

**SCHOOL DISTRICT OF SOLON SPRINGS**

**Regular Monthly School Board Meeting**

**MINUTES**

**DATE: Monday, July 18, 2022**

**6:00 pm**

**LOCATION: IMC**



- I. CALL THE MEETING TO ORDER, AND ROLL CALL** – Nordskog called the meeting to order. Members Present – Keith Nordskog, Ryan Smith, Jason Clifton, and Angela Botner (via Zoom). Absent – Brad Hunter. Also Present – LeeAnn Garay, Holly Jones, Nathan Ahlberg 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 fourth Monday, August 22, 2022 at 6:00 pm
- IV. AGENDA** – Motion by Smith and second by Clifton to approve the Agenda. Motion carried 4-0.
- V. 2022-23 MEETING SCHEDULE** – Motion by Clifton and second by Botner to approve 2022-23 Regular Meeting Schedule. Motion carried 4-0.
- VI. MINUTES** – Motion by Smith and second by Clifton to approve July 11 Special and July 18 Regular Meeting Minutes. Motion carried 4-0.
- VII. EXPENDITURES** – Motion by Smith and second by Clifton to approve Expenditures Report. Motion carried 4-0.
- VIII. TREASURER’S REPORT** – Clifton presented Treasurer’s Report that will be filed for the Auditor. Board discussed much improved financial condition from a number of years ago.
- IX. PUBLIC COMMENT** - None
  - A. Board President - None
  - B. Student Council - None
  - C. Athletic Director – Nathan Ahlberg reviewed Fall sports meetings, status of Sandy Spin Slade Gym upgrades, Coop meeting with Northwood and September 17 Mertz Rookey Golf Scramble. Motion by Smith and second by Botner to approve 2022-23 WIAA Membership. Motion carried 4-0. Motion by Smith and second by Clifton to approve coaching contracts for Ciara Simenson – Head Volleyball, Nikk Adams – Asst. Track, and Shannon Dickinson – Head Track.
  - D. Principal Report – Holly Jones provided information on staffing, summer activities, Day Care, status of various vacancies and charter school update.
  - E. Superintendent Report:
    - 1) Charter School – Most recent charter grant will have full funding, but must be spent in four years, not five as originally planned.
    - 2) Facilities Committee – Board reviewed basic information and rank ordered priorities. Board members will be invited to August 8 Facility Committee meeting to participate in Baird Finance presentation.
    - 3) Immune Compromised Students – Discussed need for strategies to have school be safer, so that students who have compromised immune systems can still receive education at school.
    - 4) COVID – Local COVID cases have been minimal. Discussion on what the future might look like. District will monitor trends in other areas will be ready to make changes to COVID Plan as needed.
    - 5) WASB – Board members should submit nominations to the Superintendent by August 5.
    - 6) Others as Appropriate - None
- X. OLD BUSINESS:**
  - A. Policy Committee – Motion by Clifton and second by Smith to approve updates to series 100’s and 1,000’s policy changes. Motion carried 4-0.
- XI. NEW BUSINESS:**
  - A. CESA 12 Property purchase - Motion by Botner and second by Smith to approve CESA 12 Board of Control resolution to purchase real property for CESA usage. Motion carried 4-0.
  - B. Music – Motion by Clifton and second by Smith to approve Gretchen Molina request for the Board to pay workshop expenses for Disney trip and to allow Molina to have student performance of Beauty and the Beast later in the Fall. Motion carried 4-0.
  - C. Personnel – Brief update on Music and Counselor vacancies. Administration is pursuing options.
- XII. CLOSED SESSION** - None
- XIII. ADJOURNMENT OF MEETING** – Motion by Smith and second by Clifton at 7:52 pm to Adjourn. Motion carried 4-0.