SOLON COMMUNITY SCHOOL DISTRICT

Board of Education- Regular Board Meeting
The Board of Education met on Thursday May 16th, 2024, in the Solon Central Office Board Room. The regular board meeting was called to order by President Brown at 5:30 p.m. with the following members in attendance at roll call:
Present; Wolf, Rochholz, Haluska, Brown Student Rep Bri Henning Coons arrived at 5:32 p.m.

Pledge of Allegiance
Welcome to Visitors and Representatives of the Press/Community Comments
Celebration of Achievements: Graduation Sunday 2:00 pm Spartan stadium, State track

Focus on Learning: Teach to Heal- Dr Lyons presented information with training to staff.
Admin Report: Intermediate School spring field trip learning

Board Committee updates:
Consent Agenda: Approval of Minutes, Approval of Claims, Financial Report, Overnight Field Trip(s): Contracts/Resignations/ Professional Development , Extra Service Contracts, Offers of Employment for Noncertified, Graduating Class 2024
A motion was made by Haluska second by Coons to approve consent agenda as presented.
Motion carried 5-0.

Action Items:
Approve the Flexible Student and School Support (FS3) Program- (Formally PE Waiver)

Motion made by Haluska second by Wolf to Approve the Flexible Student and School Support (FS3) Program- (Formally PE Waiver) for 3 years as presented.
Motion carries 5-0

Second Reading of Board Policy 501.03 Compulsory Attendance, 711.10 School Bus Passenger Restraints

Motion made by Coons second by Wolf to Approve the Second Reading of Board Policy 501.03 Compulsory Attendance, 711.10 School Bus Passenger Restraint as presented.
Motion carries 5-0

First Reading Board Policies- May Misc Policies

Motion made by Haluska second by Rochholz to Approve the First Reading Board Policies- May Misc Policies as presented.
Motion carries 5-0

Opening and Considering Sealed Bids by the Superintendent of Schools, Secretary of the Board and Municipal Advisor for the School District and Referring same to the Board of Directors not to Exceed $10,000,000 General Obligation School Bonds, Series 2024

- Treasurer of the District and Municipal Advisor Opened and Considered Bids for Bonds. Board Secretary and Superintendent had technical difficulties and were not present for opening.

Motion made by Rochholz second by Coons to Approve the Opening and Considering Sealed Bids by the Treasurer of the District and Municipal Advisor for the School District and Referring same to the Board of Directors not to Exceed $10,000,000 General Obligation School Bonds, Series 2024 as presented.
Motion carries 5-0

Consideration of the Sealed Bids Opened and Reviewed by the Superintendent of Schools, Secretary of the Board and the Municipal Advisor not to Exceed $10,000,000 General Obligation School Bonds, Series 2024

Motion by Haluska second by Rochholz to Consideration of the Sealed Bids Opened and Reviewed by the Superintendent of Schools, Secretary of the Board and the Municipal Advisor not to Exceed $10,000,000 General Obligation School Bonds, Series 2024
Roll Call:
Ayes: Wolf, Rochholz, Coons, Haluska, Brown
Nays: none

K-12 Activity Fees 2024-2025
Motion made by Haluska second by Coons to approve the K-12 Activity Fees for current pricing as presented.
Motion carries 5-0

Set Public Hearing for FY24 Budget Amendment for Tuesday May 21st, 2024 5:30 p.m. Resolution Accepting Proposal

Motion made by Rochholz second by Coons to Set Public Hearing for FY24 Budget Amendment for Tuesday May 21st, 2024 5:30 p.m. Resolution Accepting Proposal
as presented.
Motion carries 5-0

Set Special Board Meeting for Thursday May 30th, 2024 5:30 p.m. Resolution Authorizing Issuance Adoption
Motion made by Rochholz second by Wolf to Set Special Board Meeting for Thursday May 30th, 2024 5:30 p.m. Resolution Authorizing Issuance Adoption
as presented.
Motion carries 5-0

Set Board/City Council Joint meeting for Wednesday June 19th, 2024 5:00 p.m. at City Hall Meeting Room.
Motion made by Rochholz second by Coons to Set Board/City Council Joint meeting for Wednesday June 19th, 2024 5:00 p.m. at City Hall Meeting Room as presented.

Adjournment: A motion was made by Wolf second by Rocholz to adjourn the meeting.
Motion carried unanimously. Time 6:47p.m.

Board President _____

Board Secretary _____