



**SCHOOL DISTRICT OF SOLON SPRINGS**

**Regular Monthly School Board Meeting**

**MINUTES**

**DATE: Monday, April 24, 2023**

**6:00 pm**

**LOCATION: IMC**



- I. CALL THE MEETING TO ORDER, AND ROLL CALL** – Nordskog called the Meeting to Order. Members Present - Keith Nordskog, Jason Clifton, Ben Kidder, and John Swanberg. Member Absent – Brad Hunter. Also present – LeeAnn Garay, Holly Jones, Brittany Hager, Ida Sampson, 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 third Monday, May 15, 2023 at 6:00 pm
- IV. ELECTION RESULTS** – Canvas results showed that Ben Kidder and John Swanberg were re-elected
- V. OATHS OF OFFICE** – Clerk Jason Clifton administered the Oaths of Office to Ben Kidder and John Swanberg.
- VI. AGENDA** – Motion by Kidder and second by Clifton to approve the Agenda. Motion carried 4-0.
- VII. BOARD REORGANIZATION** – Board selected President – Nordskog, Vice-President – Hunter, Clerk – Clifton, and Treasurer – Kidder.
- VIII. BOARD COMMITTEES & APPOINTMENTS** – Motion by Kidder and second by Swanberg to appoint the following: Policy – Nordskog (Chair) and Swanberg, Facility – Clifton (Chair) and Hunter, Extra-Curricular – Nordskog (Chair) and Kidder, Budget – Entire Board, Curriculum – Clifton (Chair) and Swanberg, WASB Delegate and Alternate – Hunter and Swanberg, Charter School Governance Board Liaison – Clifton, CESA Rep – Swanberg, and Wall of Honor Representative – Nordskog. Motion carried 4-0.
- IX. MINUTES** – Motion by Clifton and second by Kidder to approve the March 21 Meeting Minutes. Motion carried 4-0.
- X. EXPENDITURES** – Motion by Kidder and second by Clifton to approve the Expenditures Report.
- XI. TREASURER’S REPORT** – Kidder presented the monthly report
- XII. ADDITIONAL FINANCE INFORMATION** – Helquist updated Board on monthly balances.
- XIII. PUBLIC COMMENT** – Jenny Rose addressed the Board about a pending attachment petition.
- XIV. REPORTS (Discussion & Action)**
  - A. Board President - None
  - B. Student Council - None
  - C. Athletic Director – Athletic Director Nathan Ahlberg was coaching a baseball game. Helquist summarized the springs sports with emphasis on lower number of baseball athletes and information on dual sport athletes.
  - D. Principal Report – Jones updated Board on staffing, scheduling, and a parent proposed safety coordinator
  - E. Superintendent Report:
    - 1) Health Insurance – MS consultants provided an update on insurance plan and options and need to have proper fund balance. Motion by Kidder and second by Swanberg to approve recommended 12% premium increase.”
    - 2) WASB – Kidder, Swanberg, and Helquist attended New Board Member workshop in Ashland. All felt the event was worthwhile.
    - 3) Charter School – The Governance Board has met twice over the past month, with one being a Board Retreat.
    - 4) COVID – Testing site ends on April 27.
    - 5) Snow Load Days – Brief update of insurance claim processing was presented.
    - 6) Facilities Committee – Next meeting is May 15 at 4:30 pm
    - 7) Foundation –April 21 Fish Fry and Wall of Honor Induction Ceremony went very well with about 160 in attendance. Inductees included Stephanie Ann Klinzing Zaczkowski, Jan Lietha, Jim & Barb Pettit, Sandy Slade, and Chris Willis.
    - 8) Policy Committee – Committee met on April 5 and will again on April 25 meetings as progress is being made to complete update policies.
    - 9) Others as Appropriate – Open Enrollment update: Over 20 applications have been received. Deadline is April 28.
- XV. OLD BUSINESS:** None
- XVI. NEW BUSINESS:**
  - A. Personnel – Motion by Kidder and second by Clifton to approve the retirement of Art Teacher Dave Zosel. Motion carried 4-0.
  - B. Policies – Motion by Clifton and second by Kidder to approve First Readings of policies. Motion carried 4-0.
  - C. Shared Services Contract – 2023-24 Shared Services Contract will be acted upon at a later meeting.
  - D. Northern Trust – Motion by Clifton and second by Swanberg to appoint LeeAnn Garay as representative. Motion carried 4-0.

**XVII. CLOSED SESSION** – Motion by Swanberg and second by Kidder at 8:38 pm pursuant to s. 19.85 (1) (c) (f) and (g) for the purpose of discussing: 1) Personnel matters including employee contracts and compensation, and 2) Employee matter and 3) Legal matter. Motion carried 4-0.

**XVIII. REGULAR SESSION** – Motion by Swanberg and second by Kidder at 10:59 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 teacher compensation for 2023-24 as discussed. Motion carried 4-0. Motion by Kidder and second by Swanberg to approved extension of Support Staff, Office Staff and Principal contract with language change. Motion carried 4-0. Motion by Clifton and second by Kidder to authorize issuance of Preliminary Notice of Nonrenewal as discussed. Motion carried 4-0.

**XIX. ADJOURNMENT OF MEETING** – Motion by Swanberg and second by Kidder at 11:00 pm to Adjourn. Motion carried 4-0.