SOLON COMMUNITY SCHOOL DISTRICT

Board of Education- Regular Board Meeting

The Board of Education met on Thursday, November 19, 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; Rochholz, Haluska, Brown, Laing, Student Rep Bri Henning
Absent; Coons

Pledge of Allegiance

Oath of Office for Megan Laing- New Board Member

Welcome to Visitors and Representatives of the Press/Community Comments

Celebration of Achievements:
Principal Westlund- Breakfast with buddies, included high school students, whole school portrait of a graduate
Principal Holtz-Alphaclub went to senior center, Veterans Day assemble and 4th grade science field trip
Principal Herdliska- AI professional development for teachers, Veterans Day assembly
Principal Bunkers-WAMAC band event, students attended the FFA national, and the fall musical was a success.

Focus on Learning: Forensics 2 & Outdoor World- High School Science Team; Dawn Posekany, Jenny Boldt, Elizabeth Wessels, Ken Beck.

Admin Report: Principal Herdliska- Middle School Data

Board Committee Updates:

- Strategic Plan
- Capital Projects- Thursday bids coming for CMR ATRISK at Lakeview narrowed down to 4, indoor facility location discussion
- Financial Services- need to meet before December 12 work session
- Governance

Consent Agenda: Approval of Minutes, Approval of Claims, Financial Report, Overnight Field Trip(s): Contracts/Resignations

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

Action Items:

Approval of Bids for District Transportation Facility- $179,938.52

Construction- Top Notch Builders- $50,198.11
Electrical- A&B Electric- $32,000.00
Flooring- Decorative Concrete Surfaces- $16,120.00
HVAC- E&J Electric- $31,533.75
Painting- Top Notch Builders- $5,520.00
Plumbing- Pipe Pro- $33,900.00
Siding- Top Notch Builders- $10,666.66

Motion made by Haluska second by Rochholz to approve the bids for the District Transportation Facility- $179,938.52 as presented.
Motion carries 4-0

Kirkwood 28E agreement
Motion made by Haluska second by Rochholz to Approve the Kirkwood 28E agreement
Motion carries 4-0

Approve Wellness Committee
Motion made by Haluska second by Rochholz to approve the wellness committee with Megan Laing added as a board representative.
Motion carries 4-0

Informational Items:
New Student Board Members- Jaya Farlinger and Madison Singbeil

Stone Academy

Board Policy 104 - Anti-Bullying/Harassment Policy forms

Certified Enrollment numbers for the district and class sizes

State Report Card

*Rochhlolz left meeting at 6:58pm

Board Learning: Attendance at IASB annual conference in Des Moines on November 20-21

Talking Points:

Haluska- Outdoor world at the High School, good to see the kids are getting outside
Laing- Transportation building keeping things local
Brown – MS data- good to see progress

Next Regular Board Meeting: Thursday, December 12, 2024 at 5:30 p.m
Central Office Board Room

Adjournment: A motion was made by Haluska second by Laing to adjourn the meeting.
Motion carried unanimously. Time 7:02 p.m.

Board President _____

Board Secretary _____