SOLON COMMUNITY SCHOOL DISTRICT
Board of Education- Regular Board Meeting
The Board of Education met on Thursday March 21st, 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: Alpha Club SIS- Soup-er Bowl for Caring
Focus on Learning: Dr. Josh Lyons-SIAC Student Feedback
Admin Report: Dr Davis Eidahl High School Principal process and timelines, Student Apprenticeship Opportunities

Board Committee updates: Finance Report
Consent Agenda: Approval of Minutes, Approval of Claims, Financial Report, Overnight Field Trip(s): Contracts/lane advancements/resignations, Terminations

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

Action Items:

Set Public Hearing on FY25 Budget for April 18th, 2024 5:30 p.m.

Motion made by Rochholz second by Haluska to approve the set public hearing for FY25 for April 18th, 2024 5:30 pm with a rate of 16.28035 as presented.

Motion carries 5-0

Set Public Hearing on FY25 Property Tax Statement for March 27th, 2024 5:30 p.m.

Motion made by Haluska second by Wolf to approve to set public hearing for property tax statement for March 27th, 2024 5:30 pm as presented.

Motion carries 5-0

Tentative Contract Agreement with Certified (Teaching) Staff

Motion made by Coons second by Haluska to approve the tentative contract agreement with certified teaching staff as presented.

Motion carries 5-0

Iowa Local Government Risk Pool (natural gas) Contract FY25

Motion made by Haluska second by Wolf to approve the Iowa Local Government Risk Pool (natural gas) Contract FY25 as presented.

Motion carries 5-0

Review of Board Policy 505.9 Parent and Engagement

Motion made by Coons second by Haluska to approve the review of board policy 505.9 Parent and Engagement as presented.

Motion carries 5-0

Second 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 Rochholz to approve the Second 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

Bond Counsel & Disclosure Engagement Agreement - Proposed Issuance of Approximately $10,000,000 General Obligation School Bonds, Series 2024 (the "Bonds")

Motion made by Haluska second by Wolf to approve the Bond Counsel & Disclosure Engagement Agreement - Proposed Issuance of Approximately $10,000,000 General Obligation School Bonds, Series 2024 (the "Bonds")
as presented.
Motion carries 5-0

Informational Items:
Proposed School Budget
Activity Fees

Board Member Wolf left meting 7:01 p.m.
Board Learning- Addressing Teacher shortages, Financial Oversight- What Board Members Need to Know

Talking Points-

Public Hearing for FY25 Property Tax Statement for March 27th, 2024 5:30 p.m. Next Regular Board Meeting: April 18th, 2024 5:30 p.m.

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

Board President _____

Board Secretary _____