

SPARTA AREA SCHOOLS  
**July 13, 2022**  
MS Project Room

Special BOE Meeting  
6:00 p.m.

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

Members absent: None

**.CALL TO ORDER at 6:11 by Jensen**

**I. RECOGNITION OF GUESTS:**

1. Introduction by BOE consultant Mike Washburn

**II. Audience Comments:**

1. None

**III. Action Items**

1. Motion to accept resignation and retirement from Pete Bush: Motion by VanStrien; Supported by Dame.
  - a. Motion passed 7-0
2. BOE Must select Interim Superintendent by August 16<sup>th</sup> latest.
3. Survey to be sent out to Admin. and staff; input to guide BOE search.
4. Committee meeting scheduled for Monday July 18 to hear input from admin team.
5. BOE meeting on July 19<sup>th</sup> to review survey results and establish pathway forward.

**IV. Information items**

1. Mike Washburn provided several external interim candidate options, from pool of retired superintendents.
2. Mike Washburn provided detailed advice as to how the BOE should proceed, in order to assure a correct and ideal process is followed.

**ADJOURNMENT:**

There being no further business to come before the Board, motion by Driscoll supported by Bormes to adjourn the meeting at 8:43 p.m.

Respectfully Submitted,

Mark Alster

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Board of Education Secretary