



REGULAR BOARD MEETING

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

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

Members absent: [Click here to enter text.](#)

COMMUNICATIONS:

- A. **Spartan of The Month:** Ralyne Barrett, Secretary at Ridgeview Elementary
- B. **Academic Spotlight:** Anna Lawrence, Speech Pathologist at Ridgeview Elementary
- C. **Building/Program Communications:** Updates provided by building principals and administrators.
- D. **Audience Comments/Public Participation:** None
- E. **National Principals Month:** October is National Principals Month! We celebrate and share our appreciation for the outstanding leaders of our school buildings.

NEW BUSINESS:

- A. **Sparta PASE Membership 2024/2025:** The Board is asked to consider their support for Heather Kalafut as the district representative on Parent Advisory for Special Education for the 2024-2025 school year.
- B. **Annual Financial Report:** Hungerford Nichols shared audit findings from the fiscal year ending June 30, 2024. They will present the findings at the November 11, 2024 meeting.

CONSENT AGENDA/APPROVAL:

- A. **Previous Minutes:** to accept the minutes from the September 9, 2024 meeting and the September 23, 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:

General Fund	\$534,474.89	Debt Retirement	-
Sinking Fund	-	2016 Bond Series 1	-
Student Activities	\$18,551.94	2019 Bond Series 2	\$4,995.16
Food Service Fund	\$106,020.29	Payroll Fund	\$1,161,513.26
		TOTAL	\$ 1,825,555.54

- D. **Donations:** to accept the donations to the District as presented.

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

Motion carried: 7 Ayes, 0 Nays.

ACTION ITEMS

A. Sparta PASE Membership: The Board approved Heather Kalafut as the district representative on Parent Advisory for Special Education for the 2024-2025 school year.

A motion was made by Bremer, supported by Eluskie, to approve the Heather Kalafut as the PASE representative for the 2024-2025 school year.

Motion carried: 7 Ayes, 0 Nays.

SUPERINTENDENT REPORT:

A. Fall Count Update: Fall Count occurred on Wednesday October 2, 2024. Our preliminary FTE based on the initial count numbers is 2376.

B. Thrun School Law Notes: September 2024

C. Board Workshop: October 21, 2024

D. Roundtable Discussion: Discussion regarding Board phone policy; building rental follow-up moved to January 27 2025 workshop.

ADJOURNMENT:

There being no further business to come before the Board, motion by Eluskie, supported by Bormes, to adjourn the meeting at 9:21pm.

Motion carried: 7 Ayes, 0 Nays.

Respectfully Submitted,

Mark L Alster

Board of Education Secretary
Sparta Area Schools