

CLOSED SESSION

A. Student Discipline Hearing

A motion was made by VanStrien, supported by Alster, to enter closed session at 5:06pm Roll Call Vote: Jensen: Y VanStrien: Y Alster: Y Bremer: Y Bormes: Y Driscoll: Y Motion carried: 6 Ayes, 0 Nays.

A motion was made by Alster, supported by Jensen, to exit closed session at 6:17pm

Roll Call Vote: VanStrien: Y Alster: Y Bremer: Y Bormes: Y Driscoll: Y

Motion carried: 6 Ayes, 0 Nays

REGULAR BOARD MEETING

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

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

Members absent: Eluskie

SUPERINTENDENT REPORT:

A. Strategic Planning Update: Dr. Nick Ceglarek updated the Board on the feedback collected from the stakeholders that will be used as the Board develops the district strategic plan.

COMMUNCATIONS:

- **A.** Academic Spotlight: Brad Wood, Middle School Principal, and the Middle School Student Government shared their successes and impact this school year.
- B. Building and Program Communications: Updates provided from building principals and administrators
- C. Audience Comments/Public Participation:

CONSENT AGENDA/APPROVAL:

- **A. Previous Minutes:** to accept the minutes from the March 11, 2024 meeting and March 25, 2024 board workshop.
- **B. Personnel Report:** to accept the personnel recommendations as presented by Superintendent Stoner.
- **C. District Donations:** to accept the donations submitted to the district this month as presented.

D. Treasurer's Report: to accept the Treasurer's recommendation to approve the following expenditures:

General Fund	\$939,974.73	Debt Retirement	-
Sinking Fund	\$10,272.87	2016 Bond Series 1	\$13,225.00
Student Activities	\$42,206.44	2019 Bond Series 2	\$56,380.77
Food Service Fund	\$290,778.60	Payroll Fund	\$1,144,621.92
		TOTAL	\$ 2,497,460.33

E. Return to In-Person Learning and Continuity of Learning Plan: to approve the Return to In-Person Instruction and Continuity of Learning Plan as presented.

Motion by Alster, supported by VanStrien, to approve the Consent Agenda. Motion carried: 6 Ayes, 0 Nays.

ACTION ITEM:

A. District Technology Purchase: The Board approved the planned technology purchases of staff laptops and student Chromebooks.

Motion by VanStrien, supported by Alster, to approve the District Technology Purchase as presented. Motion carried: 6 Ayes, 0 Nays.

B. Recommendation for Student Discipline: Student SMS2324F

No action taken

ROUNDTABLE DISCUSSION:

A. Thrun School Law Notes: March 2024

B. Board Workshop: Sparta Middle School, April 22, 2024

ADJOURNMENT:

There being no further business to come before the Board, motion by Bormes, supported by Bremer, to adjourn the meeting at 8:05pm.

Motion carried: 6 Ayes, 0 Nays.

Respectfully Submitted,

Board of Education Secretary Sparta Area Schools

Mark L Alster