

SCHOOL DISTRICT OF SOLON SPRINGS

Regular Monthly School Board Meeting

MINUTES

DATE: Monday, August 22, 2022

6:00 pm

LOCATION: IMC



- I. CALL THE MEETING TO ORDER, AND ROLL CALL** – Nordskog called meeting to order. Present – Nordskog, Hunter, Clifton, and Botner. Smith arrived at 6:04 pm. Also present – LeeAnn Garay, Holly Jones, Brittany Hager, Jerry Namaste, Katie Ahlberg, Sarah Smith, Nathan Ahlberg, Gabby Hanson, Ben Swanson, Frank Helquist & Nick Madison (CESA 12 Administrator).
- 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, September 19, 2022 at 6:00 pm
- IV. AGENDA** – Motion by Hunter and second by Clifton to approve Agenda. Motion carried 4-0.
- V. MINUTES** – Motion by Hunter and second by Botner to approve July 18 Regular Meeting Minutes. Motion carried 4-0.
- VI. EXPENDITURES** – Motion by Clifton and second by Hunter to approve Expenditures Report. Motion carried 5-0.
- VII. TREASURER’S REPORT** – Clifton presented monthly Treasurer’s Report to be filed for the Auditor. Helquist presented updated financial information.
- VIII. PUBLIC COMMENT** – Jerry Namaste commented on a number of elementary level items.
- IX. REPORTS (Discussion & Action)**
- A. Board President - None
 - B. Student Council - None
 - C. Athletic Director – Nathan Ahlberg gave update on fall sports including requests for volleyball line judge payment and middle school football student transportation for practices. Motion by Smith and second by Botner to approve providing middle school football transportation to practices conditioned on solving logistics. Motion carried 5-0. Motion by Hunter ASB Clifton to approve raising volleyball line judge pay to same as game bookkeeper. Motion carried 5-0.
 - D. Principal Report – Jones updated Board on status of teaching positions, Motion by Hunter and second by Botner to approve student and staff handbooks as presented. Motion carried 5-0.
 - E. Superintendent Report:
 - 1) CESA 12 – CESA 12 Administrator, Dominick Madison was present as he is in the process of attending CESA 12 School Board Meetings. He provided an update on CESA services and building resolution not passing.
 - 2) Human Growth & Development Advisory(HG&D) Committee – HG&D Chair Ben Swanson reviewed 2021-22 report, with Board approval sought in September. Motion by Clifton and second by Hunter to accept 2021-22 HG&D Report. Motion carried 5-0.
 - 3) Charter School – Governance Board representative Gabby Hanson presented an update on August 8 Governance Board meeting.
 - 4) Facilities Committee – Board reviewed Baird Financial information about possible building project costs. Board discussed various plan options and costs; Board also discussed contracting for a community survey. Motion by Hunter and second by Clifton to approve hiring of School Perceptions to obtain community opinions and feedback. Motion carried 5-0
 - 5) Immune Compromised Students – District will continue to work with immune compromised students
 - 6) COVID – Board received update on COVID activity, status of testing and discussed and changes to COVID Plan. Motion by Hunter and second by Clifton to approve 2022-23 COVID Return to School Plan.
 - 7) Food Service – Food Services program has about a \$40,000 fund balance. Food Services prices remain the same.
 - 8) ESSER Funds – Board reviewed use of funds.
 - 9) Policy Committee – Another meeting needs to be scheduled. July 15 meeting discussed Title IX policy.
 - 10) WASB – Smith submitted nomination for one local business as a WASB School Business Partner.
 - 11) Food Service – Jen Latvala received \$4,000 DPI grant for second breakfast serving window.
 - 12) Others as Appropriate - None
- X. OLD BUSINESS:** None
- XI. NEW BUSINESS:**
- A. Personnel – Board will discuss individuals being considered for employment in Closed Session.
 - B. Just Kids Dental – Motion by Clifton and second by Botner to approve 2022-23 Just Kids Dental Program contract. Motion carried 5-0.
- XII. CLOSED SESSION** – Motion by Clifton and second by Botner at 8:59 pm pursuant to s. 19.85 (1) (c) and (f) for the purpose of discussing Personnel matters including employment contracts and compensation. Motion carried 5-0.
- XIII. REGULAR SESSION** – Motion by Clifton and second by Hunter at 9:42 pm to return to Regular Session for the purpose of taking action on Closed Session discussions and/or for Adjournment. Motion carried 5-0. Motion by Hunter and second by Botner to approve individual contract change, hiring Dani Cason and Diana Raunio and Dani Cason as student support service personnel, including a personal services contract, and hiring of a part-time Instrumental Music teacher (Charlotte Sanborn). Motion carried 5-0
- XIV. ADJOURNMENT OF MEETING** – Motion by Hunter and second by Botner at 9:44 pm to Adjourn. MC 5-0.