SOLON COMMUNITY SCHOOL DISTRICT

Board of Education- Regular Board Meeting

The Board of Education met on Thursday, December 12, 2024, in the Solon Central Office Board Room. The regular board meeting time had changed because of lack of quorum and was called to order by School Board Secretary Natalie Johnson at 4:30 p.m. with the following members in attendance at roll call:

Present; Haluska, Brown, Laing,
Student Rep; Bri Henning, Jaya Farlinger, Madison Singbiel
Absent; Rochholz, Coons

Pledge of Allegiance

Welcome to Visitors and Representatives of the Press/Community Comments

Elect President of the Board (Board Secretary Presiding)
Motion made by Haluska second by Laing to nominate Tim Brown for President. Director Haluska motioned to close nominations.
Roll call vote taken for Tim Brown as president.

Ayes: Laing, Haluska, Brown
Nays: none
Motion Carries 3-0

Oath of Office to Newly Elected President of the Board (Board Secretary Presiding)

Elect Vice-President of the Board, (President Brown presiding)
Motion made by Laing second by Brown (Brown has vacated the Board President seat) to nominate Adam Haluska for Vice President. (Board Secretary Presiding)

Director Brown moved to closed nominations.

Roll call vote taken for Adam Haluska as vice president.

Ayes: Laing, Brown, Haluska
Nays: none
Motion Carries 3-0

Oath of Office to Newly Elected Vice-President of the Board.

Oath of Office to Board Secretary: Natalie Johnson reappointed (Board President residing)

Celebration of Achievements: Jodi Leimkuehler, Grantwood AEA and Solon Retirement Village celebrate Bri Henning for finishing up the Health Services apprenticeship, she completed 2000 hours. She is the first one to finish the program through the health services apprentice program at Grantwood AEA. Celebration of Bri Henning as Student Board Representative as this is her last meeting

Consent Agenda: Approval of Minutes, Approval of Claims, Financial Report, Overnight Field Trip(s): Contracts/Resignations, Ahlers and Cooney Law Firm for Official Legal Representation, Solon Economist Official Newspaper

A motion was made by Haluska second by Laing to approve consent agenda as presented. Motion carried 3 -0.

Action Items:

SBRC MSA request Open Enrollment out not on prior year headcount for $100,350.00.
A motion was made by Laing second by Haluska to Authorize the District's Administration to submit a request to the school Budget Review Committee for a modified supplemental amount of $100,350.00 for open enrolled out students who were not included in the district's previous year certified enrollment count as presented.
Roll Call:
Ayes: Laing, Haluska, Brown
Nays: None
Motion carries 3-0

Application to request Modified Supplemental Amount of $74,887 for the 2025-2026 At-Risk/Drop-Out Program
A motion was made by Haluska second by Laing to approve the application to request modified supplemental amount of $74,887.00 for the 2025-2026 At-Risk/Drop-Out Program

Roll Call:
Ayes: Laing, Haluska, Brown
Nays: None
Motion carries 3-0

2024- 2025 BOE Meeting Schedule draft

Motion made by Haluska second by Laing to approve the 2024-2025 Board of education meeting schedule draft as amended with March 11th and December 11th as presented
Motion carries 3-0

Jester Insurance- January 1,2025 prorate $75,970 premium paid from the Management Fund.

Motion made by Laing second by Haluska to approve Jester Insurance contract effective January 1,2025 prorated amount of $75,970 premium paid from the Management Fund as presented
Motion carries 3-0

Acceptance of Lakeview HVAC Project as final with the Prull Group and release of retainage, $9,650.00 in 30 days

Motion made by Haluska second by Laing to approve the acceptance of Lakeview HVAC Project as final with the Prull Group and release of retainage, $9,650.00 in 30 days as presented

Motion carries 3-0

Simbli eBoard Solutions- Board Management software.

Motion made by Haluska second by Laing to approve Simbli eBoard Solutions as the board management software as presented
Motion carries 3-0

Informational Items:
First reading - 2026-2027 SCSD School Calendar
President Appointed board committees
Board appointed committees

Talking Points:

Next Regular Board Meeting: Thursday, January 16, 2024 Central Office Board Room

Adjournment: A motion was made by Haluska second by Laing to adjourn the meeting.
Motion carried unanimously. Time 5:10 p.m.

Board President _____

Board Secretary _____