



**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: None

**COMMUNICATIONS:**

**A. Building/Program Communications:** Updates from building principals and administrators.

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

**NEW BUSINESS:**

**A. Marketing and Survey Presentation**

Jacqlyn Burde of Galapagos Marketing presented feedback from recent student/staff/parent surveys.

**B. 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.

**C. High School Furniture RFP**

Requested bids for replacement furniture were review by the Board.

**CONSENT AGENDA/APPROVAL:**

**A. Previous Minutes:** to accept the minutes from the following meetings of the Board of Education: July 10 regular meeting and July 10 Board Retreat.

**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>	\$836,943.61	<b>Debt Retirement</b>	-
<b>Sinking Fund</b>	\$26,872.09	<b>2016 Bond Series 1</b>	-
<b>Student Activities</b>	\$15,352.32	<b>2019 Bond Series 2</b>	\$62,264.00
<b>Food Service Fund</b>	\$72,609.34	<b>Payroll Fund</b>	\$969,400.57
		<b>TOTAL</b>	\$1,983,441.93

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

Motion carried: 7 Ayes, 0 Nays.

## **SUPERINTENDENT'S REPORT:**

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

**B. School Safety Manager Update:** Update on our District partnership with Josh Fellows, Secure Education Consultants.

**C. Roundtable Discussion:** August 28, 2023 Board Workshop/disciplinary hearing @ 5:30pm

## **ADJOURNMENT:**

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

Motion carried: 7 Ayes, 0 Nays.

Respectfully Submitted,

*Mark L Alster*

Board of Education Secretary  
Sparta Area Schools