

January 23, 2017

Call to Order:

The Regular Meeting of the Board of Trustees of Somers School District 29 was called to order at 6:01 p.m. in the Somers Middle School Conference 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, Meredith Coopman and Logan Fox. Jeremiah Jennings was excused. Administration present were Superintendent Joe Price, Lakeside Elementary Principal John Thies, Somers Middle School Principal Rose McIntyre, and Clerk Diane Fetterhoff.

Visitors:

Sarah Wantaja, Rachel Stevens, Erika Dardis, Anne Gannon, Cristine Boles, and Coleene Torgerson.

Agenda:

Courtney Shaeffer moved to approve the agenda for the January 23, 2017 Regular Meeting Meredith Coopman seconded the motion. For 4 Opposed 0. Motion carried.

Minutes:

Courtney Shaeffer moved to approve the minutes from the December 19, 2016 Regular Board meeting and the January 4, 2017 Special Board Meeting. Logan Fox seconded the motion. For 4 Opposed 0. Motion carried.

Public Participation: None

Communications:

- a.) 1st Semester TR-6 Bus Route Reimbursement Claim

- b.) Resolution calling for School Trustee Election – May 2, 2017

- c.) Electric Usage Worksheet

- d.) Kindergarten Colts Program - Handout from John Thies outlining the program. Discussion included: Optional or Mandatory program, Classroom space, Curriculum, and Student cap for the program.

Policy Considerations/Changes:

- a.) Noninstructional Operations Meal Charge Policy #8205 - First Reading Completed.

- b.) Noninstructional Operations Procurement Policy #8210 – First Reading Completed.

Committees / Reports:

Superintendent Report: Written report included in board packets.

Additionally:

- a.) Bond Debt Limitations Worksheet from D.A. Davidson

Principal Reports: Written reports included in board packets

Staff Reports:

Coleene Torgerson, Lakeside Elementary Kindergarten

- a.) Doughnuts for Dads will be January 27.
- b.) Kindergartener's field trip to Bigfork Playhouse.

Anne Gannon, Lakeside Elementary Music

- a.) Will be taking 12 students to a Choir Festival in Frenchtown March 3rd.

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: Policy committee met January 18th. Recommendation for approval for 1st readings for Policies #8205 and #8210.

Negotiations Committee: No Report

Personnel Committee: No Report.

Schedule Meetings:

- a.) Regular Monthly Meeting – February 13, 2017 – 6:00 p.m. – Lakeside Elementary School
- b.) Buildings, Facilities, and Grounds Committee – To Be Scheduled
- c.) Policy Committee – To Be Scheduled
- d.) School Food Committee – To Be Scheduled

Superintendent Evaluation – Due to an individual’s right for privacy outweighing the public’s right to know, Chairperson Hollensteiner declared the meeting closed at 7:10 p.m. Meeting returned to open session at 7:17 p.m.

Consent Agenda:

Courtney Shaeffer moved to:

- a.) Approve Student Attendance Agreement to Somers School District w/Attachment

- b.) Disapprove Student Attendance Agreement to School District #5

Meredith Coopman seconded the motion. For 4 Opposed 0. Motions carried.

Singular Action Items:

- a.) Courtney Shaeffer moved to call for a Trustee Election on May 2, 2017 to elect one trustee for a three year term. Polls will be open from 7:00 a.m. until 8:00 p.m. at the following polling places: Somers Middle School and Lakeside Elementary School. Meredith Coopman seconded the motion. For 4 Opposed 0. Motion Carried.

- b.) Courtney Shaeffer moved to accept the findings of the Superintendent Evaluation. Meredith Coopman seconded the motion. For 4 Opposed 0. Motion carried.

Courtney Shaeffer moved that expenditures presented for payment be approved. Meredith Coopman seconded the motion. Discussion. For 4 Opposed 0. Motion Carried.

Courtney Shaeffer moved that the meeting adjourn at 7:25 p.m. Meeting Adjourned.

John Hollensteiner, Chairperson

Diane J. Fetterhoff, Clerk