



**REGULAR BOARD MEETING**

**6:30pm**

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

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

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

**COMMUNICATIONS:**

**A. Audience Comments/Public Participation:** None

**NEW BUSINESS:**

**A. NEOLA Board Policy Update – First Reading.**

The Board held a first reading of the following revised policies: 1615, 3215, 4215, 5512, 7434, 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 9160.

**B. Athletic Fees for the 2023-2024 School Year.**

The Board reviewed the proposed Athletic Fees for the upcoming school year.

**CONSENT AGENDA/APPROVAL:**

**A. Previous Minutes:** to accept the minutes from the following meetings of the Board of Education: June 12 and June 26, 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>	\$734, 288.45	<b>Debt Retirement</b>	-
<b>Sinking Fund</b>	-	<b>2016 Bond Series 1</b>	-
<b>Student Activities</b>	\$28,554.06	<b>2019 Bond Series 2</b>	\$1810.00
<b>Food Service Fund</b>	\$219,490.25	<b>Payroll Fund</b>	\$1,128,641.41
		<b>TOTAL</b>	\$2,112,784.77

**D. MHSAA Resolution:** to accept the MHSAA Membership Resolution for the 23-24 School Year

**E. Annual Loan Repayment Application:** to accept the Annual Loan/Repayment Application

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

Motion carried: 6 Ayes, 0 Nays.

## **ACTION ITEMS**

### **A. Organization Approvals for 2023-2024**

Motion by Alster, supported by Bremer, to approve the 23-24 Organization Approvals  
Motion carried: 7 Ayes, 0 Nays.

## **SUPERINTENDENT'S REPORT:**

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

**B. Back to School Information:** A schedule of the 1<sup>st</sup> week staff schedule for 23-24 school year.

**C. Roundtable Discussion:**

## **ADJOURNMENT:**

There being no further business to come before the Board, motion by Bormes, supported by VanStrien, to adjourn the meeting at 6:30pm.  
Motion carried: 7 Ayes, 0 Nays.

Respectfully Submitted,

*Mark L Alster*

Board of Education Secretary  
Sparta Area Schools