

SCHOOL DISTRICT OF SOLON SPRINGS



Regular Monthly School Board Meeting

MINUTES

DATE: Monday, September 19, 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. Members Present – Keith Nordskog, Ryan Smith, Brad Hunter, Jason Clifton, and Angela Botner (via Zoom). Also Present – Holly Jones, LeeAnn Garay, Nathan Ahlberg, Ida Sampson, Jerry Namaste, and Frank Helquist (via Zoom).
- II. REPORT ON HOW THE PUBLIC WAS NOTIFIED OF THE MEETING** – Posted on High School Door, Bennett Town Hall, & Solon Springs Post Office.
- III. ANNOUNCEMENTS:** Next meeting is on the fourth Monday, October 24, 2022 at 6:00 pm
- IV. AGENDA** – Motion by Hunter and second by Clifton to approve the Agenda. Motion carried on roll call vote 5-0.
- V. MINUTES** – Motion by Hunter and second by Smith to approve August 22 Regular Meeting Minutes. Motion carried on roll call vote 5-0.
- VI. EXPENDITURES** – Motion by Hunter and second by Smith to approve the Expenditures Report. Motion carried on roll call vote 5-0.
- VII. TREASURER’S REPORT** – Clifton presented monthly report
- VIII. ADDITIONAL FINANCIAL INFORMATION** – Board was updated on recent history of cash balances and investments.
- IX. PUBLIC COMMENT**
- To participate in the Public Comment session each speaker must register prior to the meeting by contacting Frank Helquist at fhelquist@solonk12.net
 - Speakers have a 3-minute time limit to address any item not listed as part of the agenda for that meeting.
 - Public Comment portion of the agenda will be limited to 20 minutes.
- X. REPORTS (Discussion & Action)**
- A. Board President - None
- B. Student Council - None
- C. Athletic Director – Nathan Ahlberg gave update on Athletic Department activities, Mertz-Rookey Golf Scramble, coaching positions, and Fall Sports. Motion by Hunter and second by Smith to approve continuation of Football Coop with Northwood. Motion carried on roll call vote 5-0. Motion by Clifton and second by Hunter to approve resignation of Dale Rajala as Softball Coach. Motion carried on roll call vote 5-0
- D. Principal Report – Holly Jones provided updates Opening of School topics including enrollments and staffing. Motion by Hunter and second by Smith to approve posting for a PK Paraprofessional to work with a student’s IEP. Motion carried on roll call vote 5-0. Motion by Hunter and second by Clifton to accept resignation of Kylli Rajala as Day Care Director. Motion carried on roll call vote 5-0.
- E. Superintendent Report:
- 1) Student Services – Dani Cason and Diana Raunio provided an overview of Student Services being provided to students. They will be administering a Mental Health Pupil Screening survey in grades 9-12.
 - 2) Human Growth & Development Advisory Committee – Motion by Hunter and second by Clifton to approve, 2021-22 HG&D Report, including 4 actions being recommended in Report. Motion carried on roll call vote 5-0
 - 3) Charter School – Ida Sampson gave an update on the most recent Governance Board meeting. A charter school fundraiser is scheduled for October 16.
 - 4) Facilities Committee – Committee met prior to Board Meeting to review community survey and potential costs of a project.
 - 5) Immune Compromised Students – No new requests for services have been received.
 - 6) COVID – Cases have been few in number and includes two staff since the start of the school year.
 - 7) ESSER & COVID Funds – No changes in use of ESSER funds. ALICE related training and stipends will need to be funded.
 - 8) Policy Committee – Committee will meet on September 28.
 - 9) WASB – Hunter, Smith and Helquist will attend Rice Lake workshop and Regional meeting on October 12.
 - 10) Resilience Project – Mark Dahlberg and Helquist continues to work with Tim Dilley and others on Resilience project options based upon ongoing monitoring of energy use.
 - 11) Others as Appropriate - None
- XI. OLD BUSINESS:** None
- XII. NEW BUSINESS:** None
- XIII. CLOSED SESSION** – Motion by Hunter and second by Botner at 8:09 pm pursuant to s. 19.85 (1) (c) and (f) for the purpose of discussing Personnel matters including update on employee request, compensation requests and staffing assignments. Motion carried on roll call vote 5-0.
- XIV. REGULAR SESSION** – Motion by Smith and second by Botner at 9:35 pm to return to Regular Session for the purpose of taking action on Closed Session discussions and/or for Adjournment. Motion carried on roll call vote 5-0. Motion by Hunter and second by Smith to approve decision concerning employee requests including compensation. Motion carried on roll call vote 5-0. Motion by Hunter and second by Smith to accept resignation of Amber Tiili-McKercher as Janitor. Motion carried on roll call vote 5-0.
- XV. ADJOURNMENT OF MEETING** – Motion by Clifton and second by Hunter at 9:36 pm to Adjourn. Motion carried on roll call vote 5-0.