SOLON COMMUNITY SCHOOL DISTRICT

Board of Education- Regular Board Meeting
The Board of Education met on Thursday September 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, Wolf, Haluska, Brown Student Rep Bri Henning, Absent Coons
Pledge of Allegiance
Welcome to Visitors and Representatives of the Press/Community Comments
Coons Arrived 5:31pm
Celebration of Achievements: Elementary- Professional learning from August PD and implementation into the classroom. Intermediate school, reading strategies in the classrooms. High School parent teacher conferences underway. Archery expanding to 4th & 5th grade. Expansion of Industrial Technology with full classes, added welding and currently 19 kids are being transported to CR Prairie for FFA
Focus on Learning: Lakeview data and goals update- Principal Westlund (listen to audio for details)
Admin Report(s): High School ICAP Day- Principal Bunkers, first day September 11 and next is October 23. Seniors one on one with their sponsors to make sure on track to graduate. Juniors- career fair at Kirkwood. Sophomores- Xello program and workplace learning. Freshman- personality profile on Xello and goal setting for high school career.

Board Committee Update-
Strategic plan committee- analyzed data shared last month
Capital projects- did a walk thru on current projects, recommending a Construction Manager at Risk for Lakeview project.
28E Agreement- City of Solon will send their version to the district next week.

Consent Agenda: Approval of Minutes, Approval of Claims, Financial Report, Overnight Field Trip(s): Contracts/Resignations
A motion was made by Coons second by Haluska to approve consent agenda as presented.
Motion carried 5-0.

Action Items:
Second Reading Board Policy 804.5 and 507.2

Motion made by Haluska second by Wolf to Approve the Second Reading Board Policy 804.5 and 507.2 as presented.
Motion carries 5-0

Approve 24-25 District Fundraisers

Motion made by Rochholz second by Coons to approve the annual 24-25 Fundraisers as presented
Motion carries 5-0

First Reading Board Policies 501.3, 501.10, 501.10R(1), 711.2R(2), 804.06, 804.06R(1)

Motion made by Haluska second by Rochholz to Approve the First Reading Board Policies 501.3, 501.10, 501.10R(1), 711.2R(2), 804.06, 804.06R(1) as presented.
Motion carries 5-0

Emergency Adoption of Policies: 501.3, 501.10, 501.10R(1)

Motion made by Haluska second by Coons to Approve the Emergency Adoption of Policies 501.3, 501.10, 501.10R(1)as presented.
Motion carries 5-0

Permanent Transfer of $5,900 from the Activity Fund to PPEL for Purchase of HS Gym Wall Pads.

Motion made by Haluska second by Wolf to Approve the Permanent Transfer of $5,900 from the Activity Fund to PPEL for Purchase of HS Gym Wall Pads as presented.
Motion carries 5-0

SIAC Membership

Motion made by Coons second by Rochholz to Approve the SIAC Membership as presented.
Motion carries 5-0

Allowable Growth & Supplemental Aid for Negative Special Education Balance $278,066.59

Motion made by Haluska second by Rochholz to Approve the Allowable Growth & Supplemental Aid for Negative Special Education Balance $278,066.59 as presented.
Roll Call
Ayes- Rochholz, Wolf, Haluska, Coons, Brown
Nays- 0
Motion carries 5-0

New Board Secretary Approval and Contract- Natalie Johnson

Motion made by Rochholz second by Haluska to Approve the New Board Secretary Approval and Contract for Natalie Johnson as presented.
Motion carries 5-0

Informational Items: Lakeview Elementary Project the differences between Construction Manager at Risk, Construction Manager as Agent or General Contractor

Board Learning: The Power of Public Education Podcast & The Building Blocks of Effective Relationships with Your Legislators Podcast
Talking Points:

Next Regular Board Meeting: Thursday October 17th, 2024 5:30 p.m. Central Office Board Room

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

Board President _____

Board Secretary _____