrun Law Update August 27, 2020.

CONSENT AGENDA: Motion by Eluskie, supported by Dame,

1. **Previous Minutes:** to accept the minutes of the Board Workshop Meeting of August 10, 12 and 18, 2020.
2. **Personnel Report:** to accept the personnel recommendations as presented by Superintendent Bush.
3. **Treasurer’s Report:** to accept the Treasurer’s recommendation to approve the following expenditures:

|  |  |  |  |
| --- | --- | --- | --- |
| General Fund | 594,763.94 | Debt Retirement | - |
|  Sinking Fund | 96,606.53 | 2016 Bond Series 1 | 48,256.25 |
| Student Activities | 1,077.72 | 2019 Bond Series 2 | 3,159,054.20 |
| Food Service Fund | 44,307.71 | Payroll Fund | 825,047.10 |
|  |  | **TOTAL** | **4,469,113.45** |

Roll Call Vote: Jensen Y VanStrien Y Dame Y Eluskie Y Kerby Y

Motion carried 5 Ayes 0 Nays.

INFORMATIONAL/ACTION ITEMS:

1. NEOLA Policy Updates – 3rd Reading: Discussion, action tabled until next meeting.

NEW BUSINESS

1. Legal Update – Title IX policies: 1st reading
2. Extended COVID learning plan:
	1. Establishment of Goals for Extended Learning Plan.

**SUPERINTENDENT’S REPORT:**

1. **Series II Bond Update:** Click here to enter text.
2. **Future Projects:** Discussion
3. **Roundtable Discussion:** n/a

**ADJOURNMENT:**

There being no further business to come before the Board, motion by Eluskie, supported by Dame , to adjourn the meeting at 10:20 p.m.

Roll Call Vote: Jensen Y VanStrien Y Dame Y Eluskie Y Kerby Y

Motion carried 5 Ayes 0 Nays

Respectfully Submitted,

\_ Mark L Alster\_\_\_\_\_\_\_

Board of Education Secretary