

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
JULY 9, 2025**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. Call to Order: Lucinda Arntson called the meeting to order at 5:08 P.M.

B. ROLL CALL:

MEMBERS PRESENT:	Lucinda Arntson, Board President/Clerk J. Beau Cseri, Board Member Kathy Finley, Board Member
MEMBERS ABSENT:	None.
ADMIN PRESENT:	Kelly Baas, Superintendent Kathleen McKenzie, Asst. Supt. HR & Business

C. Approval of Minutes

Motion to approve the Minutes of the June 25th Regular Meeting

Motion by Lucinda Arntson, second by Kathy Finley

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Kathy Finley

D. Adoption of Agenda

Motion to adopt the agenda with addition of a superintendent oral report.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Kathy Finley

II. PUBLIC COMMUNICATION: None.

III. INFORMATION AND STUDY

A. Parsec Education Analytics Platform

Supt. Baas talked about the presentation provided by Parsec Education highlighting key areas Parsec's Analytics data analysis could benefit the district and aid in student achievement.

IV. REPORT SECTION – Oral

A. Superintendent/Principal Report

The Superintendent reported:

- ELOP Summer School was a huge success, with Karla and Amy doing an excellent job keeping the students engaged and having fun. Activities included making sculptures for the art gallery, swimming at Pinecrest, and going to the movies on the last day. About 15-20 kids participated each day.
 - Sixteen students are signed up for ELOP Jump Start. Ms. Darcy will be providing academics during the morning with Karla and Amy assisting and providing afternoon activities.
- B. Business Report**
- An updated year to date summary of Fund 01 and Fund 63 Financials was presented.

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Contract with Finals Site

Motion to approve the contract with FinalSite for a new website and messaging system.

Motion by Kathy Finley, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Kathy Finley

B. Approve Contract with Parsec Education

Motion to approve a contract with Parsec Education for the 25-26 school year for \$7,000.

Motion by Kathy Finley, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Kathy Finley

VI. CONSENT ITEMS

A. Approve June 21 to June 30, 2025 Commercial Warrants.

B. Approve personnel appointments, changes of status, and resignations (changes are italicized).

1. New Appointments

Employee	Position/Hours/Position #	Previous Salary	New Salary	Effective Date
1. Beltran, Brenda	School Aide / 40 hrs weekly / #10366780	NA	\$20.50	7/1/2025

2. Change in Status

Employee	Position/Hours/Position #	Previous Salary	New Salary	Effective Date
NA				

3. Dismissals

Employee	Position	Reason	Effective Date
NA			

Motion to approve the Consent Items.

Motion by Lucinda Arntson, second by Kathy Finley

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Kathy Finley

VII. ADJOURNMENT

The Board adjourned at 5:47 P.M.

The next regularly scheduled meeting will be:

August 13, 2025 at 5:00 P.M. at Spencer Valley School