

SPARTA AREA SCHOOLS

October 10, 2022

Board of Education Offices

REGULAR BOARD MEETING

6:30pm

The meeting was called to order at 6:28pm by Board President Andy Jensen.

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

Members absent: Alster

COMMUNICATIONS:

- A. **Spartan Of The Month:** Megan Beduhn, Secretary at SECC
- B. **Audience Comments/Public Participation:** Public comments were received by the Board and the Board thanked them for their comments.
- C. **Building/Program Communications:** Updates provided by Building/Program Administrators and SRO.
- D. **National Principal's Month**

CONSENT AGENDA:

- A. **Previous Minutes:** to accept the minutes of the Sept 12, 2022 meeting and the Sept 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:

General Fund	\$732,168.84	Debt Retirement	-
Sinking Fund	\$181,996.15	2016 Bond Series 1	-
Student Activities	\$17,602.39	2019 Bond Series 2	\$17,041.67
Food Service Fund	\$133,632.05	Payroll Fund	\$1,002,816.36
		TOTAL	\$2,085,257.46

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

Motion carried: 6 Ayes, 0 Nays.

SUPERINTENDENT'S REPORT:

- A. **National Principals Month:**
- B. **Fall Count Update:**
- C. **School Safety Audit:**
- D. **Thrun Law Notes:** September 29, 2022

E. Board Workshop: October 26, 2022. Result review from state assessments

F. Roundtable Discussion:

CLOSED SESSION MEETING

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

Members absent: Alster

CLOSED SESSION: Superintendent Evaluation/Goal Setting

A motion was made by Bormes, support by Dame, to enter closed session at 7:40pm

Roll Call Vote: Jensen: Y VanStrien: Y Eluskie: Y Dame: Y Bormes: Y Driscoll: Y

Motion carried: 6 Ayes, 0 Nays.

A motion was made by Bormes, support by VanStrien, to exit closed session at 7:52pm

Roll Call Vote: Jensen: Y VanStrien: Y Eluskie: Y Dame: Y Bormes: Y Driscoll: Y

Motion carried: 6 Ayes, 0 Nays.

ADJOURNMENT:

There being no further business to come before the Board, motion by Bormes, supported by VanStrien, to adjourn the meeting at 7:53pm.

Motion carried: 6 Ayes, 0 Nays.

Respectfully Submitted,

Mark L Alster
Board of Education Secretary