

September 16, 2019

Call to Order:

The Regular Meeting of the Board of Trustees of Somers School District 29 was called to order at 6:01 p.m. in the Lakeside Elementary School Music Room per Chairperson John Hollensteiner . Those in attendance stood for the pledge to the flag.

Roll Call:

Board members present were John Hollensteiner, Mary Obermiller, and Scott Simonson. Meredith Coopman was excused. Administration present were Superintendent Joe Price, Lakeside Elementary Principal Steffanie Broyles, Somers Middle School Principal Rose McIntyre, and Clerk Diane Fetterhoff.

Visitors: Donita Magnuson, Jesica Swanson, Erika Dardis, and Cindy Ames

Minutes:

Mary Obermiller moved to approve the minutes from the August 19, 2019 Final Budget/Regular Board Meeting. Scott Simonson seconded the motion. For 3 Opposed 0. Motion carried.

Public Participation: None

Communications:

- a.) Sp Ed Preschool Individual Transportation Contract
- b.) 2019-2020 Out-of-District Attendance Requests to Somers School District
- c.) 2019-2020 Somers Drama Program and Funding Request \$3,800.00
- d.) Somers School District Board of Trustees Position Vacancy
- e.) District Clerk/Business Manager Letter of Intent to Retire
- f.) Electric Usage Worksheet

Policy Considerations/Changes: None

Committees / Reports:

Superintendent Report: Written report included in board packet.

Principal Reports: Written reports included in board packet.

Rose McIntyre Additionally:

1. New 6,7,8 Science Curriculum was purchased over the summer
2. Kudos to the Swank Construction Manager

Steffanie Broyles Additionally:

1. Additional new staff member – Brianna Smith

Buildings and Facilities Discussion: Superintendent Price reported that the pre-cast panels for walls did not all match with the same color due to different pours. Odd panels were tinted and sealed. Asking for a 30 year warranty on that tinting but not sure if that will be granted. Requesting changes to the risers as originally designed. Will be starting on trusses on the 17th. The building should be all closed in and roofed by mid-November to Thanksgiving. It was noted that a projected time for us to start moving in could be Mid May.

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: No Report

Personnel Committee: No Report.

Schedule Meetings:

- a.) Policy Committee Meeting–September 30, 2019– 5:30 p.m. – Somers Middle School
- b.) Regular Monthly Meeting-October 21, 2019 – 6:00 p.m. – Somers Middle School

Consent Agenda:

Mary Obermiller moved to:

- a.) Approve Sp Ed Preschool Individual Transportation Contract
- b.) Approve 2019-2020 Out-of-District Attendance Requests to Somers School District
- c.) Offer 2019-2020 Lakeside Elementary General Aide Position to Laura Eisenlohr
- d.) Offer 2019-2020 Boys Basketball Coaching Contracts
 - 7th Grade – Jim Blow
 - 8th Grade – Louis Cielak

Scott Simonson seconded the motion. For 3 Opposed 0. Motions carried.

Singular Action Items:

- a.) Mary Obermiller moved to approve the 2019-2020 Somers Drama Program and Funding Request in the amount of \$3,800.00 Scott Simonson seconded the motion. Discussion. For 3 Opposed 0. Motion carried.
- b.) Mary Obermiller moved to declare a Somers School District Board of Trustees Position Vacancy. Scott Simonson seconded the motion. Discussion. For 3 Opposed 0. Motion carried.
- c.) Mary Obermiller moved to accept and approve the District Clerk/Business Manager Letter of Intent to Retire effective December 31, 2019. Scott Simonson seconded the motion. Discussion. For 3 Opposed 0. Motion carried.

Scott Simonson moved that expenditures presented for payment be approved. Mary Obermiller seconded the motion. Discussion. For 3 Opposed 0. Motion carried.

Scott Simonson moved that the meeting adjourn at 6:34 p.m. Meeting adjourned.

John Hollensteiner, Chairperson

Diane J. Fetterhoff, Clerk