

Agenda
Somers School District #29
Regular Board Meeting
Lakeside Elementary School
April 15, 2019 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of March 18, 2019 Regular Board Meeting Minutes
5. Public Participation
(Members of the general public may comment on any public matter under the jurisdiction of the District which is not specifically listed on the agenda, except that no one will be allowed to comment on contested cases, other adjudicative proceedings, or personnel matters. The Board Chairperson may place reasonable time limits on any "public comment" period to maintain and ensure effective and efficient operations of the Board. The Board shall not take any action on any matter discussed, unless the matter is specifically noticed on the agenda, and the public has been allowed opportunity to comment.)
6. Communications
 - a.) School District #5 Superintendent Mark Flatau - Information for Upcoming Levy
 - 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.) Lakeside Elementary Counselor Letter of Resignation
 - i.) Electric Usage Worksheet
7. Policy Considerations/Changes: None
8. Committees / Reports:
 - a.) Superintendent, Principals & Staff Reports
 - b.) Buildings & Facilities Update
 - c.) Financial and Federal Programs Committee – J. Hollensteiner/M. Obermiller
 - d.) Disciplinary and Public Relations Committee – C. Shaeffer/M. Coopman
 - e.) Buildings, Facilities and Grounds Committee – J. Montague/J. Hollensteiner
 - f.) Transportation and School Food Committee – C. Shaeffer/J. Montague
 - g.) Curriculum and Extra Curricular/PIR-CP Committee – M. Coopman/M. Obermiller
 - h.) Policy Committee – J. Montague/M. Obermiller
 - i.) Negotiations Committee – J. Hollensteiner/M. Coopman
 - j.) Personnel Committee - Entire Board
 - k.) Schedule Meetings
9. Consent Agenda:
 - 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 Teacher
- g.) Offer 2019-20 Lakeside Elementary 1st Grade Teacher
- h.) Offer 2019-20 Lakeside Elementary 2nd Grade Teacher
- i.) Offer 2019-20 Lakeside Elementary General Aid Position to Sara Wilson

10. Singular Action Items

- a.) Approve 2019-2020 School Calendar
- b.) Offer 2019-2020 Lakeside Elementary Principal Employment Contract
- c.) Offer 2019-2020 and 2020-2021 Superintendent Employment Contract
- d.) Offer 2019-2020 Somers Middle School Principal Employment Contract
- e.) Offer Tenured Teacher Contracts for the 2019-2020 School Year
- f.) Offer Non-Tenured Teacher Contracts for the 2019-2020 School Year
- g.) Approve additional 4th Grade Classroom for 2019-2020 School Year

11. Approval of Expenditures

12. Adjournment