



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

COMMUNICATIONS:

- A. Spartan Of the Month:** Thomas Glusa, Director of Maintenance, was honored as the February Spartan of the Month.
- B. Academic Spotlight:** Kevin Shuneson provided an overview of the Applevue Spelling Bee process and recognized this year's winners.
- C. Building/Program Communications:** Updates were provided by building principals and administrators.
- D. Audience Comments/Public Participation:** None

NEW BUSINESS:

- A. Schools of Choice Resolution 25-26:** Information on the annual Schools of Choice was shared with the Board, followed by a recommendation to participate in the Kent County Schools of Choice program again for the 2025-2026 school year, to opt out of Section 105 Schools of Choice and opt in to Sections 105c State Schools of Choice program

Motion by Alster, supported by VanStrien, to move Schools of Choice Resolution 25-26 to Action Items.
Motion Carried: 7 Ayes, 0 Nays

- B. Annual Winter Budget Amendment:** Kristin Melvin, Director of Finance and Operations, presented the Board with the winter budget amendment.
- C. School Board Policy 2266:** The Board was presented with the second reading of policy 2266 with the modifications of Title IX coordinators.

Motion by Bormes, supported by Alster, to move School Board Policy 2266 to Action Items.
Motion Carried: 7 Ayes, 0 Nays

CONSENT AGENDA/APPROVAL:

- A. Previous Minutes:** to accept the minutes from the January 13, 2025 meeting and the January 27, 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	\$650,759.16	Debt Retirement	-
Sinking Fund	-	2019 Bond Series 1	-
Student Activities	\$29,116.45	2019 Bond Series 2	-
Food Service Fund	\$93,412.57	Payroll Fund	\$1,159,937.71
		TOTAL	\$1,933,225.89

D. Donations: to accept the donations from Sparta Education Foundation and the Sparta Sports Boosters.

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

Motion carried: 7 Ayes, 0 Nays.

ACTION ITEMS:

A. **Appleview Exterior Improvements Contract Approval:** The Board approved the bids as presented for the Appleview exterior improvements.

A motion was made by VanStrien, supported by Bremer, to approve the bids as presented.

Motion carried: 7 Ayes, 0 Nays.

B. **School of Choice Resolution 25-26 Approval:** The Board approved the Schools of Choice Resolution for 2025-2026

A motion was made by Alster, supported by Bormes, to approve the Schools of Choice resolution as presented.

Motion carried: 7 Ayes, 0 Nays

C. **School Board Policy 2266:** The Board approved the second reading of updated policy 2266 as presented.

A motion was made by VanStrien, supported by Eluskie, to approve the updated policy as presented.

Motion carried: 7 Ayes, 0 Nays

SUPERINTENDENT REPORT:

A. **Thrun School Law Notes:** January 2025

B. **Board Workshop:** February 24, 2025 – Appleview Student Panel.

C. **Roundtable Discussion:**

ADJOURNMENT:

There being no further business to come before the Board, motion by Bremer, supported by Bormes, 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