

SCHOOL DISTRICT OF SOLON SPRINGS

Regular Monthly School Board Meeting

MINUTES

DATE: Monday, March 20, 2023

6:00 p.m.

LOCATION: IMC



- I. CALL THE MEETING TO ORDER AND ROLL CALL** – Hunter called meeting to order. Members Present – Brad Hunter, Jason Clifton, Ben Kidder, and John Swanberg. Absent – Keith Nordskog. Also Present – Holly Jones, Brittany Hager, Nathan Ahlberg, Peter Hopke, and Frank Helquist.
- II. REPORT ON HOW THE PUBLIC WAS NOTIFIED OF THE MEETING** - Published in the Superior Telegram, posted it on High School Door, Bennett Town Hall, & Solon Springs Post Office.
- III. ANNOUNCEMENTS:** Next meeting is on the 4th Monday, April 24, 2023.
- IV. AGENDA** – Motion by Clifton and second by Kidder to approve the Agenda. Motion carried 4-0.
- V. MINUTES** – Motion by Clifton and second by Swanberg to approve Minutes for February 9, 16 and 20 Special Meetings, February 27 Regular Meeting and Revised January 16 Minutes. Motion carried 4-0.
- VI. EXPENDITURES** – Motion by Kidder and second by Clifton to approve the Expenditures Report. Motion carried 4-0.
- VII. TREASURER’S REPORT** – Kidder presented the Treasurer’s Report. It will be filed for the Auditor.
- VIII. ADDITIONAL FINANCIAL INFORMATION** – Helquist reviewed fund balance history and State Aid calculations.
- IX. PUBLIC COMMENT:** None
- X. REPORTS (Discussion & Action)**
 - A. Board President - Nordskog was absent
 - B. Student Council - None
 - C. Athletic Director – Ahlberg reported on basketball tournaments and All Conference selections. Girls finished with best record in their history. Boys won Indianhead Conference and Sectional Championships, missing State by one game. Springs sports are underway.
 - D. Principal Report – In addition to updates on enrollments, and current events, Jones reviewed two Calendar options for 2023-24. Motion by Clifton and second by Kidder to approve the 2023-24 Calendar. Motion carried 4-0.
 - E. Superintendent Report:
 - 1) Charter School – Brittany Hager reported on upcoming Governance Board retreat, Eagles’ Academy Open House, and Project Showcase dates. A mailer is being sent out, with Board input, to include all Solon Springs Schools.
 - 2) Timber Sale – Work continues on Outdoor Education plan connected to Timber Sale.
 - 3) Wall of Honor – This year’s inductees include Stephanie Ann Klinzing Zaczkowski, Janet Lietha, Jim & Barb Pettit, Sandy “Spin” Slade, and Chris Willis. Induction ceremony is part of April 21 Foundation Fish Fry.
 - 4) Foundation & ESSER Proposals– Twenty of 21 staff proposals were approved by use of Foundation and other funds such as ESSER.
 - 5) GED Boot Camp – Northwood Tech HSED Boot Camp in Solon Springs was a success with three Solon Springs individuals earning diplomas.
 - 6) Facilities Committee – Committee met prior to this Board meeting to continue working on Maintenance Plan.
 - 7) Health Related Matters – Nothing is occurring except Covid Clinic Testing Site closes April 30.
 - 8) Policy – Next date is being established.
 - 9) Others as Appropriate - None
- XI. OLD BUSINESS:** None
- XII. NEW BUSINESS:**
 - A. CESA Resolution – Motion by Kidder and second by Swanberg to approve the Resolution to Authorize CESA 12 to dispose of Real Property. Motion carried 4-0.
 - B. CESA12 ACP E4E Plan – Motion by Kidder and second by Clifton to approve Academic and Career Planning (ACP) as part of Wisconsin’s Education for Employment (E4E) program plan. Motion carried 4-0.
 - C. Charter School Audit – After review of Charter Schools required audit, Motion by Kidder and second by Clifton to approve the Charter Schools 2021-22 Audit. Motion carried 4-0.
 - D. Personnel – Motion by Clifton and second by Swanberg to approve resignation of Shawna Newton as PK-K teacher. Motion carried 4-0.
 - E. Start Collage Now – Motion by Swanberg and second by Clifton to approve student applications for classes. Motion carried 3-0, with Kidder abstaining due to Conflict of Interest.
 - F. Angler R3 Grant Application – After review of Julie Fromm grant application, Motion by Clifton and second by Kidder to approve DNR grant application for Angler R (Recruitment, Retention & Reactivation) grant program. Motion carried 4-0.
- XIII. CLOSED SESSION** – Motion by Clifton and second by Kidder at 8:02 pm pursuant to s. 19.85 (1) (c) and (f) for the purpose of discussing extension of teacher contracts, an employee request, and Superintendent Screening follow-up. Motion carried 4-0.
- XIV. REGULAR SESSION** – Motion by Clifton and second by Kidder at 10:05 pm to return to Regular Session for the purpose of taking action on Closed Session discussions and/or for Adjournment. Motion carried 4-0. Motion by Clifton and second by Swanberg to approve renewal of individual teacher contracts as discussed. Motion carried 4-0. Motion by Clifton and second by Kidder to approve transition days as discussed. Motion carried 4-0.
- XV. ADJOURNMENT OF MEETING** - Motion by Kidder and second by Swanberg at 10:06 pm to Adjourn. Motion carried 4-0.