



SCHOOL DISTRICT OF SOLON SPRINGS  
MINUTES - Regular Monthly School Board Meeting

DATE: Monday, January 17, 2022

6:00 pm

LOCATION: IMC



- I. **CALL THE MEETING TO ORDER, AND ROLL CALL** – Keith Nordskog call the meeting to order. All members present: Brad Hunter, Ryan Smith, Jason Clifton, and Angela Botner (via Zoom). Also present – LeeAnn Garay, Holly Jones, Christine Nordness, Alana Hill, Dale Rajala, Brittany Hager, and Dene Muller.
- II. **REPORT ON HOW THE PUBLIC WAS NOTIFIED OF THE MEETING** - Published in the Superior Telegram, posted it on High School Door, Bennett Town Hall, & Solon Springs Post Office.
- III. **ANNOUNCEMENTS:** Next meeting is on the third Monday, February 21, 2022 at 6:00 pm
- IV. **AGENDA** – Motion by Hunter and second by Clifton to approve posted Agenda. Motion carried on roll call vote 5-0.
- V. **MINUTES** – Motion by Hunter and second by Smith to approve December 13 Regular Meeting Minutes. Motion carried on roll call vote 5-0.
- VI. **EXPENDITURES** – Motion by Hunter and second by Botner to approve Expenditures Report. Motion carried on roll call vote 5-0.
- VII. **TREASURER’S REPORT** – presentation of monthly report
- VIII. **PUBLIC COMMENT** - None
- IX. **REPORTS (Discussion & Action)**
  - A. Board President - None
  - B. Student Council - None
  - C. Athletic Director – Nathan Ahlberg updated Board on Winter Sports, coaching vacancy, and Sandy Slate flooring and bleacher projects. Motion by Hunter and second by Clifton to approve hiring of Alana Hill as Girls JV Basketball Coach, with salary for second half of season. Motion carried on roll call vote 5-0.
  - D. Principal Report – Update included enrollments, recent activities, Hope Survey and updated presentation by student Nick xxx on request for students being able to wear hats and hooded sweatshirts. Motion by Smith and second by Hunter to approve student proposal for wearing of hats and hooded sweatshirts on a trial basis for 3<sup>rd</sup> Quarter, and consequences for not following related rules.” Motion carried on roll call vote 5-0.
  - E. Superintendent Report:
    - 1) Child Care – Eagles’ Nest Childcare Center opened on January 17. Motion by Hunter and second by Clifton to approve reimbursing employees \$50 Registry fee as part of employment. Motion carried on roll call vote 5-0.
    - 2) Charter School – Charter School Governance Chair, Dene Muller, gave update on January 10 Governance Board Meeting, and Brittany Hager provided update on Project Based Learning week of activities.
    - 3) CESA 12 – Hunter reported on recent CESA 12 meeting that discussed possible building remodeling and additional building construction in the future.
    - 4) Human Growth & Development Advisory Committee – This group continues to meet and is making incredibly good progress.
    - 5) School Forest – Douglas County Forestry estimate of possible timber sales revenue might be. District will proceed with process to do a managed cut of timber.
    - 6) Budget Brief – Superintendent reviewed factors affecting Equalization State Aid and how District’s aid has increased and may continue to do so based upon enrollment trends.
    - 7) COVID Relief Funds – COVID related funds were reviewed along with legal uses and timelines for expenditures.
    - 8) COVID – Area school community cases information was shared, along with discussion of current quarantine plan. Motion by Hunter and second by Smith to approve Quarantine Plan changes Option 3 that included sibling language.
    - 9) Spring Election – Nordskog is the lone candidate for the April 5 Spring Election.
    - 10) Facilities Committee – Superintendent shared list of facilities needs identified by staff input group on January 6 Facilities Committee. Committee continues to meet and consult with an architect.
    - 11) Foundation – Foundation is seeking funding proposals and is planning for April 15 Fish Fry.
    - 12) Fab Lab – New large Plasma Cutter has arrived and is being installed.
    - 13) Wall of Honor – update on January 15 deadline for nominations
    - 14) Safety Training – Superintendent attended Secret Service online seminar. Plans are underway for safety training and drills.
    - 15) New Paradigm Partners – As part of the Drug Free Schools and Communities Grant a Solon Springs team of students and adults will attend a national training.
    - 16) GED Bootcamp – District is co-sponsoring with Northland Technical College a GED Bootcamp starting Feb. 21
    - 17) Others as Appropriate - None
- X. **OLD BUSINESS:** None
- XI. **NEW BUSINESS:** None
- XII. **CLOSED SESSION** – Motion by Smith and second by Hunter at 10:06 pm pursuant to s. 19.85 (1) (c) and (f) for the purpose of discussing: 1) Employment Matters and 2) Administrator contracts. Motion carried on roll call vote 5-0.
- XIII. **REGULAR SESSION** – Motion by Hunter and second by Smith at 10:39 pm to enter Regular Session. Motion carried on roll call vote 5-0. Motion by Hunter and second by Smith to extend Administrator contracts for one year. Motion carried on roll call vote 5-0.
- XIV. **ADJOURNMENT OF MEETING** – Motion by Hunter and second by Smith at 10:40 pm to Adjourn. Motion carried on roll call vote 5-0.