



## REGULAR BOARD MEETING

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

Members present: Jensen, VanStrien, Eluskie, Bormes

Members absent: Alster, Bremer, Driscoll

### COMMUNICATIONS:

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

### NEW BUSINESS:

- A. **NEOLA Board Policy Update – First Reading:** This is the first reading of a new or revised policy for the Board's consideration.
- B. **Sparta Area Schools Strategic Plan:** This is the first viewing by the Board of the district strategic plan.

### CONSENT AGENDA/APPROVAL:

- A. **Previous Minutes:** to accept the minutes from the June 10, 2024 meeting and the June 24, 2024 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:

<b>General Fund</b>	\$1,080,275.22	<b>Debt Retirement</b>	-
<b>Sinking Fund</b>	\$24,922.25	<b>2016 Bond Series 1</b>	-
<b>Student Activities</b>	\$25,337.11	<b>2019 Bond Series 2</b>	-
<b>Food Service Fund</b>	\$120,786.36	<b>Payroll Fund</b>	\$1,134,298.72
		<b>TOTAL</b>	\$2,385,619.66

- D. **MHSAA Membership Resolution:** to approve the 2024-2025 MHSAA Membership Resolution.
- E. **School Bond Loan Funding:** to allow the Director of Finance to borrow money to pay the bond debt.

Motion by Bormes, supported by VanStrien, to approve the Consent Agenda.  
Motion carried: 4 Ayes, 0 Nays.

## **ACTION ITEMS**

- A. **Organizational Approvals for the 2024-2025 School Year:** It is recommended that the Board approve the Organizational Approvals for the 2024-2025 school year, as well as the scheduled for meetings as presented.

A motion was made by Bormes, supported by VanStrien, to approve the Administrative Contract proposal as presented.

Motion carried: 4 Ayes, 0 Nays.

## **SUPERINTENDENT REPORT:**

A. **Athletic Participation Fees:** Reminder of the Stage Two in the fees increase.

B. **Thrun School Law Notes:** June 2024

C. **Back to School Information:**

D. **Roundtable Discussion:**

## **ADJOURNMENT:**

There being no further business to come before the Board, motion by Bormes, supported by Eluskie, to adjourn the meeting at 7:53pm.

Motion carried: 4 Ayes, 0 Nays.

Respectfully Submitted,

*Mark L Alster*

Board of Education Secretary  
Sparta Area Schools