

Agenda  
Somers School District #29  
Regular Board Meeting  
Lakeside Elementary School  
June 24, 2019 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of May 20, 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.) Denning, Downey & Associates Audit Conclusion Governance Letter
  - b.) 2019-2020 Flathead Crossroads Interlocal Agreement
  - c.) Obsolete Equipment Resolution
  - d.) July 1, 2019 – June 30, 2021 Classified Master Contract
  - e.) Out-of-District Attendance Requests (5)
  - f.) 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/S. Simonson
  - d.) Disciplinary and Public Relations Committee – J. Montague/M. Coopman
  - e.) Buildings, Facilities and Grounds Committee – S. Simonson/J. Hollensteiner
  - f.) Transportation and School Food Committee – M. Obermiller/J. Montague
  - g.) Curriculum and Extra Curricular/PIR-CP Committee – M. Coopman/J. Montague
  - h.) Policy Committee – S. Simonson/M. Obermiller
  - i.) Negotiations Committee – J. Hollensteiner/M. Coopman
  - j.) Personnel Committee - Entire Board
  - k.) Schedule Meetings
9. Consent Agenda:
  - a.) Acknowledge Denning, Downey & Associates Audit Conclusion Governance Letter
  - b.) Approve 2019-2020 Flathead Crossroads Interlocal Agreement
  - c.) Approve Obsolete Equipment Resolution
  - d.) Approve Out-Of-District Attendance Requests (5) to Somers School District
10. Singular Action Items

- a.) Increase Student and Adult Breakfast and Lunch Prices by \$.25 per meal
- b.) Ratify July 1, 2019-June 30, 2021 Classified Master Contract
- c.) Approval to Pay Balance of June's Expenditures at End of Month

11. Approval of Expenditures

12. Adjournment