SOLON COMMUNITY SCHOOL DISTRICT

Board of Education-
The Board of Education met on Thursday December 14th, 2023 in the Central Office Board Room. The Board meeting was called to order by School Board President Tim Brown at 5:30 p.m. with the following members in attendance at roll call: Present- Wolf, Rochholz, Coons, Haluska, Brown, Student Member Ben Kampman and Bri Henning

Welcome to Visitors and Representatives of the Press/Community

Celebration of Achievements: Robotics held an event at eh Solon Community Center. All teams did a great job of competing and fighting for points.

Board Committee Updates: Finance committee met with the following departments for fund review: Activities, Nutrition, BASP.

Consent Agenda: Approval of Minutes, Claims, Financial Report, Overnight Trips, Contracts.

A motion was made by Haluska second by Wolf to approve the consent agenda as presented.

Motion Carries 5-0

Action Items –

1. **Official Election Canvass**

A motion was made by Coons second by Rochholz to approve the official Election Canvass as presented.
Motion carried 5-0

2. **SBRC Request for MSA- OE Out not on Prior Year Headcount for $49,733.**

A motion was made by Haluska second by Coons to Authorize District Administration to submit a request to the School Budget Review Committee for a modified supplemental amount of $49,733 for current year open enrollment out not on prior year headcount as presented.
Roll Call:
Ayes: Wolf, Rochholz, Coons Haluska, Brown
Nays: None
Motion carries 5-0

3. **Second Reading of Board Policy 503.8R(1)- Discipline of Students Who Making Threats of Violence**

A motion was made by Coons second by Wolf to approve the Second Reading of Board Policy 503.8R(1)- Discipline of Students Who Make Threats of Violence as presented.
Motion carried 5-0

4. **Transfers to Close Dormant Accounts**

A motion was made by Haluska second by Rochholz to approve the transfers of Dormant accounts as presented as presented.
Motion carried 5-0

Next regular scheduled meeting: Thursday December 21st, 2023
5:30 p.m.

Adjournment: A motion was made by Coons second by Haluska to adjourn the meeting.
Motion carried unanimously. Time: 5:44 p.m.

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Board President

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Board Secretary