

SCHOOL DISTRICT OF SOLON SPRINGS

Regular Monthly School Board Meeting

MINUTES

DATE: Monday, March 21, 2022

6:00 pm

LOCATION: IMC



- I. CALL THE MEETING TO ORDER, AND ROLL CALL** – Nordskog called meeting to order. All members were physically present. Also, present – Holly Jones, LeeAnn Garay, Brittany Hager, Alana Hill, Ben Swanson, Dene Muller, 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 fourth Monday, April 25, 2022 at 6:00 pm
- IV. AGENDA** – Motion by Hunter and second by Botner to approved Agenda with revisions. Motion carried 5-0.
- V. MINUTES** – Motion by Hunter and second by Clifton to approve March 3 Rescheduled February 21 Regular Meeting Minutes. Motion carried 5-0.
- VI. EXPENDITURES** – Motion by Botner and second by Clifton to approve the Expenditures Report. Motion carried 5-0.
- VII. TREASURER’S REPORT** – Clifton read the report, which will be filed for the Auditor.
- VIII. PUBLIC COMMENT** - None
- IX. REPORTS (Discussion & Action)**
- A. Board President – Nordskog reminded Board about April meeting being the reorganizational one. Sought ideas about any changes in officers.
  - B. Student Council - None
  - C. Athletic Director – Helquist read the report, in Nathan Ahlberg’s absent. This included information on Athletic Department activities, spring sports and coaching positions
  - D. Principal Report – Jones shared info on 2022-23 School Calendar, PK/K Registration, filling of positions and daycare.
  - E. Superintendent Report:
    - 1) Child Care – Alana Hill updated Board on staffing shortages and a waiting list. Motion by Hunter and second by Botner to raise Head Teacher Pay to \$15 per hour and Asst. Teacher to \$13 per hour and to approve overtime for an individual and to give Hill authority to approve as needed,
    - 2) Charter School – Governance Board Chair Dene Muller discussed March 14 Governance Board Meeting that focused upon Eagles Academy and announcement of a new Governance Board member – Ida Sampson, parent.
    - 3) Human Growth & Development Advisory Committee – HG&D Chair Ben Swanson provided an update on work that is being completed, with a March 26 meeting set to work on major recommendations.
    - 4) Immune Compromised Students – Helquist provided update on progress to obtain information about how schools can better meet need of immune compromised students. This will be an ongoing Agenda item.
    - 5) COVID – Cases continue to be much lower than a few months ago. Motion by Smith and second by Hunter to drop temperature screening of students upon arrival at school. Motion carried 5-0.
    - 6) Facilities Committee – This group on March 14 to review different building options. Three are being discussed and were shared with the School Board.
    - 7) Foundation – March 15 meeting discussed April 15 Fish Fry and development of Endowment/Investment Committee consisting of consisting of Mark Stensvold, Craig Krenz, Mike Willis, and Frank Helquist.
    - 8) Wall of Honor – This year’s inductees include Elise Brown (posthumously), Leon Long (posthumously), Tom Stewart, and Carl Wahl.
    - 9) Policy Committee – This committee met on March 15 to begin working through a number of policies.
    - 10) Others as Appropriate
- X. OLD BUSINESS:** None
- XI. NEW BUSINESS:**
- A. Shared Services Contract – Motion by Hunter and second by Clifton to approve 2022-23 CESA 9 Shared Services Contract, with changes as seemed appropriate by Administration. Motion carried 5-0.
  - B. Northern School District Trust – Motion by Botner and second by Clifton to approve LeeAnn Garay as District Delegate.
  - C. Start College Now – Motion by Botner and second by Smith to approve student application to take college credits in the fall. Motion carried 5-0.
- XII. CLOSED SESSION** – Motion by Smith and second by Botner at 8:34 pm pursuant to s. 19.85 (1) (c) and (f) for the purpose of discussing: 1) Personnel matters including Teacher Contracts and compensation. Motion carried 5-0.
- XIII. REGULAR SESSION** – Motion by Botner and second by Clifton at 9:04 pm to return to Regular Session for the purpose of acting on Closed Session discussions and/or for Adjournment. Motion carried 5-0. Motion by Hunter and second by Smith to approve teacher contracts as discussed. Motion carried 5-0. Motion by Hunter and second by Smith to increase Summer Curriculum work to \$25 per hour. Motion carried 5-0. Motion by Hunter and second by Botner to hire Brittany Hager as Eagles Academy Lead Teacher and Grant Coordinator. Motion carried 5-0.
- XIV. ADJOURNMENT OF MEETING** – Motion by Botner and second by Smith at 9:05 pm to Adjourn. Motion carried 5-0.