SOLON COMMUNITY SCHOOL DISTRICT

Board of Education- Regular Board Meeting

The Board of Education met on Thursday, January 16, 2025, in the Solon Central Office Board Room. The regular board meeting was called to order by President Brown at 5:34p.m. with the following members in attendance at roll call:

Present; Brown, Laing, Coons
Online Zoom- Rochholz
Student Jaya Farlinger, Madison Singbeil
Absent- Haluska

Pledge of Allegiance

Welcome to Visitors and Representatives of the Press/Community Comments

Celebration of Achievements: Principal Westlund- discussed spring semester, 89% on track to make growth with literacy. Principal Holtz- Good literacy data wall growth, good discussion between special education teachers and general education teachers. Principal Herdliska- students are tracking their literacy growth. Principal Bunkers- semester one wrapped up, third ICAP day happened yesterday, ACT testing will happen at the high school in the spring and fall

Focus on Learning: Jodi Leimkuehler, Amanda Stahle, Mike Thompson- District career and academic planning

Admin Report: Principal Herdliska- Middle School career and academic planning

Board Committee Updates

Consent Agenda: Approval of Minutes, Approval of Claims, Financial Report, Overnight Field Trip(s): Contracts/Resignations

A motion was made by Coons second by Laing to approve consent agenda as presented. Motion carried 4 -0.

Action Items:

Approve Architect for Lakeview remodel project
A motion was made by Laing second by Coons to approve OPN Architects as the architect for the Lakeview remodel project as presented
Motion carries 4-0

Preschool Fees
A motion was made by Coons second by Laing to approve the increase of the preschool fees from $250 to $275 a month for the 2025-2026 school year
Motion carries 4-0

Set Public hearing for the 2026-2027 school calendar

A motion was made by Coons second by Laing to set the public hearing for the 2026-2027 school calendar on February 20, 2025 at 5:25pm as presented
Motion carries 4-0

Acceptance of Solon CSD Bus Canopy & Sitework contract with Peak Construction and release retainage of $37,836.14 in 30 days

A motion was made by Coons second by Laing to approve the Acceptance of Solon CSD Bus Canopy & Sitework contract with Peak Construction and release retainage of $37,836.14 in 30 days as presented
Motion carries 4-0

Informational Items:
High School Course Planning Guide
Middle School Soccer
SIMBLI Policy Implementation updates
Potential K-12 cell phone law changes

Board Learning Who's job is it Anyway parts 1 and 2
Motion by Coons and second by Laing to table the board learning to the March board meeting.
Motion Carries 4-0

Talking Points: Laing was excited about ICAP at the middle school and high school, Coons is interested in the idea of middle school soccer. Brown is excited about the Lakeview renovation

Next Regular Board Meeting: Thursday, February 20, 2025 Central Office Board Room with a public hearing at 5:25pm

Adjournment: A motion was made by Coons second by Laing to adjourn the meeting.
Motion carried unanimously. Time 7:03 p.m.

Board President _____

Board Secretary _____