SOLON COMMUNITY SCHOOL DISTRICT

Board of Education- Regular Board Meeting
The Board of Education met on Thursday, October 17, 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, Coons, Brown Student Rep Bri Henning
Pledge of Allegiance
Welcome to Visitors and Representatives of the Press/Community Comments

Celebration of Achievements: Principal Bunkers- Ag Students attending Prairie High School and PAES Lab for Special Education Students. Principal Herdliska- Assessments completed, fall band and choir concerts and 6-8 lock-in. Principal Holtz- Completed benchmark assessments and the Intermediate school playground is completed. Principal Westlund- Data review with teachers, professional development day math implementation workshop
Focus on Learning: Career Technical Education, High School CTE Department (listen to audio for details)
Admin Report: Principal Holtz- Intermediate School data (listen to audio for details)

Board Committee Updates:

- Strategic Plan
- Capital Projects- Lakeview Project discussion and 28E agreement discussion
- Financial Services
- Governance

Consent Agenda: Approval of Minutes, Approval of Claims, Financial Report, Overnight Field Trip(s): FBLA to Des Moines October 21-21, 2024, Contracts/Resignations

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

Action Items:
Second Reading Board Policies 501.3, 501.10, 501.10R-1, 711.2R-2, 804.06, 804.06R-1

Motion made by Coons second by Wolf to Approve the Second Reading Board Policies 501.3, 501.10, 501.10R-1, 711.2R-2, 804.06, 804.06R-1 as presented.
Motion carries 5-0

Informational Items:

- IASB Conference- November 21, 2024
- Student Board Member Interview Timeline, application due by October 31, 2024. Interviews will take place Monday, November 4, 2024
- December Work Session Scheduling- December 12, 2024 @ 6:30pm

Board Learning: The Power of Public Education Podcast & The Building Blocks of Effective Relationships with Your Legislators Podcast Discussion
Motion by Coons and second by Rochholz to table Board Learning

Talking Points: Wolf excited about opportunities on campus, Rohhlolz wants to find more funding for CTE, Haluska enjoyed the SIS presentation and the students are advancing. Coons enjoyed to hear the celebration about FFA, Brown liked having Principals here to give the board updates.

Closed Session Iowa Code Section 21.5 (1)(j)
Motion made by Wolf second by Haluska to enter into closed session @ 7:19p.m.
Roll call:
AYES: Rochholz, Wolf, Haluska, Coons, Brown
NAYS: None
Motion carries 5-0

Returned from Closed Session @ 7:40 p.m.

Next Regular Board Meeting: Tuesday, November 19, 2024 5:30 p.m.
Central Office Board Room

Adjournment: A motion was made by Wolf second by Rochholz to adjourn the meeting.
Motion carried unanimously. Time 7:40 p.m.

Board President _____

Board Secretary _____