|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Angela Craig**  **President** | **Mekalia Cooper**  **Vice President** | **Jennifer Allard**  **Secretary** | **Ryan Pillers**  **Board Treasurer** | **Heather**  **Price** | **Corey**  **Rheinecker** | **Rob**  **Soderlund** |
| **Chris Miesner, Superintendent** | | | | | | |

*The following is a brief summary of the Board of Education regular meeting held on September 12, 2024.*

**Personnel**

Mekalia Coooper was appointed as the IASB Liaison for the 2024-2025 school year.

The Board accepted the amended retirement request of Kim Short as Secretary at Sparta Lincoln School effective July 1st.

Rebecca Hemker rescinded her employment as Paraprofessional at Sparta Lincoln School.

Keith Shasteen resigned as Bowling Coach at Sparta High School.

Nicole Gregory’s leave-of-absence request was approved.

Heather Dierks was approved as the District Human Resources/Payroll Clerk effective January 1, 2025.

**Financial**

Following the budget hearing, the Board approved the FY2025 Official Budget.

The Administrator and Teacher Salary and Benefits report for the 2024 school year was approved and will be posted on the district website.

Substitute pay for service personnel was reviewed.

The contract with Zweigart Bus Service was approved for the 2024-2025 school year.

**Policies**

First Readings were held for:

School Board Policies #2:70 Vacancies on the School Board - Filling Vacancies; #2:125 Board Member Compensation Prohibited; #2:160 Board Attorney;

Operational Services Policies #4:15 Identity Protection; #4:40 Incurring Debt; #4:70 Resource Conservation; #4:80 Accounting and Audits; #4:140 Waiver of Student Fees;

General Personnel Policies #5:130 Responsibilities Concerning Internal Information; #5:180 Temporary Illness or Temporary Incapacity; #5:200 Terms and Conditions of Employment and Dismissal;

Educational Support Personnel Policies #5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers; #5:310 Compensatory Time-Off;

Instruction Policies #6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; #6:140 Education of Homeless Children; #6:150 Home and Hospital Instruction; #6:230 Library Media Program; and

Students Policies #7:170 Vandalism

**Miscellaneous**

The Board approved overnight trips for the Sparta High School FFA for the NAILE Convention and the BUILD Leadership Conference.

The Board also approved the Sparta High School Lifesavers’ Retreat.

The dedication ceremony for the Veterans’ Monument at Sparta High School will be held on Saturday, September 21, 2024, at 11 a.m.

The Southwestern Division meeting of IASB will be at Sparta High School on September 25, 2024, beginning at 5:30 p.m.

The next regular meeting is scheduled for October 10, 2024, at Evansville Attendance Center at 7 p.m.