

SCHOOL DISTRICT OF SOLON SPRINGS

Regular Monthly School Board Meeting

MINUTES

DATE: Monday, July 17, 2023

6:00 p.m.

LOCATION: IMC



- I. CALL THE MEETING TO ORDER, AND ROLL CALL** – Brad Hunter called the meeting to order. Board members present: Jason Clifton, Ben Kidder, and John Swanberg. Also present - Lee Ann Garay, Holly Jones, and Frank Helquist and 18 others (including zoom)
- II. REPORT ON HOW THE PUBLIC WAS NOTIFIED OF THE MEETING:** Agenda was 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 3rd Monday, August 21, 2023.
- IV. AGENDA** – Motion by Clifton, second by Kidder. Motion carried 4-0.
- V. MINUTES** – Motion by Clifton, second by Swanberg. Motion carried 4-0.
- VI. EXPENDITURES** – Motion by Kidder, second by Clifton. Motion carried 4-0.
- VII. TREASURER’S REPORT** – presentation of monthly report
- VIII. ADDITIONAL FINANCIAL INFORMATION** – update on monthly balances including fund balance history
- IX. PUBLIC COMMENT**
 - Jerry Namaste commented on teachers with stipulated licenses.
- X. REPORTS (Discussion & Action)**
 - A. Board President: None
 - B. Student Council: None
 - C. Athletic Director - Nathan Ahlberg was present via zoom. Ahlberg discussed upcoming sport seasons, dual athlete options, coaching positions, and the golf scramble scheduled for September 16th, 2023. Motion by Clifton, second by Kidder to approve coaching contracts for as presented. Motion carried 4-0. Motion by Jason, second by Kidder to approve WIAA Membership for 23-24. Motion carried 4-0.
 - D. Principal Report – Holly Jones updated the board on summer activities, open enrollment, enrollments and current position and hiring status.
 - E. Superintendent Report:
 - 1) Initial Impressions – update of first few week as Superintendent
 - 2) Safety Committee – A standing committee will be created for school School Safety and ALICE.
 - 3) Timber Sale – Total came to \$108,302.96, which was \$49,218.56 more than the original bid.
 - 4) Detachment Petition – update on petition to attach to Solon Springs
- XI. OLD BUSINESS:** None
- XII. NEW BUSINESS:**
 - A. Property Donation – Acknowledged the generous donation of forest land and discussed the terms of the donation and land transfer. Motion by Clifton, second by Kidder to accept land donation of 11.25 acres from Flint family. Motion carried 4-0.
 - B. Personnel Hiring – none at this time
 - C. Personnel Other Matters – none at this time
 - D. Just Kids Dental – Agreement renewal of the dental program for students. Motion by Clifton, Second by Swanberg to approve 2023-24 contract. Motion carried 4-0.
 - E. School Lunch Meal Prices – Motion by Kidder, second by Clifton to maintain current meal prices. Motion carried 4-0.
 - F. Eagle’s Wings Charter School Contract – Motion by Swanberg, second by Kidder to approve Virtual Charter Contract. Motion carried 4-0.
 - G. WIAA Contract Renewal – Motion by Clifton, second by Swanberg. Motion carried 4-0.
 - H. Erosion Control Project - Motion from Clifton, second by Swanberg to pursue soliciting bids. Motion carried 4-0.
- XIII. CLOSED SESSION** - Motion by Swanberg, second by Clifton at 7:25 pm pursuant to s. 19.85 (1) (c) and (g) for the purpose of considering Administrator Expectations, Office duty changes, AD compensation, and discussing legal advice.
- XIV. REGULAR SESSION** – Motion by Clifton, second by Kidder at 8:33 pm to return to Regular Session for the purpose of taking action on Closed session discussions and/or adjournment. Motion carried 4-0.
- XV. ADJOURNMENT OF MEETING** - Motion by Kidder, second by Swanberg at 8:34 pm to Adjourn. Motion Carried 4-0.