



REGULAR BOARD MEETING

The meeting was called to order at 6:30pm by President Andy Jensen.

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

Members absent: None

COMMUNICATIONS:

- A. **Spartan of The Month:** Ashley Shelner, 4th Grade teacher at Appleview Elementary
- B. **Building/Program Communications:** Updates provided by building principals and administrators. Steve Johnson, Director of Academic Services, provided a Systems Data overview to the Board.
- C. **Audience Comments/Public Participation:** None

NEW BUSINESS:

- A. **Marketing Campaign Presentation:** Jacqlyn Burde, Galapagos Marketing, shared the results of our most recent district marketing campaign.
- B. **Annual Financial Report:** Hungerford Nichols presented the most recent audit findings from the fiscal year ending June 30, 2024.
- C. **Network Switch Bid:** The Board reviewed the RFP for the purchase of updated network switches
- D. **Appleview Exterior Improvements:** The Board reviewed the proposed replacement of the Appleview mansard roof and installation of new exterior doors.

CONSENT AGENDA/APPROVAL:

- A. **Previous Minutes:** to accept the minutes from the October 14, 2024 meeting and the October 21, 2024 workshop.
- B. **Personnel Report:** to accept the personnel recommendations as presented by Superintendent Stoner.
- C. **Treasurer's Report:** to accept the Treasurer's recommendation to approve the following expenditures:

General Fund	\$412,484.87	Debt Retirement	-
Sinking Fund	\$12,579.00	2016 Bond Series 1	-
Student Activities	\$42,354.84	2019 Bond Series 2	-
Food Service Fund	\$135,217.68	Payroll Fund	\$1,452,810.28
		TOTAL	\$2,055,446.67

- D. **Donations:** to accept the donations to the District as presented.

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

ACTION ITEMS

A. Approval of the Annual Financial Audit: The Board approved the Annual Financial Audit provided by Hungerford Nichols.

A motion was made by Eluskie, supported by Alster, to approve the Annual Financial Audit as presented.
Motion carried: 7 Ayes, 0 Nays.

SUPERINTENDENT REPORT:

A. Thrun School Law Notes: October 2024

B. Board Workshop: November 25, 2024 – Ridgeview DK program presentation

C. Roundtable Discussion:

ADJOURNMENT:

There being no further business to come before the Board, motion by Eluskie, supported by VanStrien, to adjourn the meeting at 8:20pm.

Motion carried: 7 Ayes, 0 Nays.

Respectfully Submitted,

Mark L Alster

Board of Education Secretary
Sparta Area Schools