SOLON COMMUNITY SCHOOL DISTRICT
Board of Education- Regular Board Meeting
The Board of Education met on Tuesday November 14th, 2023, 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 Wolf, Rochholz, Haluska, Brown, Ben Kampman- Student Representative (incoming) Bri Henning Student Representative
Coons delayed. Will be noted when arrives.
Pledge of Allegiance
Welcome to Visitors and Representatives of the Press/Community Comments
Celebration of Achievements: (incoming) Bri Henning Student Representative

State (Middle School)

- Individual champions - Mac Svalstad (10:59) and Mailee Schmidt (12:37) - Fastest 2-mile male and female times run by Solon athletes since I've been coaching (7 years)
- 7th grade and 8th grade girls state champions (2nd year for 8th graders)
- 8th grade boys 3rd
- 22 out of the 26 runners earned medals for top 50 finishes
- Swimming Grace Hoeper - State Swimming Champion 50meter and 100meter free style swimming

Volleyball Substate , Football Semifinalists

Focus on Learning: Foreign Exchange Student Presentation- Antonin Guitton
Admin Report: SIAC Report- Director Cassie Rochholz
Board Committee updates: Financial Services meeting this month scheduled to review Nutrition, Activities and Before and After School Program.
Transportation Building is on hold for now due to bidding issues but moving forward with the concrete and canopy outside.
Consent Agenda: Approval of Minutes, Approval of Claims, Financial Report, Overnight Field Trip(s): Contracts/lane advancements/resignations, terminations

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

Action Items:

Second Reading of Board Policies: 705.01 Purchasing and Bidding, 705.01R(1) Purchasing – Bidding - Suspension and Debarment of Vendors and Contractors Procedure,
705.01R(2) Purchasing – Bidding - Using Federal Funds in Procurement Contracts.

Motion made by Haluska second by Wolf to approve the second reading of 705.01 Purchasing and Bidding, 705.01R(1) Purchasing – Bidding - Suspension and Debarment of Vendors and Contractors Procedure,
705.01R(2) Purchasing – Bidding - Using Federal Funds in Procurement Contracts as presented.

Motion carries 4-0

First Reading of Board Policy 503.8R(1)- Discipline of Students Who Make Threats of Violence -Student Threats of Violence and Incidents of Violence

Director Coons arrives at 6:03 p.m.

Motion made by Haluska second by Rochholz to approve the First Reading of Board Policy 503.8R(1)- Discipline of Students Who Make Threats of Violence - Student Threats of Violence and Incidents of Violence as presented.

Motion carries 5-0

Informational Items:
Iowa School Board Association Convention- Des Moines
Board Learning-Who's Job Is It Anyway Part 1, Who's Job Is It Anyway Part 2

Talking Points-
Next Regular Board Meeting: Thursday December 14th, 2023 5:30 Central Office Board Room

Adjournment:
A motion was made by Haluska second by Wolf to adjourn the meeting.
Motion carried unanimously. Time 7:00 p.m.

Board President _____

Board Secretary _____