



REGULAR BOARD MEETING

The meeting was called to order at 630pm by President Andy Jensen.

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

Members absent: Alster

COMMUNICATIONS:

- A. Spartan of the Month:** Kevin Miller, Sparta Middle School Resource Room
- B. Academic Spotlight:** Jess Herceg and Kelley VanVliet presented on Ridgeview's efforts to impact foundational reading skills with the new Really Great Reading program
- C. Building and Program Communications:** Updates provided from building principals and administrators
- D. Audience Comments/Public Participation:** None

NEW BUSINESS:

A. Board Policy – First Reading

The Board reviewed the first reading of the fall policy updates, the November special updates and Title IX updates.

CONSENT AGENDA/APPROVAL:

- A. Previous Minutes:** to accept the minutes from the November 13, 2023 meeting and November 27, 2023 board 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	\$536,580.51	Debt Retirement	-
Sinking Fund	-	2016 Bond Series 1	\$ 7,698.60
Student Activities	\$ 30,110.52	2019 Bond Series 2	\$ 2,572.00
Food Service Fund	\$ 200,206.51	Payroll Fund	\$ 1,468,962.28
		TOTAL	\$ 2,246,130.42

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

Motion carried: 6 Ayes, 0 Nays.

ACTION ITEMS

- A. Continuity of Services Plan:** The Board adopted the Continuity of Service Plan that re-commit the district to in-person learning for all students.
Motion by Bromes, supported by Eluskie.
Motion carried: 6 Ayes, 0 Nays.

CLOSED SESSION

A motion was made by Jensen, supported by Bormes, to enter closed session at 7:45pm.
Roll Call Vote: Jensen: Y VanStrien: Y Bremer: Y Eluskie: Y Bormes: Y Driscoll: Y
Motion carried: 6 Ayes, 0 Nays.

A motion was made by Bremer, supported by Bormes, to exit closed session at 9:00pm.
Roll Call Vote: Jensen: Y VanStrien: Y Bremer: Y Eluskie: Y Bormes: Y Driscoll: Y
Motion carried: 6 Ayes, 0 Nays.

SUPERINTENDENT'S REPORT:

- A. Thrun School Law Notes:** November 2023
- B. Board Workshop:** No December Workshop
- C. Roundtable Discussion:**

ADJOURNMENT:

There being no further business to come before the Board, motion made by Jensen, supported by VanStrien, to adjourn the meeting at 10:00pm.

Motion carried: 6 Ayes, 0 Nays.

Respectfully Submitted,

Mark L Alster

Board of Education Secretary
Sparta Area Schools