

SCHOOL DISTRICT OF SOLON SPRINGS

MINUTES

Rescheduled 2-21-22 Regular Monthly School Board Meeting

DATE: Thursday, March 3, 2022

6:00 pm

LOCATION: IMC



- I. **CALL THE MEETING TO ORDER, AND ROLL CALL** – Nordskog called meeting to order. Members Present – Nordskog, Members present via Zoom – Botner, Smith and Hunter. Absent – Clifton who arrived at 6:55 pm. Also, present – Holly Jones, LeeAnn Garay, Nathan Ahlberg, Frank Helquist, and guest representing ASTREA via Zoom, Cory Heigl.
- 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 *third* Monday, March 21, 2022 at 6:00 pm
- IV. **AGENDA** – Motion by Hunter and second by Botner to approve the Agenda. Motion carried on roll call vote 4-0.
- V. **MINUTES** – Motion by Hunter and second by Botner to approve January 17 Regular Meeting Minutes. Motion carried on roll call vote 4-0.
- VI. **EXPENDITURES** – Motion by Botner and second by Hunter to approve the Expenditures Report. Motion carried on roll call vote 4-0.
- VII. **TREASURER’S REPORT** – Nordskog read the Treasurer’s Report in the absence of the Treasurer.
- VIII. **PUBLIC COMMENT**- None
- IX. **REPORTS (Discussion & Action)**
  - A. Board President – Encouraged quick movement thru Agenda due to lengthy Closed Session.
  - B. Student Council - None
  - C. Athletic Director – Ahlberg provided reports on winter sports post season play and girls All Conference. Springs coop sports start soon with about 30 in Track, 21 in Baseball and 14 in softball.
  - D. Principal Report –Hope Survey will be given after Spring Break, changes to student attire policy implementation is going well, need for foreign language options and CLC grant application has been submitted.
  - E. Superintendent Report:
    - 1) High Speed Internet Fiber Project – Upon presentation by Angela Botner (acting as Town of Solon Springs Chair) and Cory Heigl (Astrea) concerning Broadband grant application for Towns of Bennett, Solon Springs and part of Gordon, Motion by Smith and second by Hunter to commit \$15,000 in funds (ESSER or other sources) in support of grant application. Motion carried on roll call vote 4-0, with Clifton abstaining as he arrived during discussion of item.
    - 2) Child Care –Eagles Nest Child Care now has 18 enrollees and has received an \$10,000 Main Street Bounceback Grant award that will be used towards rent.
    - 3) Charter School – Governance Board continues to move forward with Eagles’ Academy Charter School. Motion by Hunter and second by Smith to approve Eagles’ Academy Charter Contract. Motion carried 4-0.
    - 4) Human Growth & Development Advisory Committee – Brief summary update was provided by the Superintendent.
    - 5) Budget Brief – After review of audits, motion by Hunter and second by Botner to approve Annual School District and Charter School Audits. Motion carried 5-0.
    - 6) ESSER Funds – No changes to ESSER III allocations and use since previous meeting.
    - 7) COVID – After discussing reduced numbers of COVID in the School Community and review of CDC guidelines no longer requiring masking on having masking for school provided transportation, Motion by Hunter and second by Smith to change transportation rule and move to Rule 1 making mask wearing optional. Motion carried on roll call vote 5-0.
    - 8) Facilities Committee – Committee is about 80% complete with development of plan for facility needs and has been meeting with Architect Derrick Capra (Legend Architects) since the fall. Motion by Hunter and second by Botner to approve Architect contract with Legend Architect for an initial amount not to exceed \$10,000 for work from Feb. 1, 2022 leading to digital drawings of current building and new project ideas.” Motion carried on roll call vote 5-0.
    - 9) Foundation – Foundation has received anonymous \$50,000 donation towards the Endowment Fund.
    - 10) Wall of Honor – In Closed Session the Board will be asked to review the 2022 Inductees.
    - 11) Safety Training – Safety training continues with joint training planned for August with Maple, meetings by School Safety Team, and conducting of drills.
    - 12) GED Bootcamp –Northwood Technical College’s co-sponsored GED Bootcamp started in Feb. 21 at the Community Center.
    - 13) Policy Committee – Committee will meet on Tuesday, May 15 at 6:00 pm.

14) Others as Appropriate - None

**X. OLD BUSINESS:** None

**XI. NEW BUSINESS:**

- A. Personnel – Motion by Hunter and second by Clifton to accept Retirement of Bruce Meyers, Social Studies Teacher. Motion carried on roll call vote 5-0.
- B. Personnel – Motion by Hunter and second by Botner to accept resignation of middle school teacher, Danielle Roedl who is moving to Milwaukee. Motion carried on roll call vote 5-0.
- C. Staff ID's & Dress Code – Policy Committee will review policies.

**XII. CLOSED SESSION** – Motion by Clifton and second by Hunter at 8:34 pm pursuant to s. 19.85 (1) (c) and (f) for the purpose of discussing: 1) Wall of Honor Induction Recommendations, Teacher Contracts, and Personnel Matters. Motion carried on roll call vote 5-0.

**XIII. ADJOURNMENT OF MEETING** – Motion by Clifton and second by Botner at 9:57pm to return to Regular Session. Motion carried on roll call vote 5-0. Motion by Clifton and second by Botner to approve agreement as discussed. Motion carried on roll call vote 5-0. Motion by Botner and second by Clifton at 9:58 pm to Adjourn. Motion carried on roll call vote 5-0.