SOLON COMMUNITY SCHOOL DISTRICT

Board of Education- Regular Board Meeting
The Board of Education met on Thursday July 18th, 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 Absent: Coons
Pledge of Allegiance
Welcome to Visitors and Representatives of the Press/Community Comments
Celebration of Achievements: Softball team state bound for Tuesday 10 AM in Fort Dodge. 3 of 8 schools from the WAMAC
Focus on Learning: Dr Lyons- Student Data Results Review (presentation available through audio posted).

Superintendent Report: WAMAC Mediation for Waverly-Shell-Rock to enter. Determination coming soon. Bond Project: SIS on schedule, Playground has been delivered, Canopy for Transportation delivered next week, Indoor Facility project development underway, Lakeview Remodel discussions occurring for best remodel plans.

Consent Agenda: Approval of Minutes, Approval of Claims, Financial Report, Overnight Field Trip(s): Contracts/Resignations
A motion was made by Haluska second by Wolf to approve consent agenda as presented.
Motion carried 4-0.
AGENDA AMENDMENT:
Motion made by Haluska second by Wolf to move #2 and #3 information items to action items.
Motion carries 4-0.

Action Items:
School Depositories **BE IT RESOLVED** by the Solon Community School District of Solon, Iowa in Johnson & Linn County, Iowa; that we do hereby designate the following named banks to be depositories of the Solon Community School District in amounts not to exceed those stated by each designated depositories and the school district treasurer is hereby authorized to deposit the school district funds in amounts not to exceed the aggregate amounts named for each said bank(s) as follows; to with the **Maximum Deposit Under this Resolution of $50,000,000 each.**
Bridge Community Bank
Hills Bank & Trust
Midwest One Bank
Quad Cities Bank & Trust
Solon State
UMB Bank
ISJIT (Iowa Schools Joint Investment Trust)

Motion made by Haluska second by Rochholz to Approve the School Depositories as presented.
Roll Call:
AYES: Wolf, Rochholz, Haluska, Brown
NAYS: None
Motion carries 4-0

Free Student Breakfast Proposal for 24-25 School Year

Motion made by Rochholz second by Haluska to Approve the Free Student Breakfast Proposal for 24-25 SY as presented.

Motion carries 4-0

Release of Turf Replacement Funds, Retainage of $28,142.05 within 30 Days of the approved punch list

Motion made by Haluska second by Wolf to Approve the Release of Turf Replacement Funds Retainage of $28,142.05 within 30 days of the superintendent approval of the punch list presented.

Motion carries 4-0

Informational Items:

Legislative Priorities

Next Regular Board Meeting: Thursday August 15th, 2024 5:30 p.m. Central Office Board Room

Adjournment: A motion was made by Wolf second by Rochholz to adjourn the meeting. Motion carried unanimously. Time 6:29 p.m.

Board President _____

Board Secretary _____