

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON FEBRUARY 15, 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 7:11 p.m. The meeting convened with 7 members of the Board present. Glenda Crum, Angela Galle, Jaime Valentini, Gayle Venturelli, Brandie Villa, Bryan Lorenzo and Dan Villa were present. Also present was Superintendent Gerry Nolan and District Business Manager/Clerk Kevin Patrick.

APPROVAL OF AGENDA

Galle moved to approve the agenda. B. Villa seconded the motion. The motion carried 7-0.

CONSENT AGENDA

MOTION

- Minutes- Regular Meeting January 11, 2017
- Payroll Warrants – 68843-68902
- ACH Warrants – (74640)-(74473)
- Canceled Warrants –(-74491),68842
- Claim Warrants – 48801-48880
- Electronic Warrants –(-99933)
- Student Attendance Agreements
- Individual Transportation Agreements

Lorenzo moved to approve the consent agenda. Venturelli seconded the motion. The motion carried 7-0.

COMMITTEE REPORTS

Galle updated the Board on potential space for the Administration.

Valentini requested scheduling a Finance Committee meeting.

ACTION ITEMS

MOTION-AGENDA ITEM A

B. Villa moved to approve the Personnel Action Reports as presented. Galle seconded the motion. The motion carried 7-0.

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Clavelot, Dane	Substitute	Hire	District	1/11/2017
Costa, Lorelei	Substitute	Hire	District	2/7/2017
Evans, Jacob	Substitute	Hire	District	1/12/2017
Rogers, Attie	Occupational Therapist	Hire	District	TBD
Strommen, Edwin	Substitute	Hire	District	1/25/2017
Thompson, Blaine	Paraprofessional	Resignation	AJSHS	1/25/2017
Van Voast, Annie	Substitute	Hire	District	1/31/2017

MOTION- AGENDA ITEM B

Lorengo moved to approve Norah Barney's contract, Lincoln Primary Principal, for the 2017-2018 school year. B. Villa seconded the motion. The motion carried 7-0.

Lorengo moved to approve Tammy Hurley's contract, Fred Moodry Intermediate Principal, for the 2017-2018 school year. Venturelli seconded the motion. The motion carried 7-0.

Lorengo moved to approve Shawn Hansen's contract, Jr/Sr High School Principal, for the 2017-2018 school year. B. Villa seconded the motion. The motion carried 7-0.

Lorengo moved to approve Allen Green's contract, Jr/Sr High School Vice Principal/Athletic Director, for the 2017-2018 school year. Venturelli seconded the motion. The motion carried 7-0.

Lorengo moved to approve Dan Laughlin's contract, Asst. Superintendent/Special Services Director/Title I Coordinator, for the 2017-2018 school year. Valentini seconded the motion. The motion carried 7-0.

MOTION- AGENDA ITEM C

Galle moved to adopt the Trustee Resolution calling for an election as presented. Lorengo seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM D

B. Villa moved to approve the Ameresco proposal to build the Roosevelt Technology Center as presented. Lorengo seconded the motion. There was no vote.

Chair Villa called for a recess at 8:35 PM. The meeting reconvened at 8:42 PM (Crum asked to be excused from the meeting and left at 8:42 PM)

Galle moved to table the previous motion for two weeks to provide time for contract review by the district attorneys. Valentini seconded the motion. The motion carried 4-2. B. Villa and D. Villa opposed

MOTION-AGENDA ITEM E

No motion.

MOTION-AGENDA ITEM F

Galle moved to authorize Superintendent Nolan to set the date to open negotiations with the teacher's union. Valentini seconded the motion. The motion carried 6-0

MOTION-AGENDA ITEM G

Venturelli moved to approve the 2017-2018 school year calendar as presented. Lorengo seconded the motion. The motion carried 6-0.

ADMINISTRATIVE REPORTS

Business Manager/Clerk
Superintendent

DISCUSSION ITEMS

Presentation and discussion of fiber project with Fatbeam representatives
Discussion of options/direction for technology department staffing and contracts as of July 1, 2017
Discussion of 2017 Winter MAP Testing results

ACTION ITEMS

Lorengo requested to revisit agenda item D and E.

Chair Villa called for a recess at 9:38 PM. The meeting reconvened at 9:45 PM.

MOTION-AGENDA ITEM D

Lorengo moved to amend the previous motion to approve the Ameresco proposal to build the Roosevelt Technology Center as presented contingent upon contract review by district attorneys. B. Villa seconded the motion. The motion carried 5-1. Galle opposed.

MOTION-AGENDA ITEM E

Lorengo moved to amend the previous motion to approve the Ameresco Energy Performance Contract as presented contingent upon contract review by the district attorneys. B. Villa seconded the motion. The motion carried 5-1. Galle opposed.

ADJOURN

The Chair adjourned the meeting at 9:56 p.m.

SIGNATURES

March 8, 2017: Board Chair

March 8, 2017: Attest Board Clerk