

SPARTA AREA SCHOOLS

July 11, 2022

Board of Education Offices

Budget Meeting and Regular Board Meeting 6:00pm

The meeting was called to order at 6:03pm by Board President Andy Jensen.

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

Members absent: VanStrien

COMMUNICATIONS:

A. Audience Comments/Public Participation: No public comments.

B. Board Communications: New Athletic Director-Press Release; Final Spring Audit(Count) 2022; FY 2022-23 School Aid Budget; West Michigan Teacher Collaborative; School Election Information-Nov 8, 2022; Thrun School Law Notes-June 20, 2022.

CONSENT AGENDA:

A. Previous Minutes: to accept the minutes of the June 13th meeting and the June 27th workshop.

B. Personnel Report: to accept the personnel recommendations as presented by Superintendent Bush.

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

General Fund	\$939,941.06	Debt Retirement	-
Sinking Fund	\$30,752.79	2016 Bond Series 1	\$22,113.30
Student Activities	\$24,146.19	2019 Bond Series 2	\$69,422.00
Food Service Fund	\$115,142.54	Payroll Fund	\$1,250,532.26
		TOTAL	\$ 2,452,050.14

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

Motion carried: 6 Ayes, 0 Nays.

INFORMATIONAL/ACTION ITEMS:

A. Organizational Approvals for 22-23 School Year

A motion was made by Bormes, supported by Alster, to approve the designated individuals for duties and the Board meeting schedule for 22-23.

Motion carried: 6 Ayes, 0 Nays.

B. Annual Loan/Repayment Activity Application-School Loan Revolving Fund

A motion was made by Alster, supported by Dame, to approve the loan repayment schedule for 22-23 and the resolution to borrow from the School Bond Loan Fund

Motion carried: 6 Ayes, 0 Nays.

C. SESA Contract Proposal/Approval

A motion was made by Eluskie, supported by Dame, to approve the 3-year contract agreement (2022-2025) with the SESA group as presented.

Motion carried: 6 Ayes, 0 Nays

D. Administrator Contract Approval-Director of Operations

A motion was made by Alster, supported by Dame, to approve the contract and shared time agreement with Coopersville Public Schools for Director of Operations services for the 2022-23 school year.

Motion carried: 6 Ayes, 0 Nays.

E. Food Service Proposal-New Café Tables at Ridgeview

A motion was made by Bormes, supported by Alster, to approve the purchase of tables from Dew El.

Motion carried: 6 Ayes, 0 Nays.

F. NEOLA Policy Updates-Policies 7540 (update) and 8391 (new)-First Reading

First Reading of our updated technology policy and new policy regarding Comfort Dogs.

SUPERINTENDENT'S REPORT:

A. Back to School Planning: Discussion on back-to-school planning for the upcoming 22-23 school year, including opening day for all staff, professional development, open house and student's first day.

B. Superintendent Resignation: Superintendent Bush submitted his letter of resignation, effective August 31, 2022.

C. Roundtable Discussion:

ADJOURNMENT:

There being no further business to come before the Board, motion by Bormes, supported by Dame, to adjourn the meeting at 6:51pm.

Motion carried: 6 Ayes, 0 Nays.

Respectfully Submitted,

Mark L Alster
Board of Education Secretary