

**SCHOOL DISTRICT OF SOLON SPRINGS**



**MINUTES**  
**Special Monthly School Board Meeting**  
**DATE: Thursday, February 9, 2023**  
**6:00 PM**  
**IMC**



- I. Call to Meeting to Order - Meeting Called to order at 5:58pm by President Keith Nordskog.
- II. Roll Call - Present: Board Members: Keith Nordskog, Brad Hunter, 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 Ben Kidder, Second by Brad Hunter, All in For: 5 - Against: 0 - 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 activities. Motion to adjourn into close session by Brad Hunter, 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 at 7:30pm made by John Swanberg, Seconded by Ben Kidder.
- Board announced that First Round of Interviews will take place at 5pm on Thursday, February 16, and 5pm Monday, February 20. Second Round of Interviews will take place 5pm Monday, March 6th and if needed 5pm Tuesday March 7- this will include the group consisting of Administration, Staff/Faculty, and community members as appointed by the Board. Note that there is a date change from the original date of Thursday, March 2nd to Monday March 6th due to Board members availability.
- VII. Adjournment - Motion to adjourn made by Brad Hunter, seconded by Ben Kidder.