

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A SPECIAL SESSION ON APRIL 4, 2016 IN THE DISTRICT BOARD ROOM, 1410 WEST PARK AVENUE .

CALL TO ORDER

Chair 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 (Via Phone), Bryan Lorengo, Gayle Venturelli and Brandie Villa were present. Also present were Superintendent Gerry Nolan and Business Manager/Clerk Kevin Patrick.

EXECUTIVE SESSION

The purpose of the closed session was to discuss litigation strategy with the school attorney. Chair Crum-Petritz closed the meeting at 7:15 p.m.

The Board reconvened open session at 7:35 p.m.

ACTION ITEMS

MOTION

Villa moved to table the resolution calling for an election. The purpose of the election is to consider approval of additional levy authority in the Building Reserve Fund and Technology Fund and authorization to transfer funds from the Flexibility Fund to the District's Building Reserve Fund and Technology Fund in accordance with Section 7-15-4291, MCA and Section 20-9-208, MCA. Lorengo seconded the motion. The motion carried 6-0.

ADJOURN

The Chair adjourned the meeting at 7:40p.m.

SIGNATURES

March 21, 2016: Board Chair

March 21, 2016: Attest Board Clerk