SOLON COMMUNITY SCHOOL DISTRICT
Board of Education- Regular Board Meeting
The Board of Education met on Thursday February 15, 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, Coons, Haluska, Brown Student Rep Bri Henning

Pledge of Allegiance

Welcome to Visitors and Representatives of the Press/Community Comments
Celebration of Achievements: Sami McAtee earned the Achievement in Education Award from the Optimist Club for her work with the Alpha Club!! FBLA hosted their District Leadership Conference results: Carter Brock - 3rd place Intro to Information Technology Aly Bulechek - 4th place Intro to Public Speaking, Mackenzie Craig - 3rd place Agribusiness, 2nd place Intro to Financial Math, Jaya Farlinger - 3rd place Intro to Business Communication, 2nd place Intro to Event Planning, Jake Grimm - 2nd place Intro to Information Technology, Jamison Grimm - 1st place Business Communications, 1st place Journalism, Ashley Hummel - 2nd place Advertising, 2nd place Business Communications, Carter and Jake - 1st place Network Design, Jamison and Ashley - 1st place Broadcast Journalism, Jaya and Alannah Mahoney - 4th place Sales Presentation
Focus on Learning: High School ICAP conferences. Feb 1st 9th grade families 72% attendance, 10th grade open house, 11th grade 63% attendance.
Admin Report: Discusses in more detail the consent agenda items.

Board Committee updates:
Consent Agenda: Approval of Minutes, Approval of Claims, Financial Report, Overnight Field Trip(s): Contracts/lane advancements/resignations,
Terminations, Audit Report, IPro Surveillance Cameras & Mounting Hardware- Safety Grant, Lakeview Elementary Project- $42,292.11, Solon Intermediate School Project- $36,428.48, Solon Middle School Project- $29,166.45, Solon High School Project (interior)- $40,929.88, Solon High School Project (exterior)- $19,329.66, Bus Bids (2) Hoglund 77 Passenger NEW GEN Long Body- $265,500.00, Lakeview Elementary School Laser Projectors- $33,626.00, SCSD Lakeview Elementary HVAC Project- Prull Group- $208,400.00, Baseball Scoreboard Purchase- Grant funded- Daktronics-$27,103.00, BASP Tuition & BASP Support Staff (Hourly) wages

A motion was made by Coons second by Wolf to approve consent agenda as presented. Motion carried 5-0.

Action Items:

Second Reading of Board Policies 100 & 200 Series, 401.1 Equal Employment Opportunity

Motion made by Coons second by Rochholz to approve the Second Reading of Board Policies 100 & 200 Series, 401.1 Equal Employment Opportunity as presented.

Motion carries 5-0

First Reading of Board Policies 104-Anti-Bullying Harassment Policy, 502.7 Student Substance Abuse, 605.3R1 Reconsideration Of Instructional Materials Regulations, 713 Staff Technology Use/ Social Networking, Removal of all 104 Procedural Policies

Motion made by Coons second by Wolf to approve the First Reading of Board Policies of 104-Anti-Bullying Harassment Policy, 502.7 Student Substance Abuse, 605.3R1 Reconsideration Of Instructional Materials Regulations, 713 Staff Technology Use/ Social Networking, Removal of all 104 Procedural Policies as presented.

Motion carries 5-0

Budget Adjustment (Guarantee) Resolution for 2024-2025 Fiscal Year- RESOLVED, that the Board of Directors of Solon Community School District, will levy property taxes for fiscal year 2024- 2025 for the regular program budget adjustment as allowed under Section 257.14, Code of Iowa

Motion made by Wolf second by Coons to approve the Budget Adjustment (Guarantee) Resolution for 2024-2025 Fiscal Year- RESOLVED, that the Board of Directors of Solon Community School District, will levy property taxes for fiscal year 2024- 2025 for the regular program budget adjustment as allowed under Section 257.14, Code of Iowa as presented.

Roll Call:
Ayes- Wolf, Rochholz, Coons, Haluska, Brown
Nayes- None

Informational Items:
Financial Indicators

Board Learning- Webinars-Mastering the Media- From Traditional to Social and The Boards Role in Hiring.

Talking Points-

Next Regular Board Meeting: Thursday March 21st, 2024 5:30 Central Office Board Room

Adjournment:
A motion was made by Wolf second by Rochholz to adjourn the meeting.
Motion carried unanimously. Time 6:02 p.m.

Board President _____

Board Secretary _____