



MEMO ON AGENDA

2/10/2025 6:00 pm

COMMUNICATIONS:

- A. **Spartan of the Month** - Thomas Glusa - Director of Maintenance - Thomas works so hard every single day to make sure that our district looks beautiful. He is always going above and beyond. He is up super early during the winter to check the roads for our district, to plow the snow, to make sure that when we have an issue it's taken care of, to jump in helping his employees with different tasks, all while still managing his job duties. He is a great asset and team player for our district!
- B. **Academic Spotlight** - Applevue Elementary - Kevin Shuneson will provide an overview of the Spelling Bee process and will recognize this year's winners.
- C. **Building/Program Communications** - Updates from building principals and administrators on the latest happenings in the district.
- D. **Audience Comments** - Members/guests of the community may address the Board of Education at this time.

NEW BUSINESS:

- A. **Schools of Choice Resolution - 2025-26** - Information on annual Schools of Choice will be shared, followed by a recommendation to participate in the Kent County Schools of Choice program again for the 2025-26 school year, to opt out of Section 105 Schools of Choice and opt in to Section 105c State Schools of Choice program.
- B. **Annual Winter Budget Amendment** - The Board will be presented with the Winter Budget Amendment from Director of Finance and Operations, Kristin Melvin.
- C. **School Board Policy 2266** - Second Reading with the modifications of names in the roles of Title IX Coordinators.

CONSENT AGENDA/ACTIONS:

- A. **Minutes from previous meeting** - Approval of minutes from the January 13, 2025 Board Meeting and the January 27, 2025 workshop.
- B. **Personnel Report** - Information on any new hires, resignations, job transfers, or leave requests. We have six new hires, four retirements, one resignation and one resignation request to approve this month.
- C. **Finance Report** - Information on expenditures for the month, investments, and a register of all invoices paid.
- D. **Donations** - There are donations from the Sparta Education Foundation and the Sparta Sports Boosters to consider.

ACTION ITEMS:

- A. **Applevue Exterior Improvements Contract Approval** - The Board of Education is asked to consider approving the bids from Versatile Roofing and Double O as presented for the Applevue Exterior improvements.

SUPERINTENDENT REPORT:

- A. **Thrun School Law Notes** - January 2025
- B. **Board Workshop** - February 26 - Applevue Student Panel
- C. **Roundtable Discussion** - Discussion of topics as presented by members of the Board of Education.



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ADJOURNMENT: