



REGULAR BOARD MEETING

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

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

Members absent: Driscoll

COMMUNICATIONS:

A. Spartan of the Month: Jamie Post, Ridgeview Secretary

B. Academic Spotlight: Adria VanWyk, Applevue music teacher, showcased the talent of her students and shared information on the instruction and learning that occurs in her music program.

C. Building and Program Communications: Updates provided from building principals and administrators

D. Audience Comments/Public Participation: None

NEW BUSINESS:

A. Schools of Choice Resolution 2024-2025

Review of the proposed 24-25 Kent ISD School of Choice Resolution.

CONSENT AGENDA/APPROVAL:

A. Previous Minutes: to accept the minutes from the January 8, 2024 board meeting.

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	\$708,695.20	Debt Retirement	-
Sinking Fund	\$38,090.64	2016 Bond Series 1	\$3,288.00
Student Activities	\$14,672.76	2019 Bond Series 2	\$56,304.00
Food Service Fund	\$121,230.09	Payroll Fund	\$1,276,712.78
		TOTAL	\$2,218,993.47

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

Motion carried: 6 Ayes, 0 Nays.

ACTION ITEMS

- A. January 2024 Budget Amendment:** The Board approved the January 2024 budget amendment as presented.
Motion by Eluskie, supported by Bremer.
Motion carried: 6 Ayes, 0 Nays.

SUPERINTENDENT'S REPORT:

- A. Thrun School Law Notes:** January 2024
- B. Board Workshop:** February 26, 2024, HS Student Panel
- C. Roundtable Discussion:**

ADJOURNMENT:

There being no further business to come before the Board, motion by Eluskie, supported by Bremer, to adjourn the meeting at 8:30pm.

Motion carried: 6 Ayes, 0 Nays.

Respectfully Submitted,

Mark L Alster

Board of Education Secretary
Sparta Area Schools