

April 15, 2019

Call to Order:

The Regular Meeting of the Board of Trustees of Somers School District 29 was called to order at 6:00 p.m. in the Somers Middle School Conference Room per Chairperson John Hollensteiner. Those in attendance stood for the pledge to the flag.

Roll Call:

Board members present were Courtney Shaeffer, Mary Obermiller, John Hollensteiner, Jenny Montague, and Meredith Coopman. Administration present were Superintendent Joe Price, Somers Middle School Principal Rose McIntyre, Lakeside Elementary School Principal John Thies, and Clerk Diane Fetterhoff.

Visitors:

Lindsey Lee, Scott Simonson, Holiday Madich, Janelle Townes, Mark Flatau, Mark Kornick, Alexandra Chambers, and Tina Lerum

Minutes:

Mary Obermiller moved to approve the minutes from the March 18, 2019 Regular Board Meeting with correction to Singular Action Item C – Somers Education Association Memorandum of Understanding for Additional Year Leave of Absence. For - Jenny Montague, Meredith Coopman, and Mary Obermiller. Opposed – Courtney Shaeffer. Meredith Coopman seconded the motion. For – Courtney Shaeffer, Mary Obermiller, Jenny Montague, and Meredith Coopman. Abstain – John Hollensteiner. Motion carried.

Public Participation: None

Communications:

- a.) School District #5 Superintendent Mark Flatau – Presented Powerpoint regarding upcoming 1.2 million Levy. Overview of need with proposed funding priorities to include: Technology, Activities, Curriculum, Individualized Learning/Technical Education and Safety and Security.

Copies of the informational brochure which will be mailed out to Flathead Valley residents were distributed. It was noted that 2007 was the last time any high school levy passed for Kalispell. Approximate monthly and yearly tax increases for the assessed property value were shown.

Mark Kornick introduced himself as the School District #5 High School Trustee Representative for the Somers/Lakeside and Kila area.

- b.) OPI Unanticipated Enrollment Increase Confirmation - \$24,194.46
- c.) Denning, Downey & Associates Engagement Information Letter
- d.) Draft 2019-2020 School Calendar
- e.) OPI 2018-2019 Accreditation Status Report
- f.) 2019-20 Submitted Requests to Advance on Salary Schedule
- g.) 2019-2021 Northwest Montana Educational Cooperative Participation Agreement.
- h.) Electric Usage Worksheet

Policy Considerations/Changes: None

Committees / Reports:

Superintendent Report: Written report included in board packet. Additionally advised the board that since we did not need the snow day makeup built into the 2018-2019 school calendar, we would be using May 24th as a School Holiday.

Principal Reports: Written reports included in board packet

Rose McIntyre Additionally:

- 1.) After interviews completed for the 6th Grade Science/History Position, recommendation to offer Ian Bartling teacher contract.

Staff Reports:

Holiday Madich, SMS:

- 1.) 6th grade participating in a pilot program sponsored by the Yellow Bay Biologic Station for Aquatic Invasive Species Awareness. Guest speakers have been providing classroom education and the 6th grade class will participate in a AIS Mussel Walk as part of the Aquatic Invasive Species Educational Activities on May 1st.

Buildings and Facilities Discussion: Superintendent Price reported that column installation for the foundation base will begin this week.

Financial and Federal Programs Committee: No Report

Disciplinary and Public Relations Committee: No Report

Buildings, Facilities and Grounds Committee: No Report

Transportation and School Food Committee: No Report

Curriculum and Extracurricular/PIR-CP Committee: No Report

Policy Committee: No Report

Negotiations Committee: John Hollensteiner reported that the committee met with Superintendent Joe Price regarding Administrative salaries. Noted that Superintendent Joe Price's contract was being offered for a two year period. Steffanie Broyles, Lakeside Elementary Principal, starting salary was offered at \$75,000.00, and Rose McIntyre, Somers Middle School Principal, a 3.84% increase from 2018-2019 salary.

Personnel Committee: No Report.

Schedule Meetings:

- a.) Negotiations Committee with District Clerk – April 23, 2019 - 7:30 a.m. – Somers Middle School
- b.) Negotiations Committee with Classified Union – May 7, 2019 - 7:00 a.m. – Lakeside Elementary School
- c.) Regular Monthly Meeting – May 20, 2019 - 6:00 p.m. – Somers Middle School

Consent Agenda:

Courtney Shaeffer moved to:

- a.) Verification of 2019-20 Requests to Advance on Salary Schedule
- b.) Approve 2019-2021 Northwest Montana Educational Cooperative Participation
- c.) Acknowledge Lakeside Elementary Counselor Letter of Resignation
- d.) Offer 2019-20 Somers Middle School 6th Grade Teaching Contract to Ian Bartling.
- e.) Offer Somers Middle School Part Time Custodian Position to Larry Minch
- f.) Offer 2019-20 Lakeside Elementary One-Year Only Kindergarten Teaching Contract to Shannon Hayes

- g.) Offer 2019-20 Lakeside Elementary 1st Grade Teaching Contract to Brianna Smith
- h.) Offer 2019-20 Lakeside Elementary 2nd Grade Teaching Contract to Megan Johanson
- i.) Offer 2019-20 Lakeside Elementary General Aide Position to Sara Wilson

Jenny Montague seconded the motion. For 5 Opposed 0. Motions carried.

Singular Action Items:

- a.) Courtney Shaeffer moved to approve 2019-2020 School Calendar. Mary Obermiller seconded the motion. Discussion. For 5 Opposed 0. Motion carried.
- b.) Courtney Shaeffer moved to offer 2019-2020 Lakeside Elementary Principal Contract amount of \$75,000.00 to Steffanie Broyles. Meredith Coopman seconded the motion. Discussion. For 5 Opposed 0. Motion carried.
- c.) Mary Obermiller moved to offer 2019-2020 and 2020-2021 Superintendent Employment Contract to Joseph Price in the amount of \$92,000.00 for 2019-2020 and an amount to be negotiated for 2020-2021. Meredith Coopman seconded the motion. Discussion. For 5 Opposed 0. Motion carried.
- d.) Courtney Shaeffer moved to offer 2019-2020 Somers Middle School Principal Employment Contract to Rose McIntyre in the amount of \$80,600.00. Meredith Coopman seconded the motion. Discussion. For 5 Opposed 0. Motion carried
- e.) Courtney Shaeffer moved to offer Teacher Contracts to all Tenured Staff for the 2019-2020 School Year. Jenny Montague seconded the motion. Discussion. For 5 Opposed 0. Motion carried.
- f.) Jenny Montague moved to offer Teacher Contracts to all Non-Tenured Staff for the 2019-2020 School Year. Courtney Shaeffer seconded the motion. Discussion. For 5 Opposed 0. Motion carried.
- g.) Meredith Coopman moved to approve an Additional 4th Grade Classroom for the 2019-2020 School Year. Courtney Shaeffer seconded the motion. Discussion. For 5 Opposed 0. Motion carried.

Courtney Shaeffer moved that expenditures presented for payment be approved. Jenny Montague seconded the motion. Discussion. For 5 Opposed 0. Motion carried.

Meredith Coopman moved that the meeting adjourn at 6:51 p.m. Meeting adjourned.

John Hollensteiner, Chairperson

Diane J. Fetterhoff, Clerk

DRAFT