



## MEMO ON AGENDA

6/09/2025

### COMMUNICATIONS:

- A. **Audience Comments** - Members/guests of the community may address the Board of Education at this time.

### NEW BUSINESS

- A. **MHSAA Annual Membership Resolution - 2025-26** - It is recommended that the Board approve the resolution at our next meeting to continue our membership with the MHSAA for the 2024-25 school year.
- B. **School Bond Loan Fund Borrowing** - The Board will be asked to pass a resolution permitting the Director of Finance and Operations to borrow money to pay our bond debt.
- C. **Board Policy Update** - Second Reading - The Board will review the Spring Policy Update from NEOLA.
- D. **Kent ISD Enhancement Millage Resolution** - The Board will review a resolution to support the consideration of an enhancement millage being placed on the ballot in November 2025.
- E. **SESPA Contract Agreement** - The Board will review the contract tentative settlement with the SESPA union.
- F. **Adult Education Diploma Completion Credits** - Heather Holland is proposing some changes to the graduation credits for the adult education program.

### CONSENT AGENDA/ACTIONS:

- A. **Minutes from previous meeting** - Approval of minutes from the May 5, 2025 Special Board Meeting/Disciplinary Hearing, the May 12, 2025 Board Meeting and a special board meeting on May 16, 2025.
- B. **Personnel Report** - Information on any new hires, resignations, job transfers, or leave requests. We have 5 resignations, 11 new hires and 0 transfer requests to approve this month.
- C. **District Donations** - The Board of Education is asked to accept the donations submitted to the district this month. We have a donation this month from SEF.
- D. **Finance Report** - Information on expenditures for the month, investments, and a register of all invoices paid.

### ACTION ITEM

- A. **Resolution Authorizing Sparta Area Schools' Membership in West Michigan Health Insurance Pool (WMHIP)**: As a requirement of PA 106, the Board is asked to approve the resolution to authorize membership in WMHIP and in doing so, assigning the Director of Finance and Operations (Kristin Melvin) as the trustee to The Pool Board.
- B. **Board Policy Update** - Second Reading - The Board reviewed the Spring Policy Update from NEOLA and is asked to approve the policies as presented.
- C. **Administrative Contract Proposals and Salary Schedule - 2025-26** - It is recommended that the Board approve the Administrative salary schedule and contract proposal as presented for the 2025-26 school year.
- D. **Filter First Grant Bids** - The board is asked to approve bids to install hydration stations in district buildings to meet the requirements of the new filter first legislation.
- E. **L-4029 2025 Tax Rate Request** - The district received the 2025 tax rates for Kent and Ottawa Counties. The Board is asked to approve the 2025 tax rates.
- F. **SESPA Contract Agreement** - The Board is asked to approve the SESPA tentative agreement.

### SUPERINTENDENT REPORT:

- A. **Organizational Meeting Reminder** - Meeting dates approved through 2025
- B. **Thrun School Law Notes** - May 2024
- C. **Board Workshop** - June 24, 2025 - Budget Hearing and Superintendent Evaluation
- D. **Roundtable Discussion** - Discussion of topics as presented by members of the Board of Education.

### ADJOURNMENT: