Board of Education-
The Board of Education met on Monday April 13th, 2015 in the high school media center. A public hearing was held at 6:00 p.m. regarding the 2015-2016 Budget. A motion was made by Brown and seconded by Coons to close the public hearing. Motion carried unanimously. 6:01 p.m.

The regular meeting was called to order by President Schwab at 6:02 p.m. with the following members in attendance at roll call: Brown, Martin, Schwab, Coons, Jedlicka, Schwab.

Welcome to Visitors and Representatives of the Press/Community
Visitors and representatives of the press/community are available in a detailed list in the Central Office.

Celebration of Achievements: Karla Hogan, Payroll Manager SCSD, named an IASBO emerging leader. Kathy Kaldenberg was awarded the 2015 Iowa Association of School Librarians Vision Award on Monday, April 16. Solon Jazz Choirs made state history Tuesday night with two groups finishing in the top 3 at the Iowa Vocal Jazz Championships. Blame It On Our Youth finished in 3rd place and Lillee McAtee was named the state's outstanding female soloist!

Ray and Associates-Superintendent Search- Linda Brock and Dale Monroe presented for Ray and Associates their time line regarding the hiring process. A special meeting will be set for Friday April 17th, 7:00 a.m. Central Office. The agenda will include a promotional flyer, contract and search timeline.

Focus on Learning: Mr. Herdliska shared the Middle School five-year report, Mr Townsley discussed the Teacher Leadership System, Dept of Ed site visits will be using a differentiated accountability process that Solon will be a pilot for, Special Education Service Delivery Plan will be reviewed from the AEA soon. Mr. Miller asked the board for their interest in a groundbreaking ceremony.

Consent Agenda
A motion was made by Brown, seconded by Coons to approve the following items under the consent agenda (Wellness Policy 507.9 considered separately). Approval of Minutes, Approval of Claims, Financial Report, Overnight Field Trip(s); Spanish Club-Nicaragua-Spring Break 2016, Hyperstream- Ames Iowa-April 24-25. Contracts: Blake Williams- MS Physical Education Teacher, Tucker Wentzien: Asst Boys MS Track, Amber Ruden- Asst Girls MS Track, Miranda Kral- Teacher Librarian (District), Alla Dremlyuga - ELL/At-risk, Non-Certified Staff Extra Contracts Resignations: Shelly Wolburg- Nutrition, Ashley Rila- Special Education HS, Jessica Frerich- Show Choir MS, Angie Rupe-Special Education- Elementary
Student Teaching Agreement: Iowa Wesleyan College, Spanish Materials Recommendation: Vista $ 28,016.50 Wellness Policy 507.9 Iowa Association for Educational Purchasing Food Service contract (IAEP) 2015-16 Budget District Copy Machine(s) (PER MONTH) Access Systems $2,569.17.: Before and After School handbook revisions. Motion carried unanimously.
Wellness policy 507.9 was approved with the change of “at least” added to the review period. Motion carried unanimously.

Action Items
1. Opening and considering sealed bids by Superintendent of Schools, Secretary of the Board, and Financial Advisor for the School District and referring same to the Board of Directors.
2. Resolution Directing Sale of Bonds
Director Brown introduced the following Resolution and moved its adoption. Director Jedlicka seconded the motion to adopt. The roll was called and the vote was:

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<th>AYES</th>
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<td>NAYS</td>
<td>None</td>
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The President declared the Resolution adopted. RESOLUTION DIRECTING THE SALE OF $9,605,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2015
WHEREAS, pursuant to notice as required by law, bids have been received at public sale for the Bonds and evaluated; and the best bid was determined: NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE SOLON COMMUNITY SCHOOL DISTRICT: The Superintendent, Secretary of the Board, and Financial Advisor opened the sealed bids received, and the best sealed bid was as follows:
Name & Address of Bidder: Robert W. Baird & Co., Inc., Milwaukee, WI
Purchase Price: $10,314,789.65
Net Interest Cost: $3,289,513.27
3. Resolution authorizing the issuance not to exceed $9,605,000 general obligation school bonds, and levying a tax for the payment thereof.

Director Brown introduced the following Resolution and moved to authorize the issuance. Director Martin seconded the motion to adopt. The roll was called and the vote was:

**AYES:** Jedlicka, Martin, Coons, Brown, Schwab
**NAYS:** None

The President declared the Resolution adopted as follows:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $9,605,000 GENERAL OBLIGATION SCHOOL BONDS, AND LEVYING A TAX FOR THE PAYMENT THEREOF

4. 2015-16 School Calendar - A motion was made by Jedlicka and seconded by Brown to accept the calendar as presented. Motion carried unanimously.

5. Set public hearing for 2014-15 Budget amendment - A motion was made by Jedlicka and seconded by Coons to set public hearing for Monday May 11th 6:00 p.m. Motion carried unanimously.

Next meeting: Monday May 4th- Special Board Meeting- Bid Approval
Next regular school board meeting is set for Monday May 11th- Regular Board Meeting- High School Media Center 6:00 p.m.

**Adjournment:** A motion was made by Jedlicka seconded by Martin to adjourn the meeting. Motion carried unanimously. Time: 7:59 pm.