



REGULAR BOARD MEETING

The meeting was called to order at 5:00pm by President Andy Jensen.

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

Members absent: [Click here to enter text.](#)

COMMUNICATIONS:

A. Building and Program Communications: Updates provided from building principals and administrators

B. Audience Comments/Public Participation:

NEW BUSINESS:

- A. MHSAA Annual Membership Resolution 2024-2025:** The Board reviewed the resolution to continue our membership with the MHSAA for the 2024-2025 school year.
- B. Board Meeting Dates 2024-2025:** The Board reviewed the protentional board meeting dates for the 2024-2025 school year.
- C. School Bond Loan Fund Borrowing:** The Board reviewed the resolution to permit the Director of Finance and Operations to borrow money to pay our bond debt.

CONSENT AGENDA/APPROVAL:

Previous Minutes: to accept the minutes from the May 13, 2024 meeting.

- A. Personnel Report:** to accept the personnel recommendations as presented by Superintendent Stoner.
- B. District Donations:** to accept the donations submitted to the district this month as presented.
- C. Treasurer's Report:** to accept the Treasurer's recommendation to approve the following expenditures:

General Fund	\$683,320.62	Debt Retirement	-
Sinking Fund	\$ 8,721.70	2016 Bond Series 1	\$147,241.65
Student Activities	\$ 19,283.51	2019 Bond Series 2	\$7,018.00
Food Service Fund	\$ 118,902.44	Payroll Fund	\$ 1,438,162.51
		TOTAL	\$ 2,422,650.43

Motion by Alster, supported by VanStrien, to approve the Consent Agenda.
Motion carried: 7 Ayes, 0 Nays.

ACTION ITEMS

- A. **Administrative Contract Proposals 2024-2025:** It is recommended that the Board approve the Administrative Contract proposal as presented for the 2024-2025 school year.
A motion was made by Alster, supported by VanStrien, to approve the Administrative Contract proposal as presented.
Motion carried: 7 Ayes, 0 Nays.
- B. **Chartwells Contract Renewal-MDE:** The Board is asked to approve the cost reimbursables as agreed to with Chartwells and the District as presented.
A motion was made by Bormes, supported by Bremer, to approve the cost reimbursables as presented.
Motion carried: 7 Ayes, 0 Nays
- C. **High School Main Floor Refinishing Bids:** The Board is asked to approve the refinishing bid from Calvary Building Services as presented.
A motion was made by Bremer, supported by Bormes, to approve the refinishing bid as presented.
Motion carried: 7 Ayes, 0 Nays
- D. **L-4029 2024 Tax Rate Request:** The Board is asked to approve the 2024 tax rates for Kent and Ottawa counties as presented.
A motion was made by Eluskie, supported by Alster, to approve the 2024 tax rates as presented.
Motion carried: 7 Ayes, 0 Nays
- E. **Band Equipment Purchase:** The Board is asked to approve the purchase of the identified band equipment for the 7th-12th grade band program as presented.
A motion was made by VanStrien, supported by Bormes, to approve the band equipment purchase as presented.
Motion carried: 7 Ayes, 0 Nays

SUPERINTENDENT REPORT:

- A. **Thrun School Law Notes:** May 2024
- B. **Board Workshop:** None this month
- C. **Roundtable Discussion:**

ADJOURNMENT:

There being no further business to come before the Board, motion by Alster, supported by VanStrien, to adjourn the meeting at 6:20pm.

Motion carried: 7 Ayes, 0 Nays.

Respectfully Submitted,

Mark L Alster

Board of Education Secretary
Sparta Area Schools