



**SCHOOL DISTRICT OF SOLON SPRINGS**

**SPECIAL School Board Meeting**

**MINUTES**

**DATE: Monday, July 11, 2022**

**6:00 pm**

**LOCATION: IMC**



- I. CALL THE MEETING TO ORDER, AND ROLL CALL** – Nordskog called meeting to order at 6:02 pm. Members present – Keith Nordskog, Brad Hunter, Ryan Smith, and Jason Clifton. Absent – Angela Botner. Also present – LeeAnn Garay, Holly Jones, Derrick Capra, and Frank Helquist.
  
- II. REPORT ON HOW THE PUBLIC WAS NOTIFIED OF THE MEETING**
  - District posted Agenda on the High School Door, the Bennett Town Hall, & the Solon Springs Post Office and District’s website.
  
- III. AGENDA** – Motion by Hunter and second by Clifton to approve the Agenda. Motion carried 4-0.
  
- IV. PUBLIC COMMENT** - None
  
- V. FACILITIES COMMITTEE** – After discussion on various options and review of some financial information, consensus discussions included moving forward to refine facilities proposal, to seek public feedback in the fall and to consider a Springs 2023 referendum. Plan changes include Science/Fab Lab components to also include more secure main entrance. Preferred plan also includes single story wing with lower level. Board and Facilities will review and prioritize list of needs.
  
- VI. CLOSED SESSION** – Motion by Hunter and second by Clifton at 7:42 pm pursuant to s. 19.85 (1) (c) for the purpose of discussing: 1) Personnel matters including individual teacher contracts and staffing. Motion carried 4-0.
  
- VII. REGULAR SESSION** – Motion by Smith and second by Clifton at 7:56 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 Hunter and second by Smith to accept resignation of Instrumental Music teacher Kristiina Thums and to approve the contract, as discussed, for Kaylea Davis to teacher Elementary Special Education. Motion carried 4-0.
  
- VIII. ADJOURNMENT OF MEETING** – Motion by Clifton and second by Smith at 7:57 pm to Adjourn. Motion carried 4-0.