

**Call to Order:**

The Final Budget and Regular Meeting of the Board of Trustees of Somers School District 29 were called to order at 6:01 p.m. in the Somers Middle School Administration Room per Chairperson John Hollensteiner. Those in attendance stood for the pledge to the flag.

**Roll Call:**

Board members present were John Hollensteiner, Courtney Shaeffer, Logan Fox, and Jeremiah Jennings. Meredith Coopman was excused. Administration present was Superintendent Joe Price and Clerk Diane Fetterhoff.

**Visitor:**

Britney Resch, Melissa Fahrney, and Dyra Schmidt.

**Agenda:**

Courtney Shaeffer moved to approve the agenda for the August 15, 2016 meeting. Jeremiah Jennings seconded the motion. Discussion. For 4 Opposed 0. Motion carried.

**Minutes:**

Courtney Shaeffer moved to approve the minutes from the July 19, 2016 Regular Meeting. Jeremiah Jennings seconded the motion. Discussion. For 4 Opposed 0. Motion carried.

**Final Budget Meeting:**

Chairperson John Hollensteiner announced that Public Participation was allowed by anyone wishing to speak.

Courtney Shaeffer moved to approve the Final General Fund Budget for the 2016-2017 school year in the amount of \$3,603,684.18. Logan Fox seconded the motion. Discussion. For 4 Opposed 0. Motion carried.

Logan Fox moved to approve the Final Transportation Fund Budget for the 2016-2017 school year in the amount of \$475,000.00. Jeremiah Jennings seconded the motion. Discussion. For 4 Opposed 0. Motion carried.

Logan Fox moved to approve the Final Tuition Fund Budget for the 2016-2017 school year in the amount of \$102,851.27. Jeremiah Jennings seconded the motion. Discussion. For 4 Opposed 0. Motion carried.

Logan Fox moved to approve the Final Retirement Fund Budget for the 2016-2017 school year in the amount of \$475,000.00. Jeremiah Jennings seconded the motion. Discussion. For 4 Opposed 0. Motion carried.

Logan Fox moved to approve the Final Technology Fund Budget for the 2016-2017 school year in the amount of \$53,000.00. Courtney Shaeffer seconded the motion. Discussion. For 4 Opposed 0. Motion carried.

Logan Fox moved to approve the Final Flexibility Fund Budget for the 2016-2017 school year in the amount of \$45,250.00. Courtney Shaeffer seconded the motion. Discussion. For 4 Opposed 0. Motion carried.

Logan Fox moved to approve the Final Building Reserve Fund Budget for the 2016-2017 school year in the amount of \$16,500.00. Courtney Shaeffer seconded the motion. Discussion. For 4 Opposed 0. Motion carried.

The Clerk presented the Board with the End of Year Cash Balances for Budgeted Funds for the 2015-2016 school year as follows:

General	\$	.00
Transportation	\$	18,551.96
School Food	\$	8.43
Tuition	\$	9,473.26
Retirement	\$	86,265.41
Compensated Absences	\$	6,833.37
Technology	\$	86,459.05
Building	\$	24,367.88
Flexibility	\$	39,672.54
Building Reserve	\$	16,395.12

Apportionment of Ending Cash Balances

	Ending Cash Balance June 30, 2016	Cash Reappropriated	Operating Fund Reserves	Reserves As A Percent Of Budget
General	\$ 254,690.30	\$ -0-	\$ 354,690.30	7.0%
Transportation	\$ 32,215.38	\$ -0-	\$ 32,215.38	7.0%
Retirement	\$ 86,265.41	\$ -0-	\$ 86,265.41	19.0%

Courtney Shaeffer moved to approve the above year end Financial Statement, Operating Fund Reserves, and Cash Reappropriations for the 2015-2016 School Year. Logan Fox seconded the motion. Discussion. For 4 Opposed 0. Motion carried.

**Public Participation:** None

**Communications:**

- a.) Fall Cross Country Coach Letter. Submitted letter requesting increase in contracted stipend for the 2016 cross-country coach position. It was noted that coaching salaries are a part of the Somers Education Association Master Contract. Coach was encouraged to contact Athletic Directors to discuss options for coordinating coaching requests.
- b.) Board of Trustees E-Mail Addresses. Handout with new Google E-Mails Listed.
- c.) After School Care Program. Letter from Stacey Sundt, Children’s Ministry Coordinator at Alethia Christian Fellowship, noting that the church is no longer able to continue to host the program. A Special meeting will be scheduled to further discuss the program for possible funding options.

**Policy Considerations/Changes:**

- a.) Instruction Promotion and Retention Policy #2421, 2421P, and 2421F approved after 2<sup>nd</sup>/Final Reading.

**Committee / Reports:**

**Superintendent Report:** Written report was included in board packet. Additionally:  
1. Handed out a copy of the Lakeside Community Auditorium Terms & Conditions of Land for the LCA

*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 Extra Curricular Committee:* No Report

*Policy Committee:* Recommendation for Final Reading

*Negotiations Committee:* John Hollensteiner reported that the committee met with the District Clerk prior to the meeting and has finalized contract negotiations. Has also been notified that Somers Middle School Principal Rose McIntyre has agreed to contract proposal that was offered at a prior negotiation session.

*Personnel Committee:* No Report

*Schedule Meetings:* Special Meeting–Aug. 22, 2016–6:00 p.m. at Somers School  
School Food Committee Meeting-To Be Scheduled  
Regular Meeting-September 19, 2016-6:00 p.m. at Lakeside

**Consent Agenda:**

Courtney Shaeffer moved to:

- a.) Offer Somers Middle School Music/Title I Math Teacher Contract to Christine Boles.

Jeremiah Jennings seconded the motion. For 4 Opposed 0. Motion Carried.

**Singular Action Items:** None

Courtney Shaeffer moved the expenditures presented for payment be approved except for Apple Inc invoice in the amount of \$10,160.00 for I pads. Jeremiah Jennings seconded the motion. Discussion for the reason that I Pads are being purchased. Superintendent Price was asked to inquire into the purchase and report back to board. For 4 Opposed 0. Motion carried.

Courtney Shaeffer moved the meeting be adjourned. Meeting was adjourned at 8:02 p.m.

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John Hollensteiner, Chairperson

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Diane J. Fetterhoff, Clerk