



SCHOOL DISTRICT OF SOLON SPRINGS

Regular Monthly School Board Meeting

MINUTES

DATE: Monday, February 27, 2023

6:00 p.m.

LOCATION: IMC



- I. CALL THE MEETING TO ORDER, AND ROLL CALL** – Nordskog called the meeting to order. Members present – Keith Nordskog, Brad Hunter, Jason Clifton, Ben Kidder, and John Swanberg via Zoom. Others present – LeeAnn Garay, Holly Jones, Zoey Smith, Brittany Hager, Ida Sampson, Frank Helquist. Attending via Zoom – Nathan Ahlberg and Maria Lockwood.
- II. REPORT ON HOW THE PUBLIC WAS NOTIFIED OF THE MEETING** – Agenda was in published the Superior Telegram, posted on High School Door, Bennett Town Hall, & Solon Springs Post Office.
- III. ANNOUNCEMENTS:** Next meeting is on the 3rd Monday, March 20, 2023.
- IV. AGENDA** – Motion by Hunter and second by Kidder to approve the Agenda. Motion carried on roll call vote 5-0.
- V. MINUTES** – Motion by Hunter and second by Clifton to approve Minutes for January 16 Regular and January 26 Special Meetings. Motion carried on roll call vote 5-0.
- VI. EXPENDITURES** – Motion by Hunter and second by Clifton to approve Expenditures Report. Motion carried on roll call vote 5-0.
- VII. TREASURER’S REPORT** – Kidder presented Treasurer’s Report that will be filed for the Auditor.
- VIII. ADDITIONAL FINANCIAL INFORMATION** – Helquist updated Board on monthly balances.
- IX. PUBLIC COMMENT** - None
- X. REPORTS (Discussion & Action)**
 - A. Board President – Nordskog updated public on Superintendent search process that has resulted in three finalists.
 - B. Student Council - None
 - C. Athletic Director – Ahlberg provided Athletic Department update including basketball tournament sports. Girls had most wins in school history and Boys have a number 1 seeding. After discussion on Head Softball coaching posting, Motion by Hunter and second by Kidder to approve hiring of Kaylea Davis as Head Softball Coach. Motion carried on roll call vote 5-0.
 - D. Principal Report – Jones updated Board on enrollments and activities. Senior Zoey Smith discussed a proposal to a show a special movie in a Social Studies class. Parents will be informed.
 - E. Superintendent Report:
 - 1) WASB – Hunter, Swanberg and Helquist attended the January WASB Convention. Each reported the Convention was worthwhile attending with many ideas received.
 - 2) GED Boot Camp –Northwood Tech HSED Boot Camp in Solon Springs is underway for two weeks.
 - 3) Charter School – Governance Board chairperson Ida Sampson reported on February meeting and updated Board on March 28 Governance Board retreat. Brittany Hager reported on Eagles’ Wings students visiting the Hayward Library on Thursday.
 - 4) Wall of Honor – Selection Committee is meeting on March 8. School Board will review nominations in Closed Session.
 - 5) Foundation & ESSER Proposals– Helquist shared a listing of staff proposals for use of ESSER related and Foundation Funds.
 - 6) Health Insurance Update - M3 consultants John Preuss and Kristin Schmitz provided Zoom update on health insurance program thru the Northern Trust.
 - 7) Facilities Committee – This group is updating Long Range Maintenance Plan, with its next meeting being on March 20 at 4:30 pm.
 - 8) Health Related Matters – There are no health-related matters affecting school and COVID Clinic testing ends on April 30
 - 9) Get Kids Ahead – District is receiving a new allocation of Supplemental Funding for mental health activities.
 - 10) CESA 12 Property Purchase – The Resolution to purchase a new property to house the CESA 12 offices was approved by the required number of School Boards.
 - 11) Policy – This groups needs to begin meeting.
 - 12) Others as Appropriate
- XI. OLD BUSINESS:**
 - A. Audit – After review of key Audit results, Motion by Kidder and second by Hunter to approve the 2021-22 Annual Audit. Motion carried on roll call vote 5-0.
 - B. School Forest Timber Sale Proceeds Designation – After discussion of Bell Timber downpayment, Motion by Hunter and second by Clifton that the \$8,862.66 be used for the erosion control project. Board will decide future use of Timber Sale funds based upon plan for usage. Motion carried on roll call vote 5-0.
- XII. NEW BUSINESS:**
 - A. Employment – Motion by Hunter and second by Kidder to approve the hiring of James Perkins as full-time Janitor. Motion carried on roll call vote 5-0.
 - B. Physical Therapy – Motion by Hunter and second by Clifton to approve Physical Therapy services contract with Spooner Physical Therapy and Wellness. Motion carried on roll call vote 4-1 with Kidder voting No.
- XIII. CLOSED SESSION** - Motion by Hunter and second by Clifton at 8:30 pm to enter into Closed Session pursuant to s. 19.85 (1) (c) for the purpose of discussing Wall of Honor Nominees, personnel affected ESSER Funds, 2023-24 staffing, compensation discussion, and employment contracts. Motion carried on roll call vote 5-0.
- XIV. REGULAR SESSION** – Motion by Clifton and second by Kidder at 10:18 pm to return to Regular Session for the purpose of taking action on Closed Session discussions and/or for Adjournment. Motion carried on roll call vote 5-0. Motion by Hunter and second by Kidder to approve use of ESSER related funds as discussed. Motion carried on roll call vote 5-0.
- XV. ADJOURNMENT OF MEETING** – Motion by Hunter and second by Swanberg to Adjourn at 10:20 pm. Motion carried on roll call vote 5-0.