

## SPARTA AREA SCHOOLS

January 9, 2023

Board of Education Offices



### **REGULAR BOARD MEETING**

6:30pm

The meeting was called to order at 6:30pm by Board President Andy Jensen.

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

Members absent: none

#### **ORGANIZATIONAL MEETING:**

##### **A. Election of Board Officers -2023.**

A motion was made by VanStrien, supported by Alster to appoint Andy Jensen as Board President.

Motion Carried: 7 Ayes, 0 Nays

A motion was made by Jensen, supported by Bormes to appoint Amanda VanStrien as Board Vice-President.

Motion Carried: 7 Ayes, 0 Nays

A motion was made by Eluskie, supported by VanStrien to appoint Mark Alster as Board Secretary.

Motion Carried: 7 Ayes, 0 Nays

A motion was made by VanStrien, supported by Alster to appoint Kim Eluskie as Board Treasurer.

Motion Carried: 7 Ayes, 0 Nays

##### **B. Building Assignments – 2023**

The Board designated the following members for Building Assignments:

- High School: Alster, Driscoll and Jensen
- Middle School: Alster, Bormes, Jensen
- Applevue: Bremer, VanStrien, Eluskie
- Ridgeview: Bormes, Eluskie, Bremer
- SECC: Driscoll, VanStrien

##### **C. Annual Legal Retain Agreement**

A motion was made by Bremer, supported by Bormes to approve the legal agreement with Thrun Law Firm.

Motion Carried: 7 Ayes, 0 Nays

#### **COMMUNICATIONS:**

**A. Athletics Spotlight:** The State Champion Girls Rugby Team was recognized for their continued excellence.

**B. Academic Spotlight:** David Oudbier, STEM Teacher at Applevue, shared some of the exciting learning that is occurring in his classroom.

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

**D. Audience Comments/Public Participation:** None.

## **NEW BUSINESS:**

### **A. Cross Country Overnight Trip**

The Board will consider approving the annual overnight preseason Cross Country Trip as presented.

### **B. Additional District Camera Purchase**

The Board will consider approving the purchase of additional surveillance cameras and software as presented.

## **CONSENT AGENDA:**

**A. Previous Minutes:** to accept the minutes of the 12/12/22 meeting and the 12/14/22 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:

<b>General Fund</b>	\$368,170.23	<b>Debt Retirement</b>	-
<b>Sinking Fund</b>	-	<b>2016 Bond Series 1</b>	-
<b>Student Activities</b>	\$13,660.98	<b>2019 Bond Series 2</b>	\$6550.00
<b>Food Service Fund</b>	\$145,256.60	<b>Payroll Fund</b>	\$ 806,652.44
		<b>TOTAL</b>	\$ 1,340,290.25

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

Motion carried: 7 Ayes, 0 Nays.

## **SUPERINTENDENT'S REPORT:**

**A. Thrun Law Notes:** December 2022

**B. Board Workshop:** January 23, 2023. Rebecca Chronowski, Appleview EL Teacher, will be sharing an update on how her department is evolving its instructional delivery to improve student outcomes.

**C. Roundtable Discussion:** Topics discussed: Board Retreat on January 14<sup>th</sup>, initial conversation with Tesa regarding an additional property purchase and the possibility of having pickleball nets available throughout the spring and summer for community members.

## **ADJOURNMENT:**

There being no further business to come before the Board, motion by Eluskie, supported by Bremer, to adjourn the meeting at 8:35pm.

Motion carried: 7 Ayes, 0 Nays.

Respectfully Submitted,

*Mark L Alster*

Board of Education Secretary  
Sparta Area Schools