SOLON COMMUNITY SCHOOL DISTRICT
Board of Education- Regular Board Meeting
The Board of Education met on Thursday September 21st, 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 Coons arrived at 5:31 p.m.

Welcome to Visitors and Representatives of the Press/Community Comments
Community member and parent- Jeff Miller- Contract Manager at Risk thoughts.

Celebration of Achievements: Dr Josh Lyons working in the Lakeview Building while Principal on leave of absence. Things have been going well but excited for returning of Lakeview Admin. Solon Football has been exciting to watch with the win over Mt Vernon last Friday.

Focus on Learning: Josh Lyons-Wellness Site Based Therapy, Behavior Interventionists (PK-5), Care Solace, Johnson County Mobile Crisis, Character Strong Skill Building Resource
Admin Report: Josh Lyons- Talented and Gifted
Dr Eidahl- Safety Grant information.

Board Committee updates:

Consent Agenda: Approval of Minutes, Approval of Claims, Financial Report, Overnight Field Trip(s): Contracts/lane advancements/resignations, terminations

A motion was made by Coons second by Haluska to approve consent agenda as presented. Motion carried 5-0.

Action Items:

First Reading Board Policies: 200.04 Board Member Social Media Engagement, 210.05 Meeting Notice, 401.05R1 Employee Records-Regulations, 407.02 Licensed Employee Contract Release, 604.06 Instruction at a Post-Secondary Educational Institution, 701.02 Transfer of Funds, 708 Care, Maintenance and Disposal of District Records

Motion made by Coons second by Wolf to approve First Reading Board Policies: 200.04 Board Member Social Media Engagement, 210.05 Meeting Notice, 401.05R1 Employee Records-Regulations, 407.02 Licensed Employee Contract Release, 604.06 Instruction at a Post-Secondary Educational Institution, 701.02 Transfer of Funds, 7087 Care, Maintenance and Disposal of District Records as presented.

Motion carries 5-0

Annual Fundraisers- Activities Department
Motion made by Haluska second by Wolf to approve the annual fundraisers for the activity department as presented.

Motion carries 5-0

Modified Allowable Growth for Special Education Deficit= $204,913.87
Motion by Coons by Haluska to approve the modified allowable growth and supplemental aid request for special education deficit of $204,913.87 as presented.

Motion carries 5-0

RFP Audit Services Proposal

Motion by Haluska second Rochholz to approve the Audit Services of Kay Chapman, CPA, PC for Fiscal year 2024-2025 with renewal option for fiscal year 2025-2026 as presented.

Motion carries 5-0

Intermediate School Construction Bid Approval
Motion made by Rochholz second by Coons to approve the recommendation from ISG for the Construction bid from Larson Construction in the amount of $7,230,000 as presented.

Motion carries 5-0

SIAC Membership approval 2023-2024

Motion was made by Haluska second by Coons to approve the SIAC Membership approval for 2023-2024 as presented.
Motion carries 5-0

Informational Items: none

Board Learning: Four Ethical Dilemmas
Talking Points
Closed session under Iowa Code 21.5i
Motion made by Haluska second by Wolf to move into closed session under Iowa Code 21.5i.
Roll call:
Ayes-Wolf, Rochholz, Coons, Haluska, Brown
Nays-none
Entering into closed session
Time: 7:05
Returning from Closed Session:

Next Regular Board Meeting: Thursday October 19th, 2023 5:30 Central Office Board Room

Adjournment:
A motion was made by Wolf second by Rochholz to adjourn the meeting.
Motion carried unanimously. Time 7:35 p.m.

Board President _____

Board Secretary _____