



REGULAR BOARD MEETING

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

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

Members absent: None

COMMUNICATIONS:

A. Spartan of the Month: Josh Fellows, District Safety Manager.

B. Building and Program Communications: Updates provided from building principals and administrators

C. Audience Comments/Public Participation:

NEW INFORMATION:

A. Presentation from John Wittkowski: John provided an updated on Region 1 security efforts.

B. Chartwells Contract Renewal-MDE: The Board reviewed the cost of reimbursables as agreed to with Chartwells and the district.

C. High School Floor Refinishing: The board reviewed quotes for the High School floor refinishing project.

D. L-4029 2024 Tax Rate Request: The board reviewed the 2024 tax rates for Kent and Ottawa Counties.

CONSENT AGENDA/APPROVAL:

A. Previous Minutes: to accept the minutes from the April 8, 2024 meeting and April 22, 2024 board workshop.

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

C. District Donations: to accept the donations submitted to the district this month as presented.

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

General Fund	\$ 630,909.39	Debt Retirement	-
Sinking Fund	\$ 20,599.00	2016 Bond Series 1	-
Student Activities	\$ 26,374.33	2019 Bond Series 2	-
Food Service Fund	\$ 135,034.88	Payroll Fund	\$ 1,116,734.87
		TOTAL	\$ 1,929,652.47

E. KISD General Budget: to support the general budget for 2024-25 of Kent Intermediate School District as presented.

Motion by Driscoll, supported by Bormes, to approve the Consent Agenda.
Motion carried: 6 Ayes, 0 Nays, 1 Abstain

CLOSED SESSION

A. SEA Contract Negotiations

A motion was made by Alster, supported by VanStrien, to enter closed session at 7:30pm
Roll Call Vote: Jensen: Y VanStrien: Y Alster: Y Bremer: Y Eluskie: Y Bormes: Y Driscoll: Y
Motion carried: 7 Ayes, 0 Nays.

A motion was made by Bormes, supported by Bremer, to exit closed session at 8:47pm
Roll Call Vote: VanStrien: Y Alster: Y Bremer: Y Eluskie: Y Bormes: Y Driscoll: Y
Motion carried: 7 Ayes, 0 Nays

ACTION ITEM:

A. Dean Transportation: The Board approved a 5-year contract with Dean Transportation to provide the district bus services, effective July 1 2024 – June 30 2029.

Motion by Bremer, supported by VanStrien, to approve the Dean Transportation contract as presented.
Motion carried: 7 Ayes, 0 Nays.

B. KIASB Board of Directors Election: The Board submitted their preferred representatives for the KIASB Board of Directors

Motion by Bormes, supported by Bremer.
Motion carried: 7 Ayes, 0 Nays.

C. SEA/Board of Education Contract Agreement: The Board approved the contract agreement with the Sparta Education Association as presented.

Motion by Eluskie, supported by VanStrien
Motion carried: 7 Ayes, 0 Nays

SUPERINTENDENT REPORT:

A. Thrun School Law Notes: April 2024

B. Board Workshop: None this month due to Graduation

C. Roundtable Discussion:

ADJOURNMENT:

There being no further business to come before the Board, motion by VanStrien, supported by Eluskie, to adjourn the meeting at 9:15pm.

Motion carried: 7 Ayes, 0 Nays.

Respectfully Submitted,

Mark L Alster

Board of Education Secretary
Sparta Area Schools