

SCHOOL DISTRICT OF SOLON SPRINGS

Regular Monthly School Board Meeting

Minutes

DATE: Monday, June 20, 2022

6:00 pm

LOCATION: IMC



Location and Public Access Special Note:

Because of the COVID pandemic, the following changes will be in effect for School Board meetings until further notice:

- *Remote School Board Member Participation – Some, or all Board Members, may be connecting electronically.*
- *Remote Public Access – Members of the public who wish to connect remotely with the meeting will need to contact Frank Helquist, Superintendent: Email – fhelquist@solonk12.net or WK: 715-378-2263 or go to: <https://isn.zoom.us/j/4329226862>*
- *Meeting Audio Recording – The recording of this, and most other School Board meetings, is available to the public by contacting Frank Helquist, Superintendent.*

- I. CALL THE MEETING TO ORDER, AND ROLL CALL** – Nordskog called the meeting to order at 6:01pm. Members Present – Nordskog, Hunter, Clifton, and Smith (via Zoom). Absent – Botner. Also present – Holly Jones, LeeAnn Garay, Dene Muller, Nathan Ahlberg, Brittany Hager, Jennifer Groski, 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, July 18, 2022 at 6:00 pm
- IV. AGENDA** – Motion by Hunter and second by Clifton to approve the Agenda. Motion carried on roll call vote 4-0.
- V. 2022-23 MEETING SCHEDULE** – Discussed Regular meeting schedule. Next two meeting will be on July 18 and August 22.
- VI. MINUTES** – Motion by Hunter and second by Clifton to approve May 23 Meeting Minutes. Motion carried on roll call vote 4-0.
- VII. EXPENDITURES** – Motion by Hunter and second by Clifton to approve Expenditures Report. Motion carried on roll call vote 4-0.
- VIII. TREASURER’S REPORT** – Clifton presented the Treasurer’s Report. It will be filed for the Auditor.
- IX. PUBLIC COMMENT** - None
- X. REPORTS (Discussion & Action)**
 - A. Board President - None
 - B. Student Council - None
 - C. Athletic Director – Nathan Ahlberg’s report included summary of spring sports successes
 - D. Principal Report – Jones provided information staffing and other end of year, summer work and 2022-23 changes
 - E. Superintendent Report:
 - 1) Child Care – Motion by Clifton and second by Hunter to hire Kylli Rajala as Child Care Director. Motion carried on roll call vote 4-0.
 - 2) Charter School – Muller discussed June 13 Governance Board Meeting. Hager gave update on Eagles’ Academy enrollments and introduced Jennifer Groski. Motion by Hunter and second by Clifton to approve Jennifer Groski as second Eagles’ Academy teacher. Motion carried on roll call vote 4-0.
 - 3) Facilities Committee – June 9 and 20 meetings included review of facility needs. Additional options have been identified. There is a need to meet on July 11, 4:30 – 5:30 pm prior to a Special Board Meeting. Motion by Hunter and second by Clifton to approve Special Meeting on July 11 at 6:00 pm. Motion carried on roll call vote 4-0.
 - 4) Immune Compromised Students – Family has made request to continue homebound in fall. District will pursue options for students.
 - 5) COVID – Two-week data for school district territory was presented. No change made to COVID Plan.
 - 6) Policy Committee – Meeting needs to be scheduled.
 - 7) Others as Appropriate – Helquist discussed possible land donation.
- XI. OLD BUSINESS:** None
- XII. NEW BUSINESS:**
 - A. Personnel – Motion by Clifton and second by Hunter to approve the hiring of Amy Glassmaker as E1 Montessori paraprofessional and Ashley Sharp as Special Education paraprofessional. Motion carried on roll call vote 4-0.
- XIII. CLOSED SESSION** – Motion by Hunter and second by Clifton at 7:05 pm pursuant to s. 19.85 (1) (c) for the purpose of discussing: Personnel matters including teacher and non-teacher contracts and compensation. Motion carried on roll call vote 4-0
- XIV. REGULAR SESSION** – Motion by Hunter and second by Clifton at 7:59 pm to Regular Session for the purpose of taking action on Closed Session discussions and/or for Adjournment. Motion carried on roll call vote 4-0. Motion by Hunter and second by Clifton to approve summer curriculum and planning pay at \$25 per hour for certified staff. Motion carried on roll call vote 4-0. Motion by Hunter and second by Clifton to approve review to job duties for two positions. Motion carried on roll call vote 4-0. Motion by Hunter and second by Clifton to approve extra duty compensation for an employee. Motion carried on roll call vote 4-0. Motion by Hunter and second by Clifton to deny employee in lieu of insurance request. Motion carried on roll call vote 4-0.
- XV. ADJOURNMENT OF MEETING** – Motion by Hunter and second by Clifton at 8:01 to Adjourn. Motion carried on roll call vote 4-0.