



## **REGULAR BOARD MEETING**

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

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

Members absent: Eluskie

### **COMMUNICATIONS:**

- A. Spartan of the Month:** Elaine Spencer, District Nurse
- B. Academic Spotlight:** Art Weiss and Paul Groh, HS science teachers, presented on the Science Course Partnership with MSU.
- C. Building and Program Communications:** Updates provided from building principals and administrators
- D. 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 finding the fiscal year ending June 30, 2023.
- C. Continuity of Service Plan**  
The Board reviewed the continuity of service plan, as required by the federal government for receipt of ESSER funds.
- D. High School Band/Choir Overnight Trip**  
Motion by Bremer, supported by Alster, to move the High School Band/Choir Trip agenda item to the Consent Agenda.  
Motion carried: 6 Ayes, 0 Nays

### **CONSENT AGENDA/APPROVAL:**

- A. Previous Minutes:** to accept the minutes from the October 9, 2023 meeting and October 23, 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:

<b>General Fund</b>	\$463,768.57	<b>Debt Retirement</b>	-
<b>Sinking Fund</b>	-	<b>2016 Bond Series 1</b>	\$39,920.18
<b>Student Activities</b>	\$37,755.92	<b>2019 Bond Series 2</b>	\$13,029.00
<b>Food Service Fund</b>	\$135,104.49	<b>Payroll Fund</b>	\$1,112,659.99
		<b>TOTAL</b>	\$ 1,802,238.15

**D. High School Band/Choir Overnight Trip:** to approve the overnight trip to Toronto, Ontario and Niagara Falls Canada.

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

Motion carried: 6 Ayes, 0 Nays.

### **ACTION ITEMS**

**A. Maintenance Truck RFQ:** The Board approved the purchase of a Chevy 2500 work truck from Sparta Chevrolet.

Motion by Bormes, supported by VanStrien.

Motion carried: 6 Ayes, 0 Nays.

### **SUPERINTENDENT'S REPORT:**

**A. Strategic Planning Focus Group Summary**

**B. Thrun School Law Notes:** October 2023

**C. Board Workshop:** November 27, 2023

**D. Roundtable Discussion:**

### **ADJOURNMENT:**

There being no further business to come before the Board, motion by Alster, supported by Bremer, to adjourn the meeting at 8:24pm.

Motion carried: 6 Ayes, 0 Nays.

Respectfully Submitted,

*Mark L Alster*

Board of Education Secretary  
Sparta Area Schools