

April 24, 2017

Call to Order:

The Regular Meeting of the Board of Trustees of Somers School District 29 was called to order at 6:03 p.m. in the Lakeside Elementary School Band 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, Jeremiah Jennings, Meredith Coopman and Logan Fox. Administration present were Superintendent Joe Price, Lakeside Elementary Principal John Thies, Somers Middle School Principal Rose McIntyre, and Clerk Diane Fetterhoff.

Visitors:

Coleene Torgerson, Zach Duval, Holiday Madich, Cindy Harvey, Jennifer Fox, Beverley Brown, Dave Brown, Brandy Vickrey, and Dayra Schmidt.

Minutes:

Courtney Shaeffer moved to approve the minutes from the March 20, 2017 Regular Board meeting. Meredith Coopman seconded the motion. For 5 Opposed 0. Motion carried.

Public Participation: None

Communications:

- a.) Electric Usage Worksheet

- b.) Flathead Sp Ed Coop 2017-2018 Severe Communication Disorders Interlocal Agreement

c.) Office of Public Instruction 2016-2017 School Accreditation Status

d.) Letters of Resignation

1. Somers Middle School Title 1 Teacher on Leave of Absence
2. Lakeside Elementary Kindergarten Teacher
3. Lakeside Elementary Counselor
4. Lakeside Elementary Special Ed Paraprofessional

e.) Somers District #29 Crisis Communications Plan was included in board packets. Superintendent Price presented an overview of the plan.

Policy Considerations/Changes: None

Committees / Reports:

Superintendent Report: Written report included in board packets.

Principal Reports: Written reports included in board packets

Rose McIntyre additionally:

- a.) Stacy York presentation to families and staff.

John Thies additionally:

- a.) Eliza Sorte-Thomas will be retiring as the director of the Flathead Curriculum Cooperative at the end of the school year and will be greatly missed.
- b.) Congratulations to Mary Iverson with her retirement
- c.) Will be trying to coordinate with District #5 for an additional ½ day follow-up with presenter Stacy York in the Fall of 2018.

Staff Reports: None

Buildings and Facilities Discussion: Copies of the April 10, 2017 meeting detail were included in board packets. Superintendent Price provided an overview of the meeting and noted that a recommendation for a building option will be presented at the May Regular Monthly Meeting Next Facilities Meeting will be April 26th at 5:00 p.m. at Somers Middle School with a walk through at 3:30 p.m.

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: Logan Fox and Courtney reported that The committee met March 20th with Robin Vogler to discuss the state of the School Food Program. Scenarios for reducing the expenditures and increasing the revenues Were discussed. Increasing lunch and breakfast costs was discussed.

Curriculum and Extracurricular/PIR-CP Committee: No Report

Policy Committee: No Report

Negotiations Committee: No Report

Personnel Committee: No Report.

Schedule Meetings:

- a.) Negotiations Committee – April 27, 2017 – 7:00 a.m.-Glacier Perks in Lakeside
- b.) Personnel Committee– May 1, 2017 – 5 :00 p.m. – Somers Middle School
- c.) Policy Committee – May 3, 2017 – 10:00 a.m. – Somers Middle School
- d.) Regular Monthly Meeting – May 15, 2017 – 6:00 p.m. – Somers Middle School

Due to an individual’s right to privacy outweighing the public’s right to know, Chairperson Hollensteiner declared the meeting closed at 6:33 p.m. Meeting returned to open session at 7:00 p.m.

Consent Agenda:

Courtney Shaeffer moved to:

- a.) Approve Flathead Sp Ed Coop 2017-2018 Severe Communications Disorders Interlocal Agreement

- b.) Acknowledge Letters of Resignation
 - 1. Somers Middle School Title I Teacher on Leave of Absence
 - 2. Lakeside Elementary Kindergarten Teacher
 - 3. Lakeside Elementary Counselor
 - 4. Lakeside Elementary Special Ed Paraprofessional

c.) Offer 2017-18 Lakeside Elementary First Grade Teaching Contract to Alexandra Chambers

d.) Offer 2017-18 Lakeside Elementary Title I Math Teaching Contract to Donita Magnusen.

Meredith Coopman seconded the motion. For 5 Opposed 0. Motions carried.

Singular Action Items:

a.) Courtney Shaeffer moved to terminate the lease agreement with Rudy Heinle on the property east of Lakeside Elementary. Meredith Coopman seconded the motion. For 5 Opposed 0. Motion Carried.

Courtney Shaeffer moved that expenditures presented for payment be approved. Meredith Coopman seconded the motion. Discussion. For 5 Opposed 0. Motion Carried.

Courtney Shaeffer moved that the meeting adjourn at 7:23 p.m. Meeting Adjourned.

John Hollensteiner, Chairperson

Diane J. Fetterhoff, Clerk

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