

June 13, 2016

Call to Order:

The Regular Meeting of the Board of Trustees of Somers School District 29 was called to order at 6:05 p.m. in the Somers Middle School Library 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 Paul Jenkins, Lakeside Elementary Principal John Thies, Somers Middle School Principal Rose McIntyre, and Clerk Diane Fetterhoff.

Visitors:

Ben Umbriaco, Nate Dorcheus, Sam Bagley, and Tom Heineke.

Agenda:

Meredith Coopman moved to approve the agenda for the June 13, 2016 Regular Meeting after moving Singular Action Item B – Performing Arts Center Lakeside Property Sale to after Public Participation. Jeremiah Jennings seconded the motion. For 5 Opposed 0. Motion carried.

Minutes:

Courtney Shaeffer moved to approve the minutes from the May 16, 2016 Regular Board meeting. Logan Fox seconded the motion. For 5 Opposed 0. Motion carried. Courtney Shaeffer moved to approve the minutes from the May 25, 2016 Special Board meeting. Jeremiah Jennings seconded the motion. For 5 Opposed 0. Motion carried.

Public Participation:

Tom Heineke, Morrison Maierle, presented an overview of the process for the Gymnasium HVAC System replacement at Somers Middle School. Central Heating and Cooling were the lowest estimate received. Board members were in agreement that the project should be completed with a cost reduction by re-using the existing

temperature controls for a savings of \$8,500.00 from the original \$53,346.00 for a project total of \$44,846.00. Ideally the project can be partially funded from 2015-16 remaining funds and the balance from 2016-2017 levy dollars for deferred maintenance projects.

Sam Bagley updated the board with progress for the auditorium project adjacent to Lakeside Elementary. An overview of reasons for selling the school property which would be the area that the auditorium would be located on for \$1.00 was shared with the board. If the project for any reason would or could not be completed, the ownership of the area would revert back to the school district. A 5 year commitment for use of the land is required. The configuration for bus pick up and drop off of students will need to be redone. A contract would need to be drawn up with all aspects cited. This contract could be entered into with a vote of the board members, or could be put to a community vote if the board so wished.

Singular Action Item B:

Performing Arts Center Lakeside Property Sale tabled until the July 19, 2016
Regular Board Meeting

Communications:

- a.) 2016-17 Cayuse Prairie Exceptional Learners Program Interlocal Agreement
- b.) Obsolete Property Resolution
- c.) \$71,000 General Fund Reserve Budget Amendment Resolution
- d.) Resolution to Reopen the Building Reserve Fund
- e.) Lakeside Elementary Title I Math Teacher Letter of Resignation

Policy Considerations/Changes:

- a.) Instruction Promotion and Retention Policy #2421, 2421P, and 2421F – Tabled.
- b.) Personnel Fingerprints and Criminal Background Investigations Policy #5122, 5122F1, 5122F2, 5122F3 – 2nd / Final Reading Completed

Committees / Reports:

Superintendent Report: Written report included in board packets.

Additionally:

- a.) Felt that with the momentum at a high point with the District #5 decision, now would be a good time to begin planning for a bond for a new middle school.

Principal Reports: Written reports included in board packets.

Lakeside Elementary Principal John Thies Additionally:

- a.) Noted end of year assemblies
- b.) Volunteer luncheon
- c.) At the last CP day, teachers participated in a Webinar for the new K-5 LA Series.

Financial and Federal Programs Committee: Met May 23rd and previewed/discussed the 2016-2017 general fund budget.

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 the committee and teacher negotiating committee have reached an agreement for a two year master contract with the certified association. Agreed upon terms include a 3% increase for the 2016-17 school year and 0% increase for the 2017-18 school year. An increase to the number of sick days from 125 to 130 for the 2016-17 school year and to 135 for the 2017-18 school year. Buyouts for days beyond those limits as well as termination of employment with the district if having successfully completed 7 or more years of continuous employment with the district increased to \$65.00 for the 2016-17 school year and \$70.00 for the 2017-18 school year. Change in personal day leave reimbursement to \$65.00 for the 2016-17 school year and \$70.00 for the 2017-18 school year for each unused day if requested. Also if an employee has accrued 60 leave days and does not roll over a personal day from the prior year, one may be earned by exchanging 4 sick days.

Personnel Committee: No Report.

Schedule Meetings:

- a.) Regular Monthly Meeting – July 19, 2016 – 6:00 p.m. – Lakeside Elementary School

Consent Agenda:

Courtney Shaeffer moved to:

- a.) Approve 2016-17 Cayuse Prairie Exceptional Learners Program Interlocal Agreement

- b.) Approve Obsolete Property Resolution

- c.) Approve \$71,000 General Fund Reserve Budget Amendment Resolution

- d.) Approve Resolution to Reopen the Building Reserve Fund

- e.) Offer Somers Middle School 6th Grade Language Arts Position to Rob Ford

- f.) Offer Lakeside Elementary .50 fte Special Ed Teacher Position to Cindi Ames

- g.) Offer Lakeside Elementary Kindergarten Teacher Position to Nathan Poukish

- h.) Acknowledge Lakeside Elementary Title I Math Teacher Resignation

- i.) Approve 2016-17 Student Attendance Agreements (7) to Somers School District w/Attachments.

Jeremiah Jennings seconded the motion. For 5 Opposed 0. Motions carried.

Singular Action Items:

- a.) Jeremiah Jennings moved to ratify the July 1, 2016 – June 30, 2018 Somers Education Association Master Contract. Courtney Shaeffer seconded the motion. For 5 Opposed 0. Motion passed.

- b.) Courtney Shaeffer moved to pay the balance of June’s expenditures at the end of June. Meredith Coopman seconded the motion. For 5 Opposed 0. Motion passed.

Courtney Shaeffer moved that expenditures presented for payment be approved. Jeremiah Jennings seconded the motion. Discussion. For 5 Opposed 0. Motion Passed.

Courtney Shaeffer moved that the meeting adjourn at 7:55 p.m. Meeting Adjourned.

John Hollensteiner, Chairperson

Diane J. Fetterhoff, Clerk