

**SPARTA AREA SCHOOLS**

**March 13, 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

**COMMUNICATIONS:**

- A. Sparta of the Month:** Ellen Nichols, Sparta Middle School teacher
- B. Guest Presenter:** Charlotte Ambrose, former SAS teacher, will present her book.
- C. Academic Spotlight:** SMS Art Prize presentation by Julie Aitken
- D. Athletic Spotlight:** Nick Pettit presented Head Wrestling Coach Mack Mroz and the conference title winning wrestlers.
- E. Building/Program Communications:** Updates provided by Building/Program Administrators and SRO.
- F. Audience Comments/Public Participation:** None.

**NEW BUSINESS:**

- A. Board Policy-Second Reading:** Second reading of Policy 5330.02 and Policy 6210.01.  
A Motion was made by Alster, supported by Bormes, to approve both Policy 5330.02 and Policy 6210.01 as presented. 7 Ayes, 0 Nays
- B. Baseball Overnight Trip:** Review of the Varsity baseball trip to Florida request  
A Motion was made by Alster, supported by Eluskie, to approve both the baseball overnight trip as presented. 7 Ayes, 0 Nays
- C. 8<sup>th</sup> Grade East Coast Trip:** Review of the SMS student East Coast Trip request.  
A Motion was made by Alster, supported by Eluskie, to approve both the 8<sup>th</sup> Grade East Coast trip as presented. 7 Ayes, 0 Nays
- D. Applevue Air Handling Project Bid:** Review of 3 (three) bids for the demolition and installation of air handling units for the building.

**CONSENT AGENDA:**

- A. Previous Minutes:** to accept the minutes of the 01/14/23 retreat, the 02/13/23 meeting, and the 02/21/23 workshop.
- B. Personnel Report:** to accept the personnel recommendations as presented by Superintendent Stoner.

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

<b>General Fund</b>	\$861,200.50	<b>Debt Retirement</b>	-
<b>Sinking Fund</b>	-	<b>2016 Bond Series 1</b>	-
<b>Student Activities</b>	\$10,934.92	<b>2019 Bond Series 2</b>	\$1,365.00
<b>Food Service Fund</b>	\$106,780.86	<b>Payroll Fund</b>	\$1,020,957.09
		<b>TOTAL</b>	\$2,001,238.37

**D. Schools of Choice Resolution:** to accept the proposed 23-24 School of Choice Resolution

**E. Budget Amendment:** to accept the March 2023 budget amendment as presented.

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

Motion carried: 7 Ayes, 0 Nays.

### **SUPERINTENDENT'S REPORT:**

**A. School Bond Loan Fund**

**B. MI Student Voice Perception Survey:**

**C. Thrun Law Notes:** February 2023

**D. Board Workshop:** March 27, 2023. A panel of High School students will be present to answer questions and engage in dialogue with the Board.

**E. Roundtable Discussion:**

### **ADJOURNMENT:**

There being no further business to come before the Board, motion by Alster, supported by Bremer, to adjourn the meeting at 8:22pm.

Motion carried: 7 Ayes, 0 Nays.

Respectfully Submitted,

*Mark L Alster*

Board of Education Secretary  
Sparta Area Schools