

SPARTA AREA SCHOOLS
6/26/2023
Amin. Building

BOE Budget Hearing
6:30 PM

Members present: Bormes, Alster, VanStrien, Jensen, Eluskie, Brenner, Driscoll
Members absent: None

.CALL TO ORDER at 6:30 by Jensen

I. Budget Hearing

1. L4029 2023 Tax Rate Request
2. 2022-2023 Budget Amendment – Gen fund
3. 2023-2024 Budget Presentation – Gen fund, food service, and special revenue account.

II. Action Items

1. **Motion to modify agenda to allow for closed session motion.**
 - a. Motion by: Alster Supported by: Bormes
2. **L-4029 2023 Tax Rate Request**
 - a. Motion by: Bormes Supported by: Alster
 - b. Motion passes 7 yes, 0 no
3. **Approve 2022-23 Budget Amend. Gen Fund, Food Svc, Special Revenue Acct**
 - a. Motion by: VanStrien Supported by: Eluskie
 - b. Motion passes 7 yes, 0 no
4. **Approve 2023-24 Budget- General fund, Food Service, and Special Revenue Account**
 - a. Motion by: VanStrien Supported by: Alster
 - b. Motion passes 7 yes, 0 no
5. **Approve Superintendent Evaluation**
 - a. Motion by: Alster Supported by: Bremmer
 - b. Motion passes 7 yes, 0 no
6. **Approve the Superintendent Contract**
 - a. Motion by: Bremmer Supported by: Alster
 - b. Motion passes 7 yes, 0 no
7. **Approve Administrative Hires**
 - a. Motion by: Bormes Supported by: VanStrien
 - b. Motion passes 7 yes, 0 no
8. **Motion to enter into closed session to discuss legal issue at 7:30.**
 - a. Motion by Driscoll, Supported by VanStrien
 - b. Bormes: Y, Alster: Y, VanStrien: Y, Jensen: Y, Eluskie: Y, Bremmer: Y, Driscoll: Y
 - c. Bormes: Y, Alster: Y, VanStrien: Y, Jensen: Y, Eluskie: Y, Bremmer: Y, Driscoll: Y
9. **Motion to exit closed session @ 8:12**
 - a. Motion by Driscoll, Supported by Bormes

b. Bormes: Y, Alster: Y, VanStrien: Y, Jensen: Y, Eluskie: Y, Bremmer: Y, Driscoll: Y

10. Motion to accept mediation agreement DP-23-0066 related to student AV2223B.

a. Motion made by: Alster, Supported by: Eluskie

b. Motion passes 7 yes, 0 no

III.Roundtable

1. Board Meeting Dates 2023-24

ADJOURNMENT:

There being no further business to come before the Board, motion by Driscoll supported by Bremmer to adjourn the meeting at 8:34 p.m.

Respectfully Submitted,

Mark Alster

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Board of Education Secretary