



**REGULAR BOARD MEETING**

6:30pm

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

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

Members absent: Alster

**COMMUNICATIONS:**

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

**B. Audience Comments/Public Participation:** The Board received community members comments.

**NEW BUSINESS:**

**A. MHSSA Annual Membership Resolution 2023-2024.**

The Board reviewed the MHSSA Resolution, which is effective August 1, 2023 through July 31, 2024.

**B. Board Meeting Dates 2023-2024 Draft**

The Board reviewed the proposed Board Meeting Dates for the upcoming school year.

**C. Administration Contract Proposals 2023-2024**

The Board reviewed the Administration contract proposals, effective as of July 1, 2023.

**D. School Bond Loan Fund Borrowing**

The Board reviewed the School Bond Loan Funding proposal, permitting the Director of Finance and Operations to borrow money to pay our bond debt.

**CONSENT AGENDA/APPROVAL:**

**A. Previous Minutes:** to accept the minutes from the following meetings of the Board of Education: May 8, 10, 15 and 23, 2023.

**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:

<b>General Fund</b>	\$884,110.75	<b>Debt Retirement</b>	-
<b>Sinking Fund</b>	-	<b>2016 Bond Series 1</b>	-
<b>Student Activities</b>	\$ 17,529.30	<b>2019 Bond Series 2</b>	\$6550.00
<b>Food Service Fund</b>	\$ 1,069.08	<b>Payroll Fund</b>	\$ 1,253,546.63
		<b>TOTAL</b>	\$ 2,156,255.76

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

Motion carried: 6 Ayes, 0 Nays.

## **ACTION ITEMS**

### **A. Wrestling Overnight Camp**

Motion by Bormes, supported by Bremer, to approve the wrestling overnight camp to be held at the SECC Gymnasium.

Motion carried: 6 Ayes, 0 Nays.

### **B. Girls Basketball Overnight Camp**

Motion by Bremer, supported by VanStrien, to approve the girls' basketball team to attend the overnight camp at Hope College.

Motion carried: 6 Ayes, 0 Nays.

### **C. Nomination of Board Member of Apply for MASB Region 3 Board of Directors**

Motion by Bormes, supported by Eluskie, to nominate Amanda VanStrien to apply for MASB Region 3 Board of Directors vacancy, as all qualifications for the position has been met.

Motion carried: 5 Ayes, 1 Abstain, 0 Nays.

## **SUPERINTENDENT'S REPORT:**

**A. Athletic Participation Fees:** The Board will take into consideration whether to reinstate athletic fees or continue with no athletic fees for the 2023-2024 school year.

**B. SEC Safety Manager:** Information was shared regarding the District's intent on partnering with Secure Education Consultants to provide additional security personnel for the Fall of 2023.

**C. 2023 Benchmark Assessment Report:** Kindergarten through 8<sup>th</sup> grade results from assessments taken during the 2022-2023 school year.

**D. Thrun Law Notes:** May 2023

**E. Roundtable Discussion:**

**CLOSED SESSION:** Legal Update

A motion was made by Bormes, supported by VanStrien, to enter closed session at 8:10pm.

Roll Call Vote: Jensen: Y VanStrien: Y Eluskie: Y Bormes: Y Driscoll: Y Bremer: Y

Motion carried: 6 Ayes, 0 Nays.

A Motion was made by Jensen, supported by Driscoll, to exit closed session at 9:17p

Roll Call Vote: Jensen: Y VanStrien: Y Eluskie: Y Bormes: Y Driscoll: Y Bremer: Y

Motion carried: 6 Ayes, 0 Nays.

## **ADJOURNMENT:**

There being no further business to come before the Board, motion by Driscoll, supported by VanStrien, to adjourn the meeting at 9:18pm.

Motion carried: 6 Ayes, 0 Nays.

Respectfully Submitted,

*Mark L Alster*

Board of Education Secretary  
Sparta Area Schools