

SCHOOL DISTRICT OF SOLON SPRINGS

Regular Monthly School Board Meeting

MINUTES

DATE: Monday, April 25, 2022

6:00 pm

LOCATION: IMC



- I. CALL THE MEETING TO ORDER, AND ROLL CALL** – Nordskog call meeting to order. All members present – Keith Nordskog, Brad Hunter, Ryan Smith, Jason Clifton, and Angela Botner. Also present - Brittany Hager, LeeAnn Garay, Amanda Guttormson, Frank Helquist, and Holly Jones via ZOOM.
- 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, May 23, 2022 at 6:00 pm
- IV. ELECTION RESULTS** – Canvas results showed Keith Nordskog being re-elected
- V. OATHS OF OFFICE** – Board Clerk Smith administered the Oath of Office to Nordskog.
- VI. AGENDA** – Motion by Hunter and second by Smith to approve Revised Agenda. Motion carried 5-0.
- VII. BOARD REORGANIZATION** – Officers remained the same as past year:
 - A. President – Nordskog
 - B. Vice President – Hunter
 - C. Clerk – Smith
 - D. Treasurer – Clifton
- VIII. WASB & CESA DELEGATE AND ALTERNATE** – WASB Delegate – Clifton, WASB Alternate Delegate – Smith and Annual Convention Delegate - Hunter
- IX. STANDING BOARD COMMITTEES** – committee appointment remained the same as for past year.
 - A. Policy – (Smith & Nordskog)
 - B. Facility – (Hunter & Clifton)
 - C. Extra-Curricular – (Botner & Nordskog)
 - D. Budget – Entire Board
 - E. Curriculum – (Smith & Clifton)
- X. MINUTES** – consider Motion by Clifton and second by Smith to approve March 21 Meeting Minutes. Motion carried 5-0.
- XI. EXPENDITURES** – Motion by Hunter and second by Botner to approve Expenditures Report. Motion carried 5-0.
- XII. TREASURER’S REPORT** – Clifton presented the Treasurer’s Report. It will be filed for the Auditors.
- XIII. PUBLIC COMMENT** - None
- XIV. REPORTS (Discussion & Action)**
 - A. Board President - None
 - B. Student Council – None
 - C. Athletic Director – Nathan Ahlberg was absent due to Baseball. His report was read which included updates on Springs sports, Character Award status and partial slate of recommendations for fall coaching positions. Motion by Botner and second by Smith to approve the hiring the slate of coaches. Motion carried 5-0.
 - D. Principal Report – Holly Jones presented report via Zoom. It included updates on scheduling, staffing, and calendar. Motion by Botner and second by Hunter to approve the 2022-23 Calendar. Motion carried 5-0.
 - E. Superintendent Report:
 - 1) Child Care – Report submitted by Alana Hill was shared. Enrollment is over 20, with more signed up for summer. Staffing has stabilized.
 - 2) Charter School – Brittany Hager provided update on Eagles’ Academy planning and recruitment.
 - 3) ESSER Funds – Board Reviewed list of possible uses of funds, seeking feedback. In Closed Session, the Board will discuss COVID stipends for staff.
 - 4) Immune Compromised Students – Options continue to be explored. US Dept. of Ed. Letter was shared with guidance.
 - 5) COVID – activity has been minimal. Wis. DHS has reduced transparency of date.
 - 6) Facilities Committee – Committee met on March 14 and 25. Plans are being discussed for future facility changes.
 - 7) Foundation – About 170 people attended this event. Wall of Honor Inductions were very meaningful.
 - 8) Policy Committee – Committee will be meeting on May 2.
 - 9) Others as Appropriate – Discussed fourth inclement weather day. Motion by Smith and second by Hunter to waive fourth inclement weather school closing day so that staff end the school year pre the adopted calendar. Motion carried 5-0. Discussed creek erosion control along school trail and Julie Fromm seeking grants. Motion by Clifton and second by Smith to support Fromm’s effort to reclaim eroded site proposal and to consider supporting it financially based upon updated information provided in May. Motion carried 5-0.
- XV. NEW BUSINESS:**
 - A. Personnel – Motion by Botner and second by Clifton to approve para-professional staff resignation for Gabriel Hanson and Tonia Rajala. Motion carried 5-0.
 - B. Personnel – Motion by Hunter and second by Smith to approve hiring of Kelsey Timm as Middle School Math Teacher. Motion carried 5-0.
 - C. Personnel – Motion by Smith and second by Hunter to hire Jennifer Groski as Eagles’ Academy teacher, pending enrollments. Motion carried 5-0.

XVI. CLOSED SESSION – Motion by Hunter and second by Smith at 7:12 pm pursuant to s. 19.85 (1) (c) and (f) for the purpose of discussing: 1) Personnel matters including Teacher and non-teacher contracts and compensation, and 2) Student Matter. Motion carried 5-0.

XVII. REGULAR SESSION – Motion by Hunter and second by Smith at 8:53 pm to return to to Regular Session for the purpose of taking action on Closed Session discussions and/or for Adjournment. Motion carried 5-0. Motion by Hunter and second by Smith to approve COVID stipends for staff: \$1,000 for all regular full-time employees and up to \$500 for part-time instructional and support staff. Motion carried 5-0. Motion by Hunter and second by Clifton to approve resignation of Russ Nelson, Counselor. Motion carried 5-0. Motion by Hunter and second by Botner to approve individual employee contract addendum as discussed. Motion carried 5-0.

XVIII. ADJOURNMENT OF MEETING – Motion by Botner and second by Hunter at 8:55 pm to Adjourn. Motion carried 5-0.