SOLON COMMUNITY SCHOOL DISTRICT

SOLON COMMUNITY SCHOOL Public Hearing
The Board of Education met on Thursday April 18th , 2024, in the Solon Central Office Board Room. The public hearing board meeting was called to order by President Brown at 5:30 p.m. with the following members in attendance at roll call:
Present Rochholz, Haluska, Brown Student Rep Bri Henning Absent: Wolf, Coons

Motion to close Public Hearing:
A motion was made by Haluska second by Rochholz to close public hearing as presented. Motion carried 4-0.

Board of Education- Regular Board Meeting
The Board of Education met on Thursday April 18th, 2024, in the Solon Central Office Board Room. The regular board meeting was called to order by President Brown at 5:35 p.m. with the following members in attendance at roll call:
Present; Rochholz, Coons, Haluska, Brown Student Rep Bri Henning Absent: Wolf
Coons Arrived 5:44 P.M.

Pledge of Allegiance

Welcome to Visitors and Representatives of the Press/Community Comments
Celebration of Achievements: Empty Bowls- Art Club- April 6th, 2024, Art Club Herky the Hawk, FBLA competition Results:Carter Brock - Intro to Information Technology, 4th place Aly Bulechek - Intro to Public Speaking. 9th place Jake Grimm - Intro to Information Technology, 8th placeJamison Grimm - Business Communications, 2nd place; Organizational Leadership, 1st place Ashley Hummel - NLC Pin Design, 1st place Elizabeth Petrie - Help Desk, 2nd place; Intro to Event Planning, 5th place Ashley and Jamison - Broadcast Journalism, 1st place; Visual Design, 7th place, Carter, Jake, and Lochlan Gatts - Network Design, 1st place

Focus on Learning: Josh Lyons and Cassie Rochholz- IowaBIG Visit April 16, 2024
Admin Report: Career and Academic planning at MS and HS. Safety discussions with Administrators and what can the district do to be even more proactive with our plans. FFA program communication with Cedar Rapids Prairie and what that can look like for Solon students. SIS playground designs are being created.

Board Committee updates: NA
Consent Agenda: Approval of Minutes, Approval of Claims, Financial Report, Overnight Field Trip(s): FBLA to Orlando Florida June 28-July 3, 2024-
Contracts/Resignations/Continuing teacher contracts, Teacher leadership contracts, fall/winter head extra service and co-curricular contracts

A motion was made by Coons second by Haluska to approve consent agenda as presented. Motion carried 4-0.

Action Items:

Approve Budget FY25

Motion made by Rochholz second by Haluska to approve the Budget FY25 as presented.

Motion carries 4-0

Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement

Motion made by Haluska second by Coons to approve the Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement as presented.
Roll Call:
AYES: Rochholz, Coons, Haluska, Brown
NAYS:none
Motion carries 4-0
Board President declares:
Resolution directing the advertisement for sale of not to exceed $10,000 general obligation school bonds, Series 2024, approving electronic bidding procedures and approving official statement.

2024-2025 Registration Fees

Motion made by Haluska second by Rochholz to approve the 2024-2025 Registration Fees as presented with the exception of K-12 Activity passes to be discussed in May.

Motion carries 4-0

First Reading of Board Policy 501.03 Compulsory Attendance, 711.10 School Bus Passenger Restraints

Motion made by Haluska second by Coons to approve the review of board policy 505.9 Parent and Engagement and 711.10 School Bus Passenger Restraints
s presented.

Motion carries 4-0

Set public hearing on FY24 budget amendment May 16th, 2024 5:30 p.m.
Motion made by Coons second by Rochholz to Set public hearing on FY24 budget amendment May 16th, 2024 5:30 p.m.as presented.

Motion carries 4-0

Informational Items:
BASP Handbooks- Summer 2024 and School Year 2024-2025

Adjournment: A motion was made by Haluska second by Coons to adjourn the meeting. Motion carried unanimously. Time 6:44 p.m.

Board President _____

Board Secretary _____