



REGULAR BOARD MEETING

The meeting was called to order at 6:31pm by President Andy Jensen.

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

Members absent: [Click here to enter text.](#)

COMMUNICATIONS:

- A. Spartan of the Month:** Jessica Hemingsen, Ridgeview Special Education Resource Room Teacher
- B. KSSN:** Jodi West provided an overview of services and supports provided to Sparta students by the KSSN team.
- C. Building and Program Communications:** Updates provided from building principals and administrators
- D. Audience Comments/Public Participation:** None

NEW BUSINESS:

- A. Maintenance Truck RFQ**
The Board reviewed a request for quote for a maintenance truck capable of plowing and all other maintenance duties within the district.

CONSENT AGENDA/APPROVAL:

- A. Previous Minutes:** to accept the minutes from the September 11 2023 meeting and September 25, 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	\$561,261.75	Debt Retirement	-
Sinking Fund	\$359,981.22	2016 Bond Series 1	-
Student Activities	\$40,381.72	2019 Bond Series 2	\$48,121.74
Food Service Fund	\$295,909.44	Payroll Fund	\$1,092,687.58
		TOTAL	\$ 2,398,343.45

Motion by VanStrien, supported by Bremmer, to approve the Consent Agenda.
Motion carried: 7 Ayes, 0 Nays.

ACTION ITEMS

- A. Sparta PASE Membership 2023/2024:** The Board approved Heather Kalafut as the district representative on Parent Advisory for Special Education for the 2023-2024 school year.
Motion by Bormes, supported by Jensen.
Motion carried: 7 Ayes, 0 Nays.
- B. High School Kitchen Oven Purchase:** The Board approved the purchase of a double stack combi over for the high school kitchen.
Motion by Bremer, supported by Eluskie.
Motion carried: 7 Ayes, 0 Nays.
- C. Emergency Radio Quote:** The Board approved the quote to purchase 40 handheld radios that permit efficient communication throughout the district as needed.
Motion by VanStrien, supported by Bremer.
Motion carried: 7 Ayes, 0 Nays.
- D. Commercial Passenger Van Quote:** The Board approved a request for quotes on 3 passenger vans (2 used, 1 new) to be district owned and used to transport small groups of students/staff.
Motion by Alster, supported by Bromes
Motion carried: 7 Ayes, 0 Nays

SUPERINTENDENT'S REPORT:

- A. National Principals Month:** October is recognized as National Principals Month.
- B. Fall Count Update**
- C. Chartwells K-12 Division Salaried Leader of the year:** Melissa Alley
- D. Thrun School Law Notes:** September 2023
- E. Board Workshop:** October 23, 2023
- F. Roundtable Discussion:**

ADJOURNMENT:

There being no further business to come before the Board, motion by VanStrien, supported by Bormes, to adjourn the meeting at 9:05pm.
Motion carried: 7 Ayes, 0 Nays.

Respectfully Submitted,

Mark L Alster

Board of Education Secretary
Sparta Area Schools