

SCHOOL DISTRICT OF SOLON SPRINGS

Regular Monthly School Board Meeting

MINUTES

DATE: Monday, May 23, 2022

6:00 pm

LOCATION: IMC



- I. CALL THE MEETING TO ORDER, AND ROLL CALL** – Hunter, Vice-President, called the meeting to order at 6:09pm. Members present – Hunter, Smith, Clifton, and Botner via Zoom. Absent – Nordskog. Also present – Tracey Walt, Brittany Hager, LeeAnn Garay, Holly Jones 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, June 20, 2022 at 6:00 pm
- IV. AGENDA** – Motion by Botner and second by Clifton to approve the April 25 Minutes. Motion carried 4-0.
- V. MINUTES** – Motion by Botner and second by Smith to approve April 25 Meeting Minutes. Motion carried 4-0.
- VI. EXPENDITURES** – Motion by Smith and second by Clifton to approve Expenditures Report. Motion carried 4-0.
- VII. TREASURER’S REPORT** – Clifton presented the monthly Treasurer’s Report to be filed for the Auditor.
- VIII. PUBLIC COMMENT:** None
- IX. REPORTS (Discussion & Action)**
 - A. Board President - None
 - B. Student Council - None
 - C. Athletic Director – Helquist read Athletic Department report on activities, spring sports and coaching positions. Motion by Smith and second by Botner to approve contracts for list of coaches included in report. Motion carried on roll call vote 3-1, with Hunter dissenting.
 - D. Principal Report – Jones provided update on staffing and other end of year activities, including Graduation
 - E. Superintendent Report:
 - 1) Child Care – Director is resigning, and a financial report was reviewed.
 - 2) Charter School – Tracey Walt provide update from May 9 Governance Board Meeting
 - 3) ESSER Funds – Helquist reviewed ESSER Funds spending plan, area per capita allocations and additional funds
 - 4) Enrollments – 5 Year area enrollment trend shows Solon Springs with largest increase at 21%.
 - 5) Facilities Committee –May 9 and 23 meetings included further discussion on facility plan, Maintenance Plan topics, possible bus grant, and Solar Storage Battery possibility. Motion by Smith and second by Clifton to approve the energy audit supported by a non-profit donation. Motion carried 4-0.
 - 6) Immune Compromised Students – Board saw demonstration of Cello Omni disinfectant unit.
 - 7) Creek Project – Nothing new on Julie Fromm’s work to control creek erosion
 - 8) COVID – updated figures were shared regarding COVID activity – no COVID Plan changes made.
 - 9) Policy Committee – meeting was cancelled and needs to be rescheduled.
 - 10) Health and Dental Insurance – Health rates are going up 15% and Dental will have no increase.
 - 11) Others as Appropriate - None
- X. OLD BUSINESS:** None
- XI. NEW BUSINESS:**
 - A. Personnel – Motion by Smith and second by Clifton to approve transfer of Sarah Smith to Children’s House. Motion carried 4-0.
 - B. Personnel – Motion by Smith and second by Clifton to approve transfer of Shauna Newton from Special Education to Pk/K. Motion carried 4-0.
 - C. Personnel – District is receiving some applications for posted positions.
 - D. Open Enrollment – Motion by Clifton and second by Smith to approve 2022-23 student applications. Motion carried 4-0.
- XII. CLOSED SESSION** – Motion by Smith and second by Botner at 7:01 pursuant to s. 19.85 (1) (c) for the purpose of discussing: 1) Personnel matters including teacher and non-teacher contracts and compensation. Motion carried on roll call vote 4-0.
- XIII. REGULAR SESSION** – Motion by Botner and second by Clifton at 8:30 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 Smith to approve 2022-23 compensation as discussed in Closed Session. Motion carried on roll call vote 4-0. Motion by Clifton and second by Smith to approve contract renewals for Support Staff. Motion carried 4-0.
- XIV. ADJOURNMENT OF MEETING** – Motion by Smith and second by Botner at 8:33 pm to Adjourn. Motion carried 4-0.