

November 16, 2020

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 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 and Mary Obermiller via Zoom Conference. Jessica Swanson, Annie Aiken, Andy Wendle, and Meredith Coopman on site. Scott Simonson was excused. Administration present were Superintendent Joe Price and Lakeside Principal Steffanie Broyles. Somers Middle School Principal Rose McIntyre, Clerk Diane Fetterhoff and Deputy Clerk Breanne Wiest present via Zoom Conference.

Visitors: Coleene Torgerson and Brianna Smith present. Erika Dardis, Rachel Lauf, Shannon Hayes, and Karen Reece present via Zoom Conference.

Minutes:

Mary Obermiller moved to approve the minutes from the October 19, 2020 Regular Board Meeting. Jessica Swanson seconded the motion. For 6 Opposed 0. Motion carried.

Public Participation: None

Communications:

- a.) Agreement for Appointment of Deputy Public Health Officials for the Limited Purpose of COVID-19 Contact Identification, Notification, and Quarantine
- b.) 2020-2021 Student Attendance Requests to Attend Another District
- c.) 2020-2021 Substitute List

Policy Considerations/Changes:

- a.) Board of Trustees Section 3000 Student Policy Revisions – 2nd/Final Reading
3141 – Discretionary Nonresident Student Attendance Policy; **3210** – Equal Education, Nondiscrimination, and Sex Equity; **3225** – Sexual Harassment of Students; **3225F** – Harassment Reporting Form for Students; **3226** – Bullying/Harassment/Intimidation/Hazing; **3310** – Student Discipline

- b.) Board of Trustees Section 5000 Personnel Policy Revisions – 2nd/Final Reading
5010 – Equal Employment Opportunity and Non Discrimination; **5012** – Sexual Harassment of Employees; **5012F** – Harassment Reporting Form for Staff; **5015** – Bullying/Harassment/Intimidation

Committees / Reports:

Superintendent Report: Written report included in board packet.

Additionally:

- a.) Thanked those who stepped up to take over the food service program when the food staff were all quarantined.
- b.) Putting together a recommendation for recognition for all staff to be presented at the December meeting.
- c.) Haven't had to replace certified staff with classified staff in the classroom due to quarantines

Principal Reports:

Steffanie Broyles: Written report included in board packet

Additionally:

- a.) Ned Assembly will be in virtual format this year
- b.) Fire Drills are being scheduled

Rose McIntyre: Written report included in board packet

Additionally:

- a.) Noted Ms. Joronen's class for 7th grade for the Power of Speak Out which teaches students about healthy relations.
- b.) E-mail from parent acknowledging how the on-line teaching has been going.
- c.) Thanked staff for all the effort they have put forward during the pandemic

Staff Reports:

Karen Reece thanked the Board and Administrators for support the teachers are receiving for staying open. Proud of students flexibility with changes

Coleene Torgerson shared a story about one of her students

Buildings and Facilities Discussion: Superintendent Price reported that Swank is now working on the Annex. Meeting scheduled with contractors and architects to go over concerns. Fence is in place now. New building is functioning beautifully. Principal McIntyre added that when the Annex is complete, students will be using the lower parking for parent drop-off and pick-up.

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

Schedule Meetings:

- a.) Regular Monthly – December 14, 2020 – 6:00 p.m. – Somers Middle School

Consent Agenda:

Jesica Swanson moved to:

- a.) Acknowledge 2020-2021 Student Attendance Request to Attend Another District
- b.) Approve 2020-2021 Substitute List
- c.) Offer Somers Middle School Title I Language Arts Certified Position - Erin Kilduff
- d.) Offer Lakeside Elementary Title I Reading Aide Classified Position - Beverley Brown

Meredith Coopman seconded the motion. For 6 Opposed 0. Motions carried.

Singular Action Items:

- a.) Annie Aiken moved to approve the appointment of Joe Price and Steffanie Broyles as Deputy Public Health Officials for the Limited Purpose of COVID-19 Contact Identification, Notification, and Quarantine. Andy Wendle seconded the motion. Discussion. For 6 Opposed 0. Motion carried.
- b.) Jessica Swanson moved to add two Additional CP Days to the 2020-2021 District Calendar. Meredith Coopman seconded the motion. Discussion by Andy Wendle as to Classified Employees attendance for CP Days. Superintendent Price noted that all classified employees are able to attend all scheduled CP days. For 6 Opposed 0. Motion carried.

Mary Obermiller moved that expenditures presented for payment be approved. Annie Aiken seconded the motion. Discussion. For 6 Opposed 0. Motion carried.

Meredith Coopman moved that the meeting adjourn at 6:42 p.m. Meeting adjourned.

John Hollensteiner, Chairperson

Diane J Fetterhoff, Clerk