



## **CLOSED SESSION**

### **A. Student Discipline Hearing**

A motion was made by Alster, supported by Bormes, to enter closed session at 5:30pm  
Roll Call Vote: VanStrien: Y Alster: Y Bremer: Y Eluskie: Y Bormes: Y Driscoll: Y  
Motion carried: 6 Ayes, 0 Nays.

A motion was made by Bormes, supported by Bremer, to exit closed session at 6:52pm  
Roll Call Vote: VanStrien: Y Alster: Y Bremer: Y Eluskie: Y Bormes: Y Driscoll: Y  
Motion carried: 6 Ayes, 0 Nays

## **REGULAR BOARD MEETING**

The meeting was called to order at 6:56pm by Vice-President Amanda VanStrien.

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

Members absent: Jensen

### **COMMUNICATIONS:**

- A. Spartan of the Month:** Kelley VanVliet, Ridgeview Elementary Assistant Principal
- B. NWEA Data Helping Educators:** Steve Johnson, Director of Academic Services, shared an overview of the impact of NWEA testing.
- C. Building and Program Communications:** Updates provided from building principals and administrators
- D. Audience Comments/Public Participation:** Several comments were received and the Board thanked the community members for their comments.

### **NEW BUSINESS:**

- A. Emergency Radio Quote**  
The Board reviewed a quote for wireless radios that would permit efficient communication throughout the district.
- B. Commercial Passenger Van Quote**  
The Board reviewed and considered a request for quotes on district-owned passenger vans that would be used to transport small groups of students/staff.

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

- A. Previous Minutes:** to accept the minutes from the August 14, 2023 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:

<b>General Fund</b>	\$649,208.64	<b>Debt Retirement</b>	-
<b>Sinking Fund</b>	\$113,886.32	<b>2016 Bond Series 1</b>	-
<b>Student Activities</b>	\$11,998.90	<b>2019 Bond Series 2</b>	\$25,512.66
<b>Food Service Fund</b>	\$41,590.67	<b>Payroll Fund</b>	\$1,160,727.89
		<b>TOTAL</b>	\$ 2,002,925.08

**D. Summer Tax Resolution 2023:** to approve the 2023 Summer Tax Resolution as presented.

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

Motion carried: 6 Ayes, 0 Nays.

### **ACTION ITEMS**

**A. Student Discipline:** The Board determined SMS2324D will be expelled for 1 year, with the possibility of early return at the semester break is Administration conditions are met.

Motion by Alster, supported by Bormes.

Motion carried: 6 Ayes, 0 Nays.

**B. NEOLA Board Policy Update:** The Board adopted the following revised policies as presented: 1615, 3215, 4215, 5512, 7434, 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 9160 and 9700.01.

Motion by VanStrien, supported by Bremer, to adopt the revised policies as presented.

Motion carried: 6 Ayes, 0 Nays.

**C. High School Furniture RFP:** The Board approved the High School furniture bid as presented.

Motion by Bormes, supported by VanStrien, to approve the High School furniture bid as presented.

Motion carried: 6 Ayes, 0 Nays.

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

**A. Strategic Planning Update:** Partnership with Ceglarek & Gartner

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

**C. Board Workshop:** September 25, 2023

**D. Roundtable Discussion:** Update provided on COVID response

### **ADJOURNMENT:**

There being no further business to come before the Board, motion by Alster, supported by Eluskie, to adjourn the meeting at 8:21pm.

Motion carried: 6 Ayes, 0 Nays.

Respectfully Submitted,

*Mark L Alster*

Board of Education Secretary  
Sparta Area Schools