SOLON COMMUNITY SCHOOL DISTRICT
Board of Education- Regular Board Meeting
The Board of Education met on Thursday October 19th, 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 Rochholz, Coons, Haluska, Brown, Ben Kampman- Student Representative Absent: Wolf

Pledge of Allegiance
Welcome to Visitors and Representatives of the Press/Community Comments

Celebration of Achievements: Volleyball playoff game, Both girls and boys cross country made it to state. Musical Grease 65-70 students involved in the production.

Director Haluska made motion second by Coons to move Admin reports after the action items to ensure a quorum for action items due to members needing to leave for other commitments.

Motion carries 4-0.

Focus on Learning: Application of District Professional Learning Danielle Theis Behavior Specialist training Monday October 9th. Intermediate Principal Melissa Holtz and staff Megan Meyers and Sami McAtee presented.

Board Committee updates: Finance Committee meeting with SBO Monday October 23rd, Facilities Committee discussed upcoming dates for construction start.

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

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

Action Items:

Second 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 Rochholz to approve Second 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 4-0

First 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 Rochholz to approve the first reading of 705.01 Purchasing and Bidding, 705.01R(1) Purchasing – Bidding - Suspension and Debarment of Vendors and Contractors Procedure,
05.01R(2) Purchasing – Bidding - Using Federal Funds in Procurement Contracts as presented.

Motion carries 4-0

SIAC Membership approval 2023-2024

Motion was made by Haluska second by Coons to approve the SIAC Membership approval for 2023-2024 as amended.
Motion carries 4-0

Admin Report: Student Representative protocol, history of enrollment trends, safety grant.

Informational Items:
Process for Appointment of the Student School Board Representative
IASB Annual Convention details

Board Learning-Postponed due to members needing to leave for other commitments.

Talking Points-

Next Regular Board Meeting: Tuesday November 14th, 2023 5:30 Central Office Board Room

Adjournment:
A motion was made by Haluska second by Rochholz to adjourn the meeting.
Motion carried unanimously. Time 6:19 p.m.

Board President _____

Board Secretary _____