

SPARTA AREA SCHOOL DISTRICT
Sparta, WI 54656

Board of Education Meeting Minutes
August 18, 2009
Jakes Northwoods Restaurant

Board of Education Present: Ms. Theresa Burns-Gilbert (left at 6:45), Mrs. Joan Cook, Mr. Lee Culpitt, Mrs. Janet Horstman, Mr. Wayne Jenkins, Mr. Gary Kirking. Mr. Paul Solberg was absent.

The meeting was called to order by president, Mr. Jenkins at 5:10 PM. The meeting had been noticed with Monroe County Publishers, WCOW Radio, Magnum Radio, and the La Crosse Tribune. A motion was made by Ms. Burns-Gilbert, seconded by Mr. Kirking to adopt the agenda as presented. Motion carried, 6-0, 1 absent.

Ms. Peggy Vogel of CESA 4 gave a presentation on Professional Learning Communities.

Ms. Deb Hether of WTC presented information on current cooperative projects between WTC and the Sparta School District.

A web seminar entitled "Expanding the Classroom with Online Learning" was viewed and discussed.

The Board was updated on the current status of Microsoft Settlement Funds and ARRA Funds. Discussion took place as to possible uses for these funds.

Discussion took place concerning Board of Education goals.

At 9:30 PM, a motion was made by Mrs. Horstman, seconded by Mrs. Cook to adjourn the meeting. Motion carried, 5-0, 2 absent.

Secretary Pro Tem
Connie Baumbach

_____ Date

_____ Signed