SOLON COMMUNITY SCHOOL DISTRICT

Board of Education- Regular Board Meeting

The Board of Education met on Thursday August 15th, 2024, in the Solon Central Office Board Room. The regular board meeting was called to order by Vice President Haluska at 5:30 p.m. with the following members in attendance at roll call:

Present; Rochholz, Haluska, Coons Absent: Wolf and Brown Student Rep Bri Henning

Pledge of Allegiance

Welcome to Visitors and Representatives of the Press/Community Comments

Celebration of Achievements: Day 1 for all new hire teaching staff in the district. New high school principal Drew Bunkers

Focus on Learning: Dr Lyons- District Assessment Map

Superintendent Report: August Staff Calendar

Consent Agenda: Approval of Minutes, Approval of Claims, Financial Report, Overnight Field Trip(s): Contracts/Resignations, Purchase and Payment of 2020 Dodge Ram 1500 for $29,000

A motion was made by Rochholz second by Coons to approve consent agenda as presented.

Motion carried 3-0.

Action Items:

Legislative Priorities for 24-25 School Year- Mental Health, Local Accountability and Decision Making, School Safety, Student Achievement

Motion made by Coons second by Rochholz to Approve the Legislative Priorities as presented.

Motion carries 3-0

First Reading Board Policy 804.5 and 507.2

Motion made by Coons second by Rochholz to Approve the First Reading Board Policy 804.5(E1) and 507.2 as presented.

Motion carries 3-0

Approve 24-25 District Fundraisers

Motion made to table by Coons second by Rochholz to approve the annual 24-25 Fund Raisers as presented to September Board Meeting.

Informational Items:
Strategic Plan, Priorities and Goals

CLOSED SESSION:
Motion made by Coons second by Rochholz to enter into closed session @ 6:14 p.m.
Roll call:
AYES: Rochholz, Coons, Haluska
Nah: None

Returned for Closed Session @ 6:38 p.m.

Next Regular Board Meeting: Thursday September 19th, 2024 5:30 p.m.
Central Office Board Room
Adjournment: A motion was made by Rochholz second by Coons to adjourn the meeting.
Motion carried unanimously. Time 6:40p.m.

Board President _____

Board Secretary _____