

# REGULAR BOARD MEETING

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

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

Members absent: None

### **COMMUNCATIONS:**

- **A. Spartan Of the Month:** Hunter Ignasiak, 3<sup>rd</sup> grade teacher, was honored as the March Spartan of the Month.
- **B.** Academic Spotlight: Kerry McKinley and her students provided an overview of the reintroduction of Sparta's FFA program.
- C. Building/Program Communications: Updates were provided by building principals and administrators.
- D. Audience Comments/Public Participation: None

## **NEW BUSINESS:**

**A. District Technology Purchase:** The Board of Education was presented with the planned technology purchases of a computer lab at the High School and student Chromebooks.

Motion by Alster, supported by VanStrien, to move District Technology Purchase to Action Items. Motion Carried: 6 Ayes, 0 Nays

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

- **A. Previous Minutes:** to accept the minutes from the February 10, 2025 meeting and the February 24, 2025 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	\$589,499.12	Debt Retirement	-
Sinking Fund	\$30,917.09	2019 Bond Series 1	1
Student Activities	\$15,177.18	2019 Bond Series 2	\$42,759.00
Food Service Fund	\$130,350.16	Payroll Fund	\$1,286,742.31
		TOTAL	\$2,095,444.86

Motion by VanStrien, supported by Alster, to approve the Consent Agenda. Motion carried: 6 Ayes, 0 Nays.

# **ACTION ITEMS:**

A. **Annual Winter Budget Amendment:** The Board was presented the Winter Budget Amendment by Kristen Melvin, Director of Finance and Operations.

A motion was made by VanStrien, supported by Bremer, to approve the Winter Budget Amendment as presented.

Motion carried: 6 Ayes, 0 Nays.

**B.** District Technology Purchase: The Board of Education was presented with the planned technology purchases of a computer lab at the High School and student Chromebooks.

A Motion was made by Alster, supported by Bremer, to approve the District Technology Purchase as presented.

Motion Carried: 6 Ayes, 0 Nays

# **SUPERINTENDENT REPORT:**

A. Thrun School Law Notes: February 2025

**B.** Board Workshop: March 24, 2025 – Special Education: Least Restrictive Environment presentation

C. Roundtable Discussion: None

#### **ADJOURNMENT:**

There being no further business to come before the Board, motion by Eluskie, supported by Bremer, to adjourn the meeting at 7:09pm.

Motion carried: 6 Ayes, 0 Nays.

Respectfully Submitted,

Board of Education Secretary Sparta Area Schools

Mark L Alster