



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. **Academic Spotlight:** Michael Graham, Strength & Conditioning Coach, presented on the program he has installed in our athletic program.
- B. **Building/Program Communications:** Updates provided by building principals and administrators.
- C. **Audience Comments/Public Participation:**

NEW BUSINESS:

- A. **Operating Millage Renewal:** The Board was asked to consider renewing the upcoming millage in May 2025.
- B. **Board Policy First Reading:** The Board was presented with the first reading of the Fall 2024 updates and also a special update as a result of new legislation for financial management recently passed into law.

CONSENT AGENDA/APPROVAL:

- A. **Previous Minutes:** to accept the minutes from the November 11, 2024 meeting and the November 25, 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	\$712,448.57	Debt Retirement	-
Sinking Fund	\$9,939.00	2019 Bond Series 1	-
Student Activities	\$50,999.43	2019 Bond Series 2	-
Food Service Fund	\$205,814.95	Payroll Fund	\$1,231,471.85
		TOTAL	\$ 2,210,673.80

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

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

SUPERINTENDENT REPORT:

A. Thrun School Law Notes: November 2024

B. Board Workshop: No workshop scheduled for December 2024

C. Roundtable Discussion:

ADJOURNMENT:

There being no further business to come before the Board, motion by Bremer, supported by Eluskie, to adjourn the meeting at 8:12pm.

Motion carried: 7 Ayes, 0 Nays.

Respectfully Submitted,

Mark L Alster

Board of Education Secretary
Sparta Area Schools