

SPARTA AREA SCHOOLS
7/25/2022
ECC Large Meeting Room

Special BOE Meeting
Interim Superintendent Interview
6:00 p.m.

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

Members absent: None

.CALL TO ORDER at 6:00 by Jensen

I. RECOGNITION OF GUESTS:

1. Audience Comments:

- a. None

II. Action Item

- a. Joel Stoner Interview
- b. Motion to offer Joel Interim Superintendent Position, following successful contract negotiation. Motion by Alster supported by Eluskie
- c. Jensen: **Y**; VanStrien: **Y**; Alster: **Y**; Dame: **N**; Eluskie: **Y**; Driscoll: **Y**; Bormes; **Y**
- d. Motion passes 6-1

III. Information items

- 1.** Organize Work session with Joel to set goals and success indicators (immediately)
- 2.** Define what success look likes
- 3.** Establish quarterly evaluations
- 4.** Set Nov. evaluation

ADJOURNMENT:

There being no further business to come before the Board, motion by Bormes supported by Driscoll to adjourn the meeting at 8:30 p.m.

Respectfully Submitted,

Mark Alster

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Board of Education Secretary