

Call to Order:

The Special Meeting of the Board of Trustees of Somers School District 29 was called to order at 6:02 p.m. in the Somers Middle School Conference Room per Chairperson, John Hollensteiner via telephone conferencing. Those in attendance recited the pledge to the flag.

Roll Call:

Board members present were Meredith Coopman, Scott Simonson, and Jesica Swanson on site and John Hollensteiner, and Mary Obermiller via zoom conference. Administration present were Superintendent Joe Price and Clerk Diane Fetterhoff on site and Steffanie Broyles and Rose McIntyre via zoom conference.

Visitors: Andy Wendle, Shannon Hayes, Bri McGrath, Cristine Boles, Ben Umbriaco, Mariah Wilcox, and Annie Aiden via zoom conference.

Public Participation: None

Communications:

- a.) Declaration of Emergency Resolution
- b.) Continuation of Remote Learning Resolution
Superintendent Price presented a power point outlining State Guidelines for a return to on site teaching including busing, wearing of face masks for all staff and students, temperature checks and health screenings, and reduction in students in classrooms and common areas as well as maintaining required distances. Superintendent Price noted that schools are not designed for social distancing and recommended continuing with remote learning.
- c.) July 1, 2020 – June 30, 2022 Somers Education Association Master Contract
Superintendent Price presented an overview of changes from prior Master Agreement
- d.) Obsolete Equipment Resolution

Consent Agenda:

Meredith Coopman moved to:

- a.) Approve Obsolete Equipment Resolution
- b.) Offer 2020-2021 Lakeside Elementary 2nd Grade Position

Jesica Swanson seconded the motion. For 5 Opposed 0. Motion carried

Singular Action Items:

- a.) Meredith Coopman moved to approve the Declaration of Emergency Resolution. Scott Simonson seconded the motion. Discussion. For 5 Opposed 0. Motion carried.
- b.) Meredith Coopman moved to approve the Continuation of Remote Learning Resolution. Scott Simonson seconded the motion. Discussion. For 5 Opposed 0. Motion carried.
- c.) Jessica Swanson moved to Ratify July 2, 2020 – June 30, 2022 Somers Education Association Master Contract. Meredith Coopman seconded the motion. Discussion. For 5 Opposed 0. Motion carried.

Meredith Coopman moved that the meeting adjourn at 8:10 a.m. Meeting adjourned.

John Hollensteiner, Chairperson

Diane J. Fetterhoff, Clerk

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