

**SPARTA AREA SCHOOLS**

**November 7, 2022**

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, Dame, Eluskie, Bormes, Driscoll

Members absent: none

**COMMUNICATIONS:**

- A. Spartan Of The Month:** Melissa Owens
- B. Academic Spotlight:** Tech Department update regarding new activities and opportunities available to High School students.
- C. Audience Comments/Public Participation:** Public comments were received by the Board and the Board thanked them for their comments
- D. Building/Program Communications:** Updates provided by Building/Program Administrators and SRO.

**NEW BUSINESS:**

- A. School Board Policy Update – First Reading:** First reading of revised policies 0114.1, 6108 and 6700.

**CONSENT AGENDA:**

- A. Previous Minutes:** to accept the minutes of the Oct 10, 22 meeting and the Oct 26, 2022 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>       | \$360,851.82 | <b>Debt Retirement</b>    | -               |
| <b>Sinking Fund</b>       | \$80,853.94  | <b>2016 Bond Series 1</b> | -               |
| <b>Student Activities</b> | \$39,800.16  | <b>2019 Bond Series 2</b> | \$10,590.79     |
| <b>Food Service Fund</b>  | \$100,465.12 | <b>Payroll Fund</b>       | \$1,029,035.54  |
|                           |              | <b>TOTAL</b>              | \$ 1,621,597.37 |

- D. Board Resolution–No Trespassing Order:** to adopt the modified no trespassing order as presented.
- E. Behavior Coach Job Description:** to adopt the new job description for the newly created position of Behavior Coach.
- F. New High School Course Descriptions:** to accept the updated and new High School courses for the upcoming 2023-2024 school year as presented.

Motion by Alster, supported by Eluskie, to approve the Consent Agenda.  
Motion carried: 7 Ayes, 0 Nays.

**SUPERINTENDENT'S REPORT:**

**A. Thrun Law Notes:** October 27, 2022

**B. Board Workshop:** November 28, 2022. District Safety Audit review presented by Jason Russell.

**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 8:07pm.

Motion carried: 7 Ayes, 0 Nays.

Respectfully Submitted,

*Mark L Alster*  
Board of Education Secretary