

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
AUGUST 13, 2025**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. Call to Order: Lucinda Arntson called the meeting to order at 5:04 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

C. Approval of Minutes

Motion to approve the Minutes of the July 9th Regular Meeting

Motion by Kathy Finley, second by Lucinda Arntson

Final Resolution: Motion Carries

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

D. Adoption of Agenda

Motion to adopt the agenda.

Motion by Lucinda Arntson, second by Kathy Finley

Final Resolution: Motion Carries

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

II. PUBLIC COMMUNICATION: None.

III. REPORT SECTION – Oral

A. Superintendent/Principal Report

- ELOP Jumpstart program started on July 31st. Twelve students have been attending daily, participating in gardening, cooking, taking care of the chickens, and field.
- The first day of the school year is Monday.
- Tomorrow and Friday are staff training days.
- On Friday, all staff will participate in Ron Clark Academy house system training with Junior Bernadin.

B. Enrollment

- Nothing to report.

C. Curriculum and Instruction

- Nothing to report.

D. Facility Update

- A water pipe that was part of the drinking water system broke. Emergency repairs had to be made, and school is on a boil water notice until testing comes back confirming the system was not contaminated.

E. Business Report

- An updated year to date 24-25 summary of Fund 01 and Fund 63 financials with closing period transactions.

IV. INFORMATION AND STUDY

- A. The Board reviewed the following updated Board Policies and Administrative Regulations:

BP 0410	AR 1113	E(1) 4112.9/4212.9/4312.9	BP 5145.6
BP 0420.4	E(1) 1113	BP 4119.11/4219.11/4319.11	E(1) 5145.6
AR 0420.4	BP 1312.3	AR 4119.11/4219.11/4319.11	BP 5145.7
BP 0420.41	AR 1312.3	AR 4119.12/4219.12/4319.12	AR 5145.7
AR 0420.41	E(1) 1312.3	E(1) 4119.12/4219.12/4319.12	AR 5145.71
BP 0440	E(2) 1312.3	BP 5125.1	E(1) 5145.71
delete AR 0440	AR 3512	AR 5125.1	BP 5146
add BP 0441	E(1) 3512	E(1) 5125.1	BP 6142.91
BP 0450	BP 4030	AR 5131.41	AR 6159.4
AR 0450	AR 4030	BP 5145.3	BB 9011
BP 1113	BP 4033	AR 5145.3	

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve 2024-25 Proposition 28 Annual Report

Motion to approve the 24-25 Prop 28 Annual Report.

Motion by Lucinda Arntson, second by Kathy Finley

Final Resolution: Motion Carries

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

B. Approve MOU for the 24-25 NISER Consolidated Services Program

Motion to approve the 25-26 NISER Consolidated Services Program MOU.

Motion by Lucinda Arntson, second by Kathy Finley

Final Resolution: Motion Carries

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

C. Adopt Resolution 25-010 Accounting for Compensated Absences

Motion to table the Resolution 25-010 Accounting for Compensated Absences in Accordance with GASB Statement No. 101.

Motion by Kathy Finley, second by Lucinda Arntson

Final Resolution: The motion is tabled.

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

VI. CONSENT ITEMS

- A. Approve July 2025 Commercial Warrants

- B. Approve Contract with Amazing Athletes for 25-26 School Year

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 5:40 P.M.

**The next regularly scheduled meeting will be:
September 10, 2025 at 5:00 P.M. at Spencer Valley School**