THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON JANUARY 11, 2017 IN THE LITTLE THEATRE, 515 MAIN STREET.

CALL TO ORDER

Chair Dan Villa called the meeting of the School Board of Trustees (Board) to order at 7:00 p.m. The meeting convened with 6 members of the Board present. Glenda Crum, Angela Galle, Jaime Valentini, Gayle Venturelli, Brandie Villa, and Dan Villa were present. Also present was Superintendent Gerry Nolan and District Business Manager/Clerk Kevin Patrick.

APPROVAL OF AGENDA

Venturelli moved to approve the agenda. Crum seconded the motion. The motion carried 6-0.

CONSENT AGENDA

MOTION

- Minutes- Regular Meeting December 14, 2016
- Payroll Warrants – 68780-68841
- ACH Warrants – (74812)-(74641)
- Canceled Warrants –(-74745)
- Claim Warrants – 48741-48800
- Electronic Warrants –(-99934)
- Student Attendance Agreements
- Individual Transportation Agreements

Crum moved to approve the consent agenda. Venturelli seconded the motion. The motion carried 6-0.

COMMITTEE REPORTS

Galle updated the Board on potential space for the Administration.

ACTION ITEMS

MOTION-AGENDA ITEM A

There were no hires or resignations to report.

MOTION- AGENDA ITEM B

Crum moved to approve the bus financing resolution as presented. B. Villa seconded the motion. The motion carried 6-0.

MOTION- AGENDA ITEM C

B. Villa moved to approve the Summer School Program as presented. Crum seconded the motion. No vote was taken on this motion.

D. Villa moved to amend the motion to approve the Summer Program with the exception of the Yellowstone trip. Crum seconded the motion. The motion carried 4-2. Galle and Venturelli opposed.

MOTION-AGENDA ITEM D

B. Villa moved to approve the reorganization of Board committees as Finance, Negotiations, Building and Grounds, Legislative Liaison, and AdHoc as needed. Crum seconded the motion the motion carried 6-0.

MOTION-AGENDA ITEM E

No motion.

ADMINISTRATIVE REPORTS

Business Manager/Clerk
Superintendent

DISCUSSION ITEMS

Update on energy and vo-tech projects by Brian Solan, Ameresco

CLOSED SESSION

There was no closed session.

ADJOURN

The Chair adjourned the meeting at 9:00 p.m.

SIGNATURES

_____ February 15, 2017: Board Chair

_____ February 15, 2017: Attest Board Clerk