

Agenda  
Somers School District #29  
Final Budget Meeting  
Regular Board Meeting  
Somers Middle School  
August 17, 2020          6:00 P.M.

Join Zoom Meeting  
<https://us04web.zoom.us/j/79882806745?pwd=L1BHQ3VOZnp6bJlic05FekdvRXJpUT09>  
Meeting ID: 798 8280 6745 Passcode: rN3HyD

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of July 13, 2020 Regular Board Meeting
5. Final Budget - PUBLIC PARTICIPATION ALLOWED DURING HEARING

\*\*\*THESE FUNDS MUST BE ADOPTED INDIVIDUALLY\*\*\*

General Fund	\$ 3,931,078.77
Transportation	\$ 514,000.00
Tuition	\$ 88,576.57
Retirement	\$ 668,000.00
Technology	\$ 40,000.00
Flexibility	\$ 52,000.00
Debt Service	\$ 1,171,568.76
Building	\$ 4,000,000.00
Building Reserve	\$ 240,000.00

Presentation of 2019-2020 Financial Statement - Needs Approval

6. 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.)
7. Communications
  - a.) Lakeside Elementary School Part-Time Secretary Letter of Resignation
  - b.) Somers Middle School Title I Language Arts Teacher Letter of Resignation
  - c.) Somers School District Nurse Letter of Resignation – September 30, 2020
  - d.) Out-of-District Attendance Request to Somers School District
  - e.) Somers District #29 Safe Return to School Plan

- f.) Declaration of Emergency Resolution
- g.) Offsite Instruction Resolution
- h.) Lakeside Elementary and Somers Middle School Principal Stipends – 5 Additional Days

8. Policy Considerations/Changes:

- a.) Board of Trustees Section 4000 Community Relations Policy Review – 1<sup>st</sup> Reading  
**4000** – Goals; **4120** – Public Relations; **4310** – Public Complaints and Suggestions; **4313** – Disruption of School Operations; **4316** – Accommodating Individuals with Disabilities; **4321** – Distribution of Fund Drive Literature Through Students; **43330F1** – Waiver and Assumption of Risk; **4330F2** – Waiver and Assumption of Risk; **4331** – Use of School Property for Posting Notices; **4520** – Cooperative Programs With Other Districts and Public Agencies; **4550** – Registered Sex Offenders
- b.) Board of Trustees Section 4000 Community Relations Policy Revisions – 1<sup>st</sup> Reading  
**4210** – School Support Organizations, Boosters and Fundraising; **4301** – Visitors to Schools; **4315** – Spectator Conduct and Sportsmanship for Athletic and Co-Curricular Events; **4320** – Contact with Students; **4330P** – Public Use of District Facilities; **4332**- Conduct on School Property; **4340** – Public Access to District Records; **4410** – Relations with Law Enforcement and Child Protective Agencies; **4411** – Interrogation and Investigations Conducted by School Officials
- c.) Board of Trustees Section 4000 Community Relations New Policies – 1<sup>st</sup> Reading  
**4330F** – School Facilities/Grounds Use and Liability Release Agreement; **4350** – Website Accessibility and Nondiscrimination
- d.) Board of Trustees Section 4000 Community Relations Deletion – 1<sup>st</sup> Reading  
**4600** – Notice to Parents Required by No Child Left Behind Act of 2001 (NCLB)
- e.) Board of Trustees Section 1000 Board of Trustees Policy Revisions – 1<sup>st</sup> Reading  
**1100** – Organization; **1105** – Membership

9. Committees / Reports:

- a.) Superintendent, Principals & Staff Report
- b.) Buildings & Facilities Discussion
- c.) Financial and Federal Programs Committee – J. Hollensteiner/ S. Simonson
- d.) Disciplinary and Public Relations Committee – M. Coopman/J. Swanson
- e.) Buildings, Facilities and Grounds Committee – S. Simonson/ J. Hollensteiner/A. Wendle
- f.) Transportation and School Food Committee – M. Obremiller/ J. Swanson
- g.) Curriculum and Extra Curricular/PIR-CP Committee –M. Coopman/J. Swanson/A.Aiken
- h.) Policy Committee – M. Obermiller/A. Wendle/A. Aiken
- i.) Negotiations Committee – J. Hollensteiner/M. Coopman
- j.) Personnel Committee - Entire Board
- k.) Schedule Meetings

11. Consent Agenda:

- a.) Offer 2020-21 7<sup>th</sup> Grade Volleyball Contract to Briana McGrath
- b.) Offer 2020-21 8<sup>th</sup> Grade Volleyball Contract to Mariah Wilcox
- c.) Offer 2020-21 7<sup>th</sup> & 8<sup>th</sup> Grade Football Contract to John Sullivan
- d.) Offer 2020-21 Athletic Coordinator Contracts to Lindsey Lee & Amanda Shaffer
- e.) Acknowledge Lakeside Elementary Part-Time Secretary Resignation
- f.) Acknowledge Somers Middle School Title I Language Arts Teacher Resignation
- g.) Acknowledge Somers School District Nurse Resignation – September 30, 2020

h.) Offer Lakeside Elementary Sp Ed Position

12. Singular Action Items:

- a.) Approve Somers District #29 Safe Return to School Plan
- b.) Approve Declaration of Emergency Resolution
- c.) Approve Offsite Instruction Resolution
- d.) Lakeside Elementary and Somers Middle School Principal Stipends – 5 Additional Days

13. Approval of Expenditures

14. Adjournment