

June 15, 2020

Call to Order:

The Regular 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. Those in attendance stood for the pledge to the flag.

Roll Call:

Board members present were John Hollensteiner, Mary Obermiller, Meredith Coopman, Scott Simonson, Jessica Swanson, Annie Aiken, and Andy Wendle. Administration present were Superintendent Joe Price, Lakeside Elementary Principal Steffanie Broyles via zoom conference, Somers Middle School Principal Rose McIntyre via zoom conference, and Clerk Diane Fetterhoff.

Visitors: John Brandon, and Robin Vogler. Heather Reddish via zoom conference.

Minutes:

Mary Obermiller moved to approve the minutes from the May 18, 2020 Regular Board Meeting. Scott Simonson seconded the motion. For 7 Opposed 0. Motion carried.

Public Participation: Robin Vogler expressed her pleasure with the new kitchen facilities in the Middle School. Reported that during the school closure, during April and May we were able to provide lunches and breakfasts to approximately 500 per month. Starting June 8th we began providing lunches during the regular summer food program that was started last year. We are serving out of 3 sites and initial numbers have been around 70 total for all the sites. It is still early in the program and should increase. Noted that the Americorp person that we have had in the district for the last two years will be leaving and another will take his place.

Communications:

- a.) Lakeside Elementary Title I Reading Aide Letter of Resignation.
- b.) July 1, 2020 – June 30, 2022 Comprehensive School and Community Treatment Services Agreement. John Brandon presented an overview of the CSCT program in the District. He noted that a new team will be hired to manage the program for the 2020-2021 school year at both Lakeside and Somers schools. Tele-health was offered during the school closure but not without its struggles.

c.) Obsolete Equipment Resolution

d.) Electric Usage Worksheet

Policy Considerations/Changes: None

Committees / Reports:

Superintendent Report: Written report included in board packet.

Principal Reports:

Steffanie Broyles:

1. Distance Learning was completed on June 5th
2. Staff Drive-By Event on June 5th was organized by Mollie Freese
3. Tentatively scheduling an Open House on September 3rd for students to have some kind of closure for the 19-20 school year. An Open House for the 20-21 school year will be held later in September.
4. Wrapping up the building.

Rose McIntyre:

1. Middle school report cards were mailed.
2. Eighth grade students each received a yearbook made available by a Donation from PTA.

Staff Reports: None

Buildings and Facilities Discussion: Superintendent Price reported that the building is coming along with lots of work in progress

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 June 11th to discuss Administrative salaries including the Superintendent, Principals, and District Clerk. Committee recommendation for approval of contracts included in board packets

Schedule Meetings:

- a.) Regular Monthly – July 20, 2020 – 6:00 p.m. – Lakeside Elementary School

Consent Agenda:

Mary Obermiller moved to:

- a.) Acknowledge Lakeside Elementary Title I Reading Aide Letter of Resignation
- b.) Approve July 1, 2020 – June 30, 2022 Comprehensive School and Community Treatment Services Agreement
- c.) Approve Obsolete Equipment Resolution

Meredith Coopman seconded the motion. For 7 Opposed 0. Motions carried.

Singular Action Items:

- a.) Mary Obermiller moved to approve paying balance of June's expenditures at end of month. Meredith Coopman seconded the motion. Discussion. For 7 Opposed 0. Motion carried.
- b.) Annie Aiken moved to approve the Administrative contracts as recommended. Andy Wendle seconded the motion. Discussion. For 7 Opposed 0. Motion carried.

Jesica Swanson moved that expenditures presented for payment be approved. Scott Simonson seconded the motion. Discussion. For 7 Opposed 0. Motion carried.

Scott Simonson moved that the meeting adjourn at 6:49 p.m. Meeting adjourned.

John Hollensteiner, Chairperson

Diane J. Fetterhoff, Clerk

DRAFT