

# **REGULAR BOARD MEETING**

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

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

Members absent: Bremer

### **COMMUNCATIONS:**

**A. Building/Program Communications:** Updates were provided by Administrators and program coordinators.

B. Audience Comments/Public Participation: None

## **NEW BUSINESS**

**A.** Adult Education Hyflex Lab: The Board was provided information on the proposed flexible mobile learning lab purchase for Adult Education through a KISD grant.

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

A. Previous Minutes: to accept the minutes from the August 11, 2025 meeting.

**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	\$616,715.90	Debt Retirement	ı
Sinking Fund	\$1,333.62	2019 Bond Series 2	•
Student Activities	\$16,492.14	Payroll Fund	\$1,358,325.98
Food Service Fund	\$30,600.38		
		TOTAL	\$ 2,023,468.02

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

### **ACTION ITEMS:**

A. Approve the Summer Tax Resolution 2026: The Board approved the Summer Tax Resolution 2026 as

Motion by VanStrien, supported by Alster, to approve the Summer Tax Resolution 2026. Motion carried: 6 Ayes, 0 Nays.

## **SUPERINTENDENT REPORT:**

A. School Board Finance & Legislative Bootcamp: September 30, 2025 @ KISD

B. Thrun Law Notes: August 2025

C. Board Workshop: September 22, 2025

D. Roundtable Discussion:

## **ADJOURNMENT:**

There being no further business to come before the Board, motion by VanStrien, supported by Bormes, to adjourn the meeting at 6:55pm.

Motion carried: 6 Ayes, 0 Nays.

Respectfully Submitted,

**Board of Education Secretary** 

Mark L Alster

Sparta Area Schools