

SCHOOL DISTRICT OF SOLON SPRINGS

Regular Monthly School Board Meeting

Meeting Minutes

DATE: Monday, August 21, 2023

6:00 p.m.

LOCATION: IMC



- I. Brad Hunter called the meeting to order at 6:03 pm. Board members present: Jason Clifton, Ben Kidder, John Swanberg. Also present - Pete Hopke, Holly Jones, LeeAnn Garay, Christine Nordness, along with (4) other in person; (12) others online
- II. Report of how public was notified of meeting: posted Bennett, post office and school, online website
- III. Announcements:
  - A. Student, Staff, Community Recognition - none
- IV. Approval of Agenda: 1) Kidder 2) Clifton (4-0 pass)
- V. Approval of Minutes: 1) Clifton 2) Swanberg (4-0 pass)
- VI. Treasurer's Report: monthly financials presented
- VII. Approval of Expenditures: 1) Swanberg 2) Clifton (4-0 pass)
- VIII. Additional Financial Information: none
- IX. Public Comment: none
- X. Reports:
  - A. Board President: none
  - B. Student Council: none
  - C. Athletic Director/Extracurricular:
    - Fall sports under way
    - No 5th grade for MS basketball girls (20 girls playing)
    - Golf Scramble coming up 9/16
    - Brandon Molina to not accept coaching position
  - D. Principal Report:
    - Enrollment 8/14 = 339
    - Summer School 141 Reg.
    - Grant update
      - : Academic: Increase ELA/Math and Enrollment
        - Grow HS/MS
        - Behavioral Decrease
        - 20 hrs per week for coordinator, schedule will need to be fixed so this is met
- E. Superintendent Report
  - a. Phone system: Exemption SMS texting between staff and students/coaches. Dave Zosel update: Phone system will go live, Thursday 8/24. App from phone to use for text, call. Every staff member has a 10 digit number. President, have a phone, continue next session.
  - b. Strategic Planning: Kevin Stranberg presented a planning overview.
  - c. Budget update:
    - i. Fund 10 \$385,000
    - ii. Fund 80 \$6,700 Daycare loss \$12,000
    - iii. Fund50- no transfer from fund10
    - iv. **ESSERS \$213,000**
      1. Chris Willis \$30,000; need eval hours for 23/24 year
      2. Newsletter: \$15,000
      3. Phone System: \$12,000
      4. Chairs: \$21,000?
      5. Mental health person: \$30,000
      6. Add School Vehicle:
  - d. Other update:

- i. Additional bus drivers needed
      - ii. Team for Act 20; ELA performance for students
      - iii. New mandatory reporting for child abuse and training
    - e. Asst Football coach position: move to new business
    - f. Daycare: Clarification on lease agreement between the District and Solon Forward. Nell Rae Forrest, Pete Hopke, LeeAnn Garay and Angie Maclellan(daycare director) met. \$500/mon increase in rent to have maintenance upkeep and clarification of responsibilities. Table for the next meeting.
    - g. District Storage: Full storage, sell off some items before loss of items before further deterioration. Move forward to selling larger items. Spring/Summer rummage sale plan
    - h. Professional Develop Schedule return to school week:
      - Tuesday dinner, teachers on 28th all staff 29-30.
      - Safety team meets on the 31st.
    - i. Golf Scramble on 9/16
    - j. Open Records Law Notice
- F. Committees – None
  - a. Set times for committee meetings; postings when and where.
  - b. Facilities meet before board meetings? Times and dates to come from Pete to board members.
- XI. Old Business:
  - A. Erosion Control Project: no bids at this time; extend time frame for bidding. Motion made by Ben to extend it to Sept. 30th for accepting of bids 1) Hunter 2) Kidder (4-0 pass)
- XII. New Business
  - A. Assistant Football Coach position - motion to add position with stipend of \$1800 1) Swanberg 2) Kidder (Pass 4-0) includes transport to Northwood school District and return
  - B. Consider Para for Montessori and school project: Para to complete new classroom to complete Montessori philosophy. Para would be the majority of the day, flex time in the afternoon? Motion to create position 1) Clifton 2) Swanberg (Pass 4-0)
  - C. Personal Recommendations:
    - Colton Nelson fill in teacher sub
    - Kaylea Davis moving to 3/4 from SPED
 Motion to approve personal action: 1) Kidder 2) Clifton (4-0 pass)
  - D. Consider Professional and Support staff handbook update:
    - Motion to approve: 1) Clifton 2) Swanberg (4-0 pass)
  - E. Consider Eagles' Wing Virtual Charter handbook update:
    - Motion to approve: 1) Clifton 2) Kidder (4-0 pass)
  - F. Alternate OEA:
    - (3) going out approved
    - (12) coming in approved
 Motion to approve: 1) Kidder 2) Swanberg (4-0 pass)
  - G. Consider ESSER Funds proposals:
    - ESSER funds already approved; look at vehicle replacement and recommendations next meeting
  - H. Determine District Legislation Liaison – Brad Hunter to be liaison
  - I. Board doc contract for digital board meeting agenda and minutes;
    - a. \$1000 off if agreement before 9/30. \$3,000 to maintain annually
    - b. Motion to move forward with 1 year subscription to board docs:
    - c. Motion to approve: 1) Swanberg 2) Kidder (4-0 pass)
- XIII. Closed Session: Move to closed session at 7:34pm pursuant to s. 19.85 (1) © and (g) for the purpose of considering Administrator Expectations, Office duty changes, AD compensation and discussing legal advice. Motion made by Jason and 2) John (4-0 pass)
- XIV. Regular Session - Motion by Clifton, second by Kidder at 8:21 pm to return to Regular session for the purpose of taking action on Closed session discussions and/or adjournment. Motion to approve: 1) Kidder 2) Clifton (4-0 pass)
- XV. Adjournment of Meeting - Motion by Clifton, second by Kidder at 8:21 pm to Adjourn. Motion carried.