

September 18, 2017

Call to Order:

The Regular Meeting of the Board of Trustees of Somers School District 29 was called to order at 6:02 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, Jeremiah Jennings, Logan Fox, and Meredith Coopman. Courtney Shaeffer was excused. Administration present were Superintendent Joe Price, Somers Middle School Principal Rose McIntyre, Lakeside Elementary School Principal John Thies, and Clerk Diane Fetterhoff.

Visitors:

Cindy Ames, Erika Dardis, Coleene Torgerson, Carly Hall, Heather Smith, Amanda Shaffer, Ben Umbriaco, Linden Kron-Wendle, Dayra Schmidt, Cory Coopman, Tina Lerum, Jenn Fox, Delane Delane Duffy, Alexandria Chambers, Donita Magnuson, Gaelyn Brinton, Kate Fasbender, Sarah Oursland, Cherokee Merklinger, Jennifer DeYoung, Jim Carrier, Ashley Jennings, Joey Shallcross, Kaylie Aldrich, Zach Duval, Melissa Mower, Lynn Dragon, Terry Vickrey, Misty Shallcross, Brandy Vickrey, Luke Johnson, Brooke Nash, and Jacob Nash.

Minutes:

Meredith Coopman moved to approve the minutes from the August 21, 2017 Regular Board meeting. Jeremiah Jennings seconded the motion. For 4 Opposed 0. Motion carried. Logan Fox moved to approve the minutes from the August 29, 2017 Special Board Meeting. Jeremiah Jennings seconded the motion. For 4 Opposed 0. Motion carried.

Public Participation:

Comments were heard from several members of the general public on matters which were not listed on the posted regular board meeting.

Brooke Nash:

1. Administration blatant disregard for student safety.
2. Disappointed in this district.

Heather Smith:

1. Disappointed in the way district handled complaint
2. Has filed a complaint with the Office of Public Instruction.

Terry Vickrey:

1. This district is in dire need of a new building, but needs new administration and possibly a new school board first. Cannot support the bond levy.

Brandy Vickrey:

1. When incident was reported to Counselor and Principal no action was taken.

It was noted that no discussion or action can be taken regarding public comments.

Communications:

- a.) Somers Middle School Physical Education Teacher Letter of Resignation.
- b.) Resolution to Appoint Election Judges for October 24, 2017 School District Bond Election.
- c.) Electric Usage Worksheet.

Policy Considerations/Changes:

- a.) Policy #3510 School Sponsored Student Activities Revision – First Reading Completed.
- b.) Policy #3416F Administering Medicines to Students – First Reading Completed.

Committees / Reports:

Superintendent Report: Written report included in board packets.

Additionally”

1. External Advanced Ed Review is scheduled for October 9th – 11th, 2017

Principal Reports: Written Reports included in board packets.

Somers Middle School Principal Rose McIntyre Additionally:

1. Middle School Physical Education Program Update and recommendation

for hire at the October Regular Meeting.

Staff Reports:

Coleene Torgerson, Lakeside Elementary Kindergarten Colts

1. 13 Students enrolled in the Colts Program

Delane Duffy, Somers Middle School 7th Grade Language Arts

1. August Retreat was exceptional

Buildings and Facilities Discussion: Somers Middle School Open House and Spaghetti Dinner September 21, 2017.

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: Recommendation for above policies as presented for 1st Readings.

Negotiations Committee: No Report

Personnel Committee: No Report.

Schedule Meetings:

- a.) Regular Monthly Meeting – October 23, 2017 – 6:00 p.m. – Lakeside Elementary School.
- b.) Policy Committee – To Be Scheduled

Consent Agenda:

Meredith Coopman moved to:

- a.) Acknowledge Somers Middle School Physical Education Teacher Resignation

- b.) Approve Resolution to Appoint Election Judges for October 24, 2017 School District Bond Election
- c.) Offer Lakeside Elementary Office Manager Position to Kaylie Aldrich
- d.) Approve 2017-18 Student Attendance Requests (2) w/Attachments

Logan Fox seconded the motion. For 4 Opposed 0. Motions carried.

Singular Action Items:

- a.) Logan Fox moved to approve the Steamboat Landing Subdivision request for a 20' utility easement from District #29 Somers Middle School property in exchange for a 20' property buffer to School District 29 and a 10' emergency exit easement with 6' hard surface trail and gate to School District #29, connected to subdivision sidewalk or road system. Meredith Coopman seconded the motion. Discussion. For 4 Opposed 0. Motion carried.

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

Jeremiah Jennings moved that the meeting adjourn at 6:38 p.m. Meeting Adjourned.

Courtney Shaeffer, Vice-Chairperson

Diane J. Fetterhoff, Clerk

