



SCHOOL DISTRICT OF SOLON SPRINGS

Regular Monthly School Board Meeting

Revised MINUTES

DATE: Monday, January 16, 2023

6:00 p.m.

LOCATION: IMC



- I. CALL THE MEETING TO ORDER, AND ROLL CALL** – Nordskog called the meeting to order at 6:00 pm. All members were present including Brad Hunter, Jason Clifton, and Ben Kidder. Others present – John Swanberg, Brittany Hager, Nathan Ahlberg, Holly Jones, LeeAnn Garay and Frank Helquist.
- II. REPORT ON HOW THE PUBLIC WAS NOTIFIED OF THE MEETING** – Agenda was published in the Superior Telegram, posted it on High School Door, Bennett Town Hall, & Solon Springs Post Office.
- III. ANNOUNCEMENTS:** Consider moving meeting from February 20 to February 27 at 6:00 pm. Motion by Hunter and second by Kidder to move the Regular Meeting from February 20 to February 27. Motion carried 4-0.
- IV. AGENDA** – Motion by Hunter and second by Clifton to approve the Agenda. Motion carried 4-0.
- V. FILLING OF BOARD MEMBER VACANCY** – Motion by Hunter and second by Kidder to appoint John Swanberg to fill remaining months of vacant term (due to resignation of Ryan Smith on December 20). Motion carried 4-0. Clerk Jason Clifton administered the Oath of Office to John Swanberg who was thus seated.
- VI. COMMITTEES** – Motion by Clifton and second by Hunter to appoint Nordskog and Swanberg to Policy Committee, to appoint Nordskog and Kidder to Extra-Curricular Committee, and to appoint Jason Clifton as CESA 12 Representative. Motion carried 5-0.
- VII. MINUTES** – Motion by Hunter and second by Kidder to approve the December 19 Regular Meeting Minutes. Motion carried 5-0.
- VIII. EXPENDITURES** – Motion by Hunter and second by Clifton to approve Expenditures. Motion carried 5-0.
- IX. TREASURER’S REPORT** – Ben Kidder presented the Treasurer’s Report that will be filed for the Auditors.
- X. ADDITIONAL FINANCIAL INFORMATION** – 2021-22 Audit is available and will be considered in February. DPI has approved some ESSER fund uses.
- XI. PUBLIC COMMENT** - None
- XII. REPORTS (Discussion & Action)**
 - A. Board President – Nordskog welcomed John Swanberg to the Board and announced that no referendum would be pursued for the Spring.
 - B. Student Council - None
 - C. Athletic Director – Ahlberg reviewed all current sports competitions, with teams doing very well and need to approve continuation of Cross Country Coop with Northwood. Discussion on possible need for Assistant Coach for Middle School Volleyball. Motion by Hunter and second by Kidder to approve continuation of Cross Country Coop with Northwood. Motion carried 5-0.
 - D. Principal Report – Holly Jones updated Board on school activities including work on District Newsletter and work towards submitting an grant After School Community Learning Center grant application. Motion by Clifton and second by Hunter to approve the Community Learning Center grant application. Motion carried 5-0. A new District newsletter will be sent out to the public in February.
 - E. Superintendent Report:
 - 1) GED Boot Camp – Solon Springs is hosting a Northwood Tech HSED Boot Camp at the Solon Springs Community Center.
 - 2) Charter School – Brittany Hager reported on Eagles’ Academy first Presentation Night during which students make formal presentations on projects they have completed.
 - 3) CESA 12 – Motion by Hunter and second by Clifton to approved Resolution to Authorize CESA 12 to Purchase Real Property. Motion carried 5-0.
 - 4) Wall of Honor – Public relations materials have been distributed throughout the community and school regarding Feb. 15 as a deadline for submitting nominations.
 - 5) Foundation – Staff have until February 15 to submit funding proposals.
 - 6) Resilience Project – Mark Dahlberg and Frank Helquist met with MuGrid regarding submitting a grant to expand solar power and to have greater resilience.
 - 7) Spring Election – Kidder and Swanberg have filed paperwork for the positions in which they are completing a term.
 - 8) Facilities Committee – Recommendation is to not conduct an April 2023 referendum with future study being needed as well as work on Maintenance Plan.
 - 9) Health Related Matters – There are no health-related matters affecting school
 - 10) WASB – Hunter, Swanberg and Helquist will be attending. Board reviewed WASB legislative proposals.
 - 11) Policy – A Policy Committee needs to be scheduled.

12) Others as Appropriate – Newly elected Senator Romaine Quinn will be visiting school on January 23.

XIII. OLD BUSINESS:

- A. Maintenance Agreement - Motion by Hunter and second by Kidder to approve Maintenance contract for erosion control project. Motion carried 5-0.

XIV. NEW BUSINESS:

- A. Personnel – Motion by Clifton and second by Kidder to accept resignation of Tracey Duffrin, Janitor. Motion carried 5-0.
- B. Student Activity Account – Motion by Hunter and second by Kidder to approve new Student Activity Account for FCA. Motion carried 5-0.

XV. CLOSED SESSION – Motion by Hunter and second by Swanberg at 8:10 pm pursuant to s. 19.85 (1) (c) for the purpose of discussing Personnel including Superintendent Search. Motion carried 5-0.

XVI. REGULAR SESSION – Motion by Hunter and second by Swanberg @ 9:21 pm to return to Regular Session for the purpose of taking action on Closed Session discussions and/or for Adjournment. Motion carried 5-0.

XVII. ADJOURNMENT OF MEETING – Motion by Hunter and second by Clifton at 9:21 pm to Adjourn. Motion carried 5-0.