



SCHOOL DISTRICT OF SOLON SPRINGS
MINUTES - Regular Monthly School Board Meeting
DATE: Monday, November 15, 2021
6:00 pm
LOCATION: IMC



- I. CALL THE MEETING TO ORDER, AND ROLL CALL** – Nordskog call the meeting to order at 6:05pm. Members present: Nordskog, Hunter, Clifton, Smith, and Botner (via Zoom). Other present: Holly Jones, LeeAnn Garay and Frank Helquist (via Zoom).
- II. REPORT ON HOW THE PUBLIC WAS NOTIFIED OF THE MEETING**
 - District published Agenda in the Superior Telegram, posted it on the High School Door, the Bennett Town Hall, & the Solon Springs Post Office.
- III. ANNOUNCEMENTS:** Next meeting is on the second Monday, December 13, 2021 at 6:00 pm
- IV. AGENDA** – Motion by Hunter and second by Smith to approve the Agenda. Motion carried on roll call vote 5-0.
- V. MINUTES** – Motion by Smith and second by Hunter to approve October 25 Regular Meeting Minutes and accept October 25 Budget Hearing and Annual Meeting Minutes. Motion carried on roll call vote 5-0.
- VI. EXPENDITURES** – Motion by Smith and second by Clifton to approve the Expenditures Report. Motion carried on roll call vote 5-0.
- VII. TREASURER’S REPORT** – Clifton presented the Expenditures Report, to be filed for the Auditor.
- VIII. PUBLIC COMMENT** – Tyra Newman commented on COVID protocols specifically requesting mask mandate at the elementary level.
- IX. REPORTS (Discussion & Action)**
 - A. Board President – Thanked people for participation at November 7 Special Board Meeting and ongoing communications.
 - B. Student Council - None
 - C. Athletic Director – Nathan Ahlberg was absent due him coaching a game. Written report included State Country Results for Dylan Taggart, all-conference honors for fall sports, and winter sports status.
 - D. Principal – Holly Jones discussed school branding, Mission Statement, and enrollments.
 - E. District Administrator:
 - 1) COVID – Testing and COVID levels have been reduced. Board discussed various guidelines and information from various sources will be shared with Board Members. Parent and Staff survey results were initially shared and show some parallels from the earlier surveying. District is advancing Sick Leave as determined appropriate for staff in quarantine who have not had the opportunity to earn initial full year allocation of Sick Leave.
 - 2) Budget Brief – District state aid has doubled in seven years. Monthly Budget Briefs will be shared at future Board meetings.
 - F. Charter School This group continues to meet. Interviews are being set up for Eagles Academy. Stacy Burfield (Governance Board Member) discussed HOPE Survey.
 - 1) Eagle Academy – Interviews are being set up for Eagles Academy.
 - 2) Human Growth & Development Advisory Committee – This group continues to work very well. Their next meeting is November 30.
 - 3) WASB – update on WASB Annual State Convention registration(s) – Thus far Smith, Hunter, Nordskog and Frank Helquist plan on attending the January WASB Convention in Milwaukee.
 - 4) Spring Election – Keith Nordskog’s seat is the only one that is due.
 - 5) Facilities Committee – Group continues to discuss future facility needs at overcrowding exists in the school. The group will met on November 16 to receive feedback from an architect. Bids are being received for resurfacing of Sandy Slade Gym floor and new bleachers.
 - 6) Child Care – Director Alana Hill updated Board on much work that has been completed in preparation for the Eagles Nest Child Care to open.
 - 7) Business Honor Roll – Businesses continue to be contacted about their selection for this recognition.
 - 8) School Forest –No update this month. In December, there should be an update on the Management Plan for timber harvesting.
 - 9) Foundation – An Endowment Committee has been established
 - 10) AGR & Title I – With the addition of an Achievement Gap Reduction program position duties were reviewed along with those for Title I position.
 - 11) Others as Appropriate - None
- X. OLD BUSINESS:** None
- XI. NEW BUSINESS:** None
- XII. CLOSED SESSION:** None
- XIII. ADJOURNMENT OF MEETING** – Motion by Hunter and second by Clifton at 7:57 pm to Adjourn. Motion carried on roll call vote 5-0.