

**SPARTA AREA SCHOOLS**

**September 12, 2022**

Board of Education Offices

**CLOSED SESSION MEETING**

**6:00pm**

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

Members absent: Eluskie

**CLOSED SESSION:** Student Discipline Hearing

A motion was made by Alster, support by Bormes, to enter closed session at 6:00pm

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

Motion carried: 6 Ayes, 0 Nays.

A motion was made by Bormes, support by Dame, to exit closed session at 7:30pm

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

Motion carried: 6 Ayes, 0 Nays.

**REGULAR BOARD MEETING**

**Not Before 7:00pm**

The meeting was called to order at 7:35pm by Board President Andy Jensen.

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

Members absent: Eluskie

**COMMUNICATIONS:**

**A. Spartan Of The Month:** Erin Kavanagh

**B. Audience Comments/Public Participation:** none

**C. Building/Program Communications:** Updates provided by Building/Program Administrators and SRO.

**CONSENT AGENDA:**

**A. Previous Minutes:** to accept the minutes of the August 8, 2022 meeting and the September 7, 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       | \$484,192.93 | Debt Retirement    | -                      |
| Sinking Fund       | \$26,799.00  | 2016 Bond Series 1 | -                      |
| Student Activities | \$4,426.73   | 2019 Bond Series 2 | -                      |
| Food Service Fund  | \$730.08     | Payroll Fund       | 1,134,911.94           |
|                    |              | <b>TOTAL</b>       | <b>\$ 1,651,060.68</b> |

**D. 2023 Annual Summer Tax Resolution:** to accept the 2023 Annual Summer Tax Resolution

**E. Educational Goals:** to accept the Education Goals as presented

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

Motion carried: 6 Ayes, 0 Nays.

**ACTION ITEMS:**

**A. Recommendation for Student Discipline**

A motion was made by Alster, supported by Bormes, to suspend student MSA22/23 through the end of the 1st semester. Student may return when discussed conditions have been met.

Motion carried: 6 Ayes, 0 Nays.

**B. MASB Delegate Assembly**

A motion was made by Bormes, supported by Dame, to name Amanda VanStrien as delegate and Kim Eluskie and Andy Jensen as alternatives for the MASB Delegate Assembly.

Motion carried: 6 Ayes, 0 Nays.

**C. SHS Media Center Furniture Purchase**

A motion was made by Alster, supported by Dame, to approve the Dew-El furniture quote as presented.

Motion carried: 6 Ayes, 0 Nays.

**SUPERINTENDENT'S REPORT:**

**A. State School Aid Impact:**

**B. Thrun School Law Notes:** August 25, 2022

**C. Board Workshop:** September 26, 2022

**D. Roundtable Discussion:**

**ADJOURNMENT:**

There being no further business to come before the Board, motion by Dame, supported by VanStrien, to adjourn the meeting at 8:32pm.

Motion carried: 6 Ayes, 0 Nays.

Respectfully Submitted,

Mark L Alster  
Board of Education Secretary