

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON MARCH 9, 2016 IN THE DISTRICT BOARD ROOM, 1410 WEST PARK AVENUE .

CALL TO ORDER

Chair Lisa Crum-Petritz 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, Lisa Crum-Petritz, Angela Galle, Bryan Lorengo, Brandie Villa, and Gayle Venturelli were present. Also present was Superintendent Gerry Nolan and Business Manager/Clerk Kevin Patrick.

APPROVAL OF AGENDA

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

CONSENT AGENDA

MOTION

- Minutes- Regular Meeting February 10, 2016
- Payroll Warrants – 68141-68205
- ACH Warrants – (76458-76300)
- Claim Warrants – 47846-47931
- Electronic Warrants – (99944)
- Individual Transportation Agreements

Galle moved to approve the consent agenda. Villa seconded the motion. The motion carried 6-0.

ATU TEACHERS' REPORT

Presentation regarding Montana Behavior Initiative.

PUBLIC COMMENT

Rose Nyman expressed she was concerned about the bond election and asked the Trustees to consider canceling the election.

COMMITTEE REPORTS

ACTION ITEMS

MOTION

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Aldred, Jenna	Special Education Teacher	Hire	District	4/20/2016
Clark, Kirsten	School Psychologist	Resignation	District	6/3/2016
Clarkson, Mica	Special Education Teacher	Hire	District	8/31/2016
Clavelot, Dane	Substitute	Hire	District	3/16/2016
Deeks, Ellie	Art Teacher	Irrevocable Letter of Retirement	AHS	6/9/2017
Faherty, Lisa	School Psychologist	Hire	District	8/31/2016
Janosko, Jim	Art Teacher	Irrevocable Letter of Retirement	FMMS	6/9/2017
Linn, Steffani	Substitute	Hire	District	3/25/2016
Robinson, Alissa	Substitute	Hire	District	2/28/2016
Villasenor, Hannah	Pre-School Paraprofessional	Resignation	Dwyer	6/3/2016

Crum moved to approve the Personal Action Report (PAR) as presented. Galle seconded the motion. The motion passed 5-0.

MOTION

Galle moved to approve the Pre-School Development Grant as presented. Crum seconded the motion. The motion carried 6-0.

MOTION

Venturelli moved to approve a cash-out of accrued sick leave at 50% of the cash value of their daily rate for those teachers who submitted irrevocable retirement letters on March 3, 2016, effective June 3, 2016. Galle seconded the motion. The motion carried 6-0.

MOTION

Crum moved to approve the renewal of tenured teacher contracts for the 2016-2017 school year as presented. Villa seconded the motion. The motion carried 6-0.

	NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
1	SUGRUE, MADALEN	Tenured	Re-Hire	Dwyer	2016-2017
2	SWANSON, PAM	Tenured	Re-Hire	Lincoln	2016-2017
3	JANOSKO, JAMES	Tenured	Re-Hire	FMMS	2016-2017
4	MOSCOLIC-ANDREWS, SONIA	Tenured	Re-Hire	AHS	2016-2017
5	DULANEY, ED	Tenured	Re-Hire	Lincoln	2016-2017
6	HOGAN, JERRY	Tenured	Re-Hire	Lincoln	2016-2017
7	MANSON, JEANINE	Tenured	Re-Hire	Dwyer	2016-2017
8	SKARTVED, AUDRA	Tenured	Re-Hire	FMMS	2016-2017

9	DEEKS, ELLIE	Tenured	Re-Hire	AHS/Lincoln	2016-2017
10	PESANTI, RYAN	Tenured	Re-Hire	AHS	2016-2017
11	UNGARETTI, HEIDI	Tenured	Re-Hire	Lincoln	2016-2017
12	MATOSICH, SHANNON	Tenured	Re-Hire	FMMS	2016-2017
13	KELLY, KRISTIE	Tenured	Re-Hire	FMMS	2016-2017
14	FORSBERG, AMY	Tenured	Re-Hire	FMMS	2016-2017
15	DEEKS, DARRYL	Tenured	Re-Hire	AHS	2016-2017
16	LEIPHEIMER, CHRIS	Tenured	Re-Hire	FMMS	2016-2017
17	SLAUGHTER, CHARLOTTE	Tenured	Re-Hire	AHS	2016-2017
18	TESSON, BRIAN	Tenured	Re-Hire	Lincoln	2016-2017
19	EVERETT, CHARMAINE	Tenured	Re-Hire	FMMS	2016-2017
20	LORENZO, KIM	Tenured	Re-Hire	AHS	2016-2017
21	WOOD, MARY	Tenured	Re-Hire	FMMS	2016-2017
22	KLANECKY, MONTANA	Tenured	Re-Hire	Lincoln	2016-2017
23	ORRINO, BOB	Tenured	Re-Hire	FMMS	2016-2017
24	MATOSICH, MARK	Tenured	Re-Hire	FMMS	2016-2017
25	MONACO, THERESA	Tenured	Re-Hire	AHS	2016-2017
26	NELSON CARLTON	Tenured	Re-Hire	AHS	2016-2017
27	BLUME, AMY	Tenured	Re-Hire	Lincoln	2016-2017
28	FERGUSON, MARY JEAN	Tenured	Re-Hire	AHS	2016-2017
29	MARKER, KELLY	Tenured	Re-Hire	FMMS	2016-2017
30	CALHOUN, ANNE	Tenured	Re-Hire	FMMS	2016-2017
31	SAWYER, ANGIE	Tenured	Re-Hire	Dwyer	2016-2017
32	KELLEGHER, ROSE	Tenured	Re-Hire	Dwyer	2016-2017
33	NOVAK, SARA	Tenured	Re-Hire	FMMS	2016-2017
34	MATTERN, KATE	Tenured	Re-Hire	AHS	2016-2017
35	NOVAK, KEENA	Tenured	Re-Hire	Lincoln	2016-2017
36	DALY, ANDREA	Tenured	Re-Hire	Dwyer	2016-2017
37	FLYNN, GAYLE	Tenured	Re-Hire	Lincoln	2016-2017
38	GATES, TOM	Tenured	Re-Hire	Lincoln	2016-2017
39	GATES, STEPHANIE	Tenured	Re-Hire	Dwyer	2016-2017
40	RIEGER, KRAIG	Tenured	Re-Hire	AHS/Lincoln	2016-2017
41	SEYMOUR, TRACEY	Tenured	Re-Hire	Dwyer	2016-2017
42	JORGENSEN, SHANE	Tenured	Re-Hire	Dwyer	2016-2017
43	SENST, ERIN	Tenured	Re-Hire	AHS	2016-2017
44	EAMON, BRIANNA	Tenured	Re-Hire	Dwyer	2016-2017
45	TOZZI, KIM	Tenured	Re-Hire	Lincoln	2016-2017
46	SALTENBERGER, BRIANNA	Tenured	Re-Hire	Pre-School	2016-2017
47	CASE, TREVOR	Tenured	Re-Hire	Lincoln	2016-2017
48	HANSON, DUSTIN	Tenured	Re-Hire	FMMS	2016-2017

MOTION

Crum moved to approve the renewal of non-tenured teacher contract for the 2016-2017 school year as presented. Venturelli seconded the motion. The motion carried 6-0.

	NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
1	CALHOUN ROBERT	Non-Tenured Teacher	Re-Hire	COE	2016-2017
2	HOSCHIED, KARI	Non-Tenured Teacher	Re-Hire	COE	2016-2017
3	RIEGER (NORTHAM), CALANDRA	Non-Tenured Teacher	Re-Hire	PreSchool	2016-2017
4	HASQUET, MEGAN	Non-Tenured Teacher	Re-Hire	AHS	2016-2017
5	VAUTHIER CANDACE	Non-Tenured Teacher	Re-Hire	AHS	2016-2017
6	RILEY, BRIAN	Non-Tenured Teacher	Re-Hire	AHS/FMMS	2016-2017
7	CASEY, JOSEPH	Non-Tenured Teacher	Re-Hire	AHS	2016-2017
8	EVANS, BRIAN	Non-Tenured Teacher	Re-Hire	FMMS	2016-2017
9	KELLOGG, CHRISTOPHER	Non-Tenured Teacher	Re-Hire	AHS	2016-2017
10	PEET (LAKE), BRIANNA	Non-Tenured Teacher	Re-Hire	Lincoln	2016-2017
11	MC GEE, KEVIN	Non-Tenured Teacher	Re-Hire	COE	2016-2017
12	MCKENNA, REBECCA	Non-Tenured Teacher	Re-Hire	Dwyer	2016-2017
13	PHILLIPS, ASHLEY	Non-Tenured Teacher	Re-Hire	District	2016-2017
14	CLARK, KIRSTEN	Non-Tenured Teacher	Re-Hire	District	2016-2017
15	FEHR, SPENCER	Non-Tenured Teacher	Re-Hire	AHS/FMMS	2016-2017
16	BINIEK, RUSSELL	Non-Tenured Teacher	Re-Hire	AHS	2016-2017
17	HAVLOVICK, LONI	Non-Tenured Teacher	Re-Hire	Dwyer	2016-2017
18	KELLY, JACOB	Non-Tenured Teacher	Re-Hire	AHS	2016-2017
19	ROBINS, JESSE	Non-Tenured Teacher	Re-Hire	AHS	2016-2017
20	WAGNER, RACHEL	Non-Tenured Teacher	Re-Hire	Dwyer	2016-2017
21	CLUTE, REBECCA	Non-Tenured Teacher	Re-Hire	PreSchool	2016-2017
22	LOPEZ, MICHAEL N	Non-Tenured Teacher	Re-Hire	FMMS	2016-2017
23	MICHELOTTI, MICHELLE	Non-Tenured Teacher	Re-Hire	PreSchool	2016-2017
24	WIDOLFF, MARTIN	Non-Tenured Teacher	Re-Hire	AHS/FMMS	2016-2017
25	DAYHUFF, STEVEN	Non-Tenured Teacher	Re-Hire	District	2016-2017
26	PALMERTREE, MANDA	Non-Tenured Teacher	Re-Hire	District	2016-2017

EXECUTIVE SESSION

Chair Crum-Petriz determined that the right of individual privacy clearly exceeded the merits of public disclosure and closed the meeting at 7:40 p.m.

The Board reconvened in open session at 7:50 p.m.

ACTION ITEMS

MOTION

Crum moved to approve the contract for Norah Barney -Dwyer Elementary Principal -207 days for the 2016-2017 school year. Lorengo seconded the motion. The motion carried 6-0.

Crum moved to approve the contract for Tammy Hurley –Fred Moodry Middle School Principal -207 days for the 2016-2017 school year. Villa seconded the motion. The motion carried 6-0.

Crum moved to approve the contract for Shawn Hansen –High School Principal -222 days for the 2016-2017 school year. Villa seconded the motion. The motion carried 6-0.

Crum moved to approve the contract for Allen Green –High School/Fred Moodry School Vice Principal/Athletic Director -207 days. Galle seconded the motion. The motion carried 6-0.

Crum moved to approve the contract for Dan Laughlin –Special Services Director/Title I Coordinator -207 days for the 2016-2017 school year. Villa seconded the motion. The motion carried 6-0.

MOTION

Crum moved to approve Superintendent Nolan’s contract as presented. Galle seconded the motion. The motion carried 6-0.

MOTION

Crum moved to approve the revisions to the Superintendent Evaluation Tool. Galle seconded the motion. The motion carried 6-0.

MOTION

Crum moved to authorize Superintendent Nolan to set the date to open negotiations with the custodial aides union. Galle seconded the motion. The motion carried 6-0.

MOTION

Crum moved to schedule a special meeting for Wednesday, March 30, 2016 to set levy amounts for May 3, 2016 election. Villa seconded the motion. The motion carried 6-0.

MOTION

Crum moved to approve changing the April Board meeting from April 13th to April 21st at 7:00 p.m. Galle seconded the motion. The motion carried 6-0.

MOTION

First reading of Board policies –Series 3000 through 8000.

ADMINISTRATOR REPORTS

PTA President Danelle Adams reported on PTA events and news.

Reports were heard from the Administrators. There were no action items

DISCUSSION ITEMS

Pine Cove gave a presentation and the Board discussed entering into a contract with Pine Cove for technology services for the 2016-2017 school year.

The Board discussed delinquent lunch balances.

ADJOURN

The Chair adjourned the meeting at 9:15 p.m.

SIGNATURES

April 21, 2016: Board Chair

April 21, 2016: Attest Board Clerk