



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. Spartan of the Month:** Michelle Moody, SHS Secretary, was recognized as the December 2025 Spartan of the Month!
- B. Academic Spotlight:** Sparta High School student leadership groups, NHS and Student Council, presented updates on their programs and activities.
- C. Building/Program Communications:** Updates were provided by Administrators and program coordinators.
- D. Audience Comments/Public Participation:**

NEW BUSINESS

- A. Fall 2025 Board Policy Update:** First Reading – The Board reviewed the fall policy update from NEOLA for the following policies: 2210, 2412, 4162, 5460, 5517.01, 7540.02, 7541 (rescind), 8300 and 8305.
- B. Wi-Fi & Firewall Update:** The Board reviewed the E-Rate project bids to update the district Wi-Fi network and firewall.
- C. Emergency Operating Procedure Update:** The Board reviewed the procedures associated with school safety procedures documented in the EOP.

CONSENT AGENDA/APPROVAL:

- A. Previous Minutes:** to accept the minutes from the November 10, 2025 meeting and the November 24, 2025 workshop.
- B. Personnel Report:** to accept the personnel recommendations as presented by Superintendent Stoner.
- C. District Donations:** to accept the district donations as presented.
- D. Treasurer's Report:** to accept the Treasurer's recommendation to approve the following expenditures:

General Fund	\$611,585.07	Debt Retirement	-
Sinking Fund	\$4,932.32	2019 Bond Series 2	\$46,365.70
Student Activities	\$21,349.13	Payroll Fund	\$1,177,709.81
Food Service Fund	\$168,155.06		
		TOTAL	\$ 2,030,097.09

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

Motion carried: 7 Ayes, 0 Nays.

ACTION ITEMS:

- A. District Electronic Sign Approval:** The Board approved the selected quote as is for the installation of a new district sign at the corner of E Spartan Dr and S State St.

Motion by Eluskie, supported by Bremer, to approve the proposed electronic sign bid as presented.
Motion carried: 7 Ayes, 0 Nays.

- B. School Bond Refunding Resolution:** The Board passed the resolution permitting the refunding of the 2016 bonds.

Motion by Driscoll, supported by Alster, to approve the refunding resolution as presented.
Motion carried: 7 Ayes, 0 Nays.

SUPERINTENDENT REPORT:

- A. Thrun Law Notes:** November 2025
- B. Board Workshop:** No workshop scheduled for December
- C. Roundtable Discussion:**

ADJOURNMENT:

There being no further business to come before the Board, motion by Bormes, supported by Bremer, to adjourn the meeting at 9:10pm.

Motion carried: 7 Ayes, 0 Nays.

Respectfully Submitted,

Mark L Alster

Board of Education Secretary
Sparta Area Schools