

June 24, 2019

**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 Music Room per Chairperson John Hollensteiner. Those in attendance stood for the pledge to the flag.

**Roll Call:**

Board members present were John Hollensteiner, Mary Obermiller, Jenny Montague, and Scott Simonson. Meredith Coopman was excused. Administration present were Superintendent Joe Price and Clerk Diane Fetterhoff.

**Visitors:** None

**Minutes:**

Mary Obermiller moved to approve the minutes from the May 20, 2019 Regular Board Meeting. Jenny Montague seconded the motion. For 4 Opposed 0. Motion carried.

**Public Participation:** None

**Communications:**

- a.) Denning, Downey & Associates Audit Conclusion Governance Letter
- b.) 2019-2020 Flathead Crossroads Interlocal Agreement
- c.) Obsolete Equipment Resolution
- d.) July 1, 2019 – June 30, 2021 Classified Master Contract
- e.) Electric Usage Worksheet

**Policy Considerations/Changes:** None

**Committees / Reports:**

**Superintendent Report:** Written report included in board packet. Additionally, verbally outlined the main points of the Somers Classified Employee Unit negotiation agreement.

*Buildings and Facilities Discussion:* Superintendent Price presented a time lapse video from the construction camera showing work progress on the new facility. Noted that the vibratory columns are completed. Foundations and footings are in progress now. Asbestos removal in the present facility will begin in July.

*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:* No Report

*Negotiations Committee:* John Hollensteiner reported that Somers Classified Negotiations are completed. Recommendation for ratifying the Master Contract.

*Personnel Committee:* No Report.

**Schedule Meetings:**

- a.) Regular Meeting – July 15, 2019 – 6:00 p.m. – Lakeside Elementary

**Consent Agenda:**

Jenny Montague moved to:

- a.) Acknowledge Denning, Downey & Associates Audit Conclusion Governance Letter
- b.) Approve 2019-2020 Flathead Crossroads Interlocal Agreement
- c.) Approve Obsolete Equipment Resolution
- d.) Approve Out-Of-District Attendance Requests (5) to Somers School District.
- e.) Offer Somers Middle School Part Time Custodian Position to Larry Minch

Mary Obermiller seconded the motion. For 4 Opposed 0. Motions carried.

**Singular Action Items:**

- a.) Jenny Montague moved to increase Student and Adult Breakfast and Lunch Prices by \$.25 per meal. Mary Obermiller seconded the motion. Discussion. For 4 Opposed 0. Motion carried.
- b.) Mary Obermiller moved to ratify July 1, 2019 – June 30, 2021 Classified Master Contract. Scott Simonson seconded the motion. Discussion. For 4 Opposed 0. Motion carried
- c.) Jenny Montague moved to approve paying balance of June’s expenditures at the end of the month. Scott Simonson seconded the motion. Discussion. For 4 Opposed 0. Motion carried.

Mary Obermiller moved that expenditures presented for payment be approved. Scott Simonson seconded the motion. Discussion. For 4 Opposed 0. Motion carried.

Mary Obermiller moved that the meeting adjourn at 6:45 p.m. Meeting adjourned.

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John Hollensteiner, Chairperson

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Diane J. Fetterhoff, Clerk