



## **REGULAR BOARD MEETING**

The meeting was called to order at 6:00pm by President Andy Jensen.

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

Members absent: None

### **COMMUNICATIONS:**

- A. Building/Departmental Communications and Updates**
- B. Audience Comments/Public Participation:** None

### **NEW BUSINESS:**

- A. Summer Tax Resolution 2026:** The Board reviewed the 2026 Summer Tax Resolution.
- B. Strategic Plan Phase 2:** The Board reviewed the second phase of the District's Strategic Plan
- C. SESPAC Contract Agreement:** The Board reviewed the proposed settlement with the SESPAC Union

### **CONSENT AGENDA/APPROVAL:**

- A. Previous Minutes:** to accept the minutes from the July 7, 2025 meeting.
- B. Personnel Report:** to accept the personnel recommendations as presented by Superintendent Stoner.
- C. District Donations:** There are no donations for this month.
- D. Treasurer's Report:** to accept the Treasurer's recommendation to approve the following expenditures:

<b>General Fund</b>	\$1,057,413.27	<b>Debt Retirement</b>	-
<b>Sinking Fund</b>	\$29,726.76	<b>2019 Bond Series 2</b>	\$103,757.00
<b>Student Activities</b>	\$69,236.74	<b>Payroll Fund</b>	\$1,072,110.43
<b>Food Service Fund</b>	\$27,681.96		
		<b>TOTAL</b>	\$ 2,359,926.16

Motion by VanStrien, supported by Alster, to approve the Consent Agenda with the condition that the Athletic Coaches will be reviewed for accuracy in step, percentage and pay rate.

Motion carried: 5 Ayes, 2 Abstains, 0 Nays.

### **ACTION ITEMS:**

- A. Approve the SESPAC Agreement:** The Board was asked to approve the SESPAC Agreement.  
Motion by VanStrien, supported by Alster, to approve the SESPAC Agreement as presented.  
Motion carried: 7 Ayes, 0 Nays.

**SUPERINTENDENT REPORT:**

**A. Thrun Law Notes:** July 2025

**B. Board Workshop:** There is no workshop scheduled for the month of August 2025

**C. Roundtable Discussion:** MS Cheer concern, additional comfort dogs at RV, MS and HS; current students with recent health diagnosis.

**ADJOURNMENT:**

There being no further business to come before the Board, motion by Eluskie, supported by Bremer, to adjourn the meeting at 7:40pm.

Motion carried: 7 Ayes, 0 Nays.

Respectfully Submitted,

*Mark L Alster*

Board of Education Secretary  
Sparta Area Schools