

# Solon Springs School

SCHOOL DISTRICT OF SOLON SPRINGS  
**Agenda for Regular School Board Meeting**  
 DATE: Monday, December 18, 2017  
 6:00 p.m. Regular Meeting  
 LOCATION: High School IMC (Library)



- I. CALL THE MEETING TO ORDER. AND ROLL CALL
- II. REPORT ON HOW THE PUBLIC WAS NOTIFIED OF THE MEETING
  - Notice was published in the Northwood Shopper, Daily Telegram, posted on the High School Door, the Bennett Town Hall, the Solon Springs Post Office, and District's FaceBook Event page.
- III. ANNOUNCEMENTS: Next meeting is on the *fourth* Monday, January 22, 2018 (6:00 pm)
- IV. AGENDA – consider approval of posted agenda
- V. MINUTES – consider approval of November 27<sup>th</sup> meeting Minutes
- VI. EXPENDITURES – consider approval of expenditures
- VII. ACTIVITY FUND ACCOUNT – consider approval of Activity Fund Account
- VIII. TREASURER'S REPORT – presentation of report
- IX. PUBLIC COMMENT
  - To participate in the Public Comment session each speaker must register prior to the meeting and present the registration form to the Administrator or Board President. The following conditions will be in effect as well:
  - Each speaker will be given a 3-minute time limit to address any item not listed as part of the agenda for that meeting.
  - Public Comment portion of the agenda will be limited to 20 minutes.
- X. REPORTS (Discussion & Action)
  - A. Board President
  - B. Peer Leadership Student Representative
  - C. Athletic Director – update on Athletic Department including Winter Sports, Fitness Center, follow-up on track coop request and other information.
  - D. District Administrator:
    - 1) Fab Lab – update on grant submitted by December 14th
    - 2) Wall of Honor – brief update (nominations were due by December 15\*)
    - 3) Governance Board – update on Virtual Charter School progress and Grant Writing Workshop update for Montessori application.
    - 4) WASB – discussion of State Convention
    - 5) Active Shooter Training – update on safety training and drills
    - 6) Spring Election – update on timelines for School Board spring election
    - 7) Others as Appropriate
  - E. Principal:
    - 1) SLATE Conference – update on staff attendance
    - 2) State Report Card – follow-up discussion
    - 3) Others as Appropriate – including normal Principal Report
- XI. OLD BUSINESS: None
- XII. NEW BUSINESS: None
- XIII. CLOSED SESSION – Consider motion pursuant to s. 19.85 (1) (c) for the purpose of discussing:
  - A. Discuss compensation related requests
- XIV. REGULAR SESSION –The Board may convene into Regular Session for the purpose of considering motions as a result of Closed Session.
- XV. ADJOURNMENT OF MEETING – consider motion to adjourn

**Solon Springs Vision:**

*"We are an inviting, caring, family environment that challenges students to meet the highest expectations with pride and honor, while partnering with our communities to engage ourselves in the learning process."*

# HEALTH

## HEALING POINT

**Acupuncture in the Woods**  
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**715-934-2888**

Relieve chronic/acute pain from arthritis, fibromyalgia, migraine headaches; treat insomnia, depression, gastrointestinal disorder, back, neck, knee, shoulder pain with ACUPUNCTURE



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 Doctordishllc@gmail.com

CLOVERLAND FIRE DEPT: Wed., Dec. 20, 7pm, Cloverland Town Hall  
 WASHBURN CO HUMANE SOCIETY: Thurs., Dec. 21, 5:30pm, State Patrol Hdqrs, Spooner  
 FOR SALE: Radar detector for vehicle, \$50 218-606-0816  
 FOR SALE: Range finder, very accurate, used once, very accurate, \$50 218-606-0816  
 FOR SALE: Brass Golden Eagle, 23" wing span, beautiful, \$100 218-606-0816  
 WANTED: Sewing machine that is capable of sewing buckskin 218-606-0816

FOR SALE: Dry Oak & Ash firewood, cut, split, delivered, \$180/truck/trailer load 218-591-3208  
 FOR SALE: German wind up Anniversary clock from 1955 \$20 372-4895  
 FOR SALE: Swedish Dalla horse, 16x18, \$30 372-4895  
 FOR SALE: Walgreens bath bench with back, used very little, \$25 715-919-1564  
 FOR SALE: Treadmill, elec with heart rate monitor, variable speeds, \$55 715-816-0697  
 FOR SALE: Savag over and under 22LR/410, \$400 218-606-0816

# CONSTRUCTION

## NORDNESS CONSTRUCTION

Insured - Licensed - Bonded - Guaranteed Results

- \*New Construction
  - \*Additions - Garages
  - \*Remodeling
  - \*Decks
  - \*Pole Buildings
- Shane Nordness**  
**715-558-6579**  
 Solon Springs, WI

# SERVICES

## ELECTRICAL

WANTED: Remington 7600 399-8095  
 LOST: .308 Savage rifle, Crotte Brook Rd, 715-271-1337  
 FOR SALE: Kids combo game, Foosball, Knock Hockey, Table Tennis, \$70 375-2332  
 WANTED: Old stereo receivers, Pioneer, JVC, etc, will pay cash 715-969-7778

EAU CLAIRE LAKES CONSERVATION CLUB: Mon., Dec. 18, 7pm, Barnes VFW Clubhouse  
 GORDON FIRE DEPT TRAINING: Mon., Dec. 18, 7pm, Godon Fire Hall  
 HIGHLAND FIRE DEPT: Tues., Dec. 19, 6:30pm, Highland Fire Hall  
 WASCOTT FIRE DEPT: Wed., Dec. 20, 6pm, Wascott Fire Hall  
 BARNES FIRE DEPT: Wed., Dec. 20, 7pm, Barnes Fire Hall  
 NORTHWOODS MEMORIAL VFW POST 10625: Wed., Dec. 20, 7pm, Mionong Village Hall

**ST. CROIX ELECTRIC**  
 COMMERCIAL • INDUSTRIAL • RESIDENTIAL  
**218-591-6655**  
 SOLON SPRINGS, WI

## PUMPS - WELLS

FOR SALE: Duck boat, camo, paddles, rod holders, anker, trolling motor, \$1200 218-606-0816  
 FOR SALE: Large load of oak and pine firewood, cut, split, \$50 218-606-0816

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