SOLON COMMUNITY SCHOOL DISTRICT
Board of Education- Regular Board Meeting
The Board of Education met on Thursday January 18th, 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 Wolf, Rochholz, Haluska, Brown
Absent: Coons, Student Rep Bri Henning

Pledge of Allegiance

Welcome to Visitors and Representatives of the Press/Community Comments
Celebration of Achievements: SHS Students Holiday Service Project
Focus on Learning: Workplace Learning

Director Coons arrived at 5:36 p.m.

Admin Report: District Professional Development

Board Committee updates: Budget and Finance
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 Wolf to approve consent agenda as presented.
Motion carried 5-0.

Action Items:

2025-2026 School Calendar

Motion made by Haluska second by Coons to approve the 2025-2026 School Calendar with modification to the first day of school to be an early out.

Motion carries 5-0

Resolution Authorizing the Issuance of Not to Exceed $22,030,000 General Obligation School Bonds and Levying a Tax for the Payment Thereof.

Motion made by Rochholz second by Wolf to approve the Resolution Authorizing the Issuance of Not to Exceed $22,030,000 General Obligation School Bonds and Levying a Tax for the Payment Thereof as presented.

Roll Call:
Ayes:
Wolf, Rochholz, Coons, Haluksa, Brown

First Reading of Board Policies 100 & 200 Series, 401.1 Equal Employment Opportunity

Motion made by Coons second by Wolf to approve the First Reading of Board Policies First Reading of Board Policies 100 & 200 Series, 401.1 Equal Employment Opportunity as presented.

Motion carries 5-0

Purchase (2) Water Heaters to Replace High School Boiler

Motion made by Haluska second by Coons to approve the Purchase (2) Water Heaters to Replace High School Boiler **$25,851.57**as presented.

Motion carries 5-0

Informational Items:
High School planning Guide

Board Learning-What Can the Board Know?

Talking Points-
Next Regular Board Meeting: Thursday February 15th, 2024 5:30 Central Office Board Room

Adjournment:
A motion was made by Rochholz second by Coons to adjourn the meeting. Motion carried unanimously. Time 6:33 p.m.

Board President _____

Board Secretary _____