

**SCHOOL DISTRICT OF SOLON SPRINGS**



**MINUTES**

**Special Monthly School Board Meeting**

**DATE: Thursday, January 26, 2023**

**6:30 PM**

**IMC**



I. Call to Meeting to Order - Meeting Called to order at 6:30pm by President Keith Nordskog.

II. Roll Call - Present: Board Members: Keith Nordskog, Brad Hunter via zoom, Jason Clifton, Ben Kidder, John Swanberg, and Guest Nick Madison of CESA 12.

III. Public Notification of Meeting – Agenda was posted on High School Door, Bennett Town Hall, & Solon Springs Post Office.

IV. Agenda Approval - Motion to approve agenda by Jason Clifton, Second by Ben Kidder. All in favor. Motion passed.

V. Closed session: The Board will adjourn into Closed Session under State Statutes 19.85(1) (e) for the purpose of Superintendent Search process. Motion to adjourn into close session by Ben Kidder, seconded by John Swanberg, For:5 - Against: 0 - Motion Passed

VI. Regular Session- The Board will convene into Regular Session for the purpose of taking possible action on Closed Session discussion and/or for adjournment. - Motion to convene into Regular Session made by John Swanberg, Seconded by Ben Kidder

VII. Adjournment - Motion to adjourn made by Brad Hunter, seconded by John Swanberg.