



## REGULAR BOARD MEETING

The meeting was called to order at 630pm by President Andy Jensen.

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

Members absent: None

### COMMUNICATIONS:

- A. **Spartan of the Month:** The Board Recognized Jessy Rollston as this month's Sparta of The Month!
- B. **Building/Program Communications:** Updates provided by building principals and administrators.
- C. **Audience Comments/Public Participation:** Members of the community shared their questions and concerns. The Board thanked them for their comments and will follow-up with them.

### NEW BUSINESS:

- A. **NEOLA Board Policy Update – Third Reading:** This is the third reading of a new or revised policies for the Board's consideration – Policies 1240, 2410, 2414, 2418, 3220, 6320, 6321, 6325, 6350, 6520, 8800

### CONSENT AGENDA/APPROVAL:

- A. **Previous Minutes:** to accept the minutes from the August 12, 2024 meeting.
- B. **Personnel Report:** to accept the personnel recommendations as presented by Superintendent Stoner.
- C. **Donations:** to accept the listed donations to the District as presented by Superintendent Stoner.
- D. **Treasurer's Report:** to accept the Treasurer's recommendation to approve the following expenditures:

<b>General Fund</b>	\$734,485.80	<b>Debt Retirement</b>	-
<b>Sinking Fund</b>	\$42,906.25	<b>2019 Bond Series 2</b>	-
<b>Student Activities</b>	\$11,679.29	<b>Payroll Fund</b>	\$1,035,536.44
<b>Food Service Fund</b>	\$32,515.88		
		<b>TOTAL</b>	<b>\$1,857,123.66</b>

- E. **Summer Tax Resolution 2025:** to approve the 2025 Summer Tax Resolution as presented.

Motion by VanStrien, supported by Bormes, to approve the Consent Agenda.  
Motion carried: 7 Ayes, 0 Nays.

**ACTION ITEMS**

A. **NEOLA Board Policy Update:** It is recommended that the Board adopt the new/revised policies: 1240, 3220, 6320, 6321, 6325, 6350, 6520, and 8800. Policies 2410, 2414 and 2418 will be additionally reviewed at the upcoming Board Workshop.

A motion was made by Bremer, supported by Alster, to approve the Board Policy Updates as presented.  
Motion carried: 7 Ayes, 0 Nays.

**SUPERINTENDENT REPORT:**

A. **Thrun School Law Notes:** August 2024

B. **Board Workshop:** September 23, 2024, School Safety

C. **Roundtable Discussion:**

**ADJOURNMENT:**

There being no further business to come before the Board, motion by Bormes, supported by Eluskie, to adjourn the meeting at 820pm.

Motion carried: 7 Ayes, 0 Nays.

Respectfully Submitted,

*Mark L Alster*

Board of Education Secretary  
Sparta Area Schools