SOLON COMMUNITY SCHOOL DISTRICT
Board of Education- Regular Board Meeting
The Board of Education met on Thursday July 20th, 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, Haluska, Brown, Ben Kampman- Student Representative
Absent: Haluska, Rochholz,

Welcome to Visitors and Representatives of the Press/Community Comments

Celebration of Achievements: Congratulations to Jamison Grimm and Ashley Hummel for placing 5th in Sales Presentation at the FBLA National Leadership Conference in Atlanta, GA. There were 103 teams in this event in the prelims from across the nation, along with Canada and China.

Focus on Learning: EVAAS Pilot- Josh Lyons
Admin Report: New Teacher Orientation- Josh Lyons
Superintendent update: Davis Eidahl

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 Wolf to approve consent agenda as presented.
Motion carried 3-0.

Action Items:
Approve the Purchase (3) 2021 International Company buses from West Harrison School District $195,000
A motion was made by Coons second by Wolf Approve the Purchase (3) 2021 International Company buses from West Harrison School District $195,000 as presented.
Motion carried 3-0.

Second Reading of Board Policy 210.9 Regular Meeting of the Board of Education
A motion was made by Wolf second by Coons to Approval of Second Reading of Board Policy 210.9 Regular Meeting of the Board of Education as presented.
Motion carried 3-0

First Reading of Board Policy 101.1 Vision Statement, 101.2 Mission
A motion was made by Wolf second by Coons to Approval of First Reading of Board Policy 101.1 Vision Statement, 101.2 Mission Statement as presented.
Motion carried 3-0

Resolution for FY 24 Depositories
A motion was made by Coons second by Wolf to Approval of Resolution for FY 24 Depositories for Bridge Community
Bank, Hills Bank and Trust, Midwest One Bank, Quad Cities Bank and Trust, Solon State, UMB Bank, ISJIT with maximum Deposit Under this Resolution of $35,000,000 each as presented.
Roll Call:"

Ayes: Wolf, Coons, Brown

Nays:

Motion carried 3-0

Informational Items:
Legislative Priorities

Board Learning:
A motion was made by Coons second by Wolf to table Board Learning for the month.
Motion carried 3-0

Next Regular Board Meeting: Thursday August 17th, 2023 5:30 Central Office Board Room
Adjournment:
A motion was made by Wolf second by Coons to adjourn the meeting.
Motion carried unanimously. Time 5:56 p.m.

Board President _____

Board Secretary _____