

**THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A  
REGULAR SESSION ON APRIL 9, 2014 IN THE DISTRICT BOARD ROOM, 1410 WEST  
PARK AVENUE**

**CALL TO ORDER**

Chair Tozzi called the meeting of the School Board of Trustees (Board) to order at 7:00 p.m. The meeting convened with 7 members of the Board present. Glenda Crum, Michael Huotte, Bryan Lorengo, Nick Mikalatos, Lisa Crum-Petritz, Steve Tozzi, and Amy Verlanic were present. Also present were Superintendent Dr. Tom Darnell and District Business Manager/Clerk Kevin Patrick.

**CONSENT AGENDA**

**MOTION**

- Minutes- Regular Meeting March 19, 2014
- Payroll Warrants – 66433-66537
- ACH Warrants – (79654)-(79523)
- Claim Warrants – 45462-45560
- Student Attendance Agreements
- Individual Transportation Agreements

Huotte moved to approve the consent agenda with the addition to include the Shell invoice that has not yet been received. Crum-Petritz seconded the motion. The motion carried 7-0.

Huotte moved to suspend the rules and move the activities agenda items to the beginning of the agenda. Crum-Petritz seconded the motion. The motion carried 7-0

**ACTIVITIES**

**DISCUSSION**

Business Manager/Clerk Patrick presented the Statement of Activities for Student Accounts for the Board to review.

The Board discussed the letter that the district received from the Montana High School Association (MHSA) that recommend Anaconda High School move to Class B for MHSA activities.

**MOTION**

Mikalatos moved to discuss the option to petition the MHSA Board to remain in Class A for the two year period beginning in 2015-2016 or to accept the MHSA recommendation to reclassify Anaconda High School to Class B beginning in the 2015-2016 school year with possible action. Verlanic seconded the motion. No votes were cast for this motion.

Mikalatos moved to accept the MHSA recommendation to reclassify Anaconda High School to Class B beginning in the 2015-2016 school year. Bryan seconded the motion. The motion carried 6-1. Huotte opposed.

**RECESS**

Lorengo moved for a recess. Mikalatos seconded the motion. The motion carried at 7-0

The Board reconvened at 8:55.

**FINANCE**

**DISCUSSION**

The district received a letter from OPI stating that the Anaconda School District was awarded a \$7000 grant to support the school-community efforts of Graduation Matters Anaconda.

**PERSONNEL**

**MOTION**

Verlanic moved to approve the Personnel Action Report (PAR) as presented. Huotte seconded the motion. The motion carried 6-0 with one abstention. Lorengo abstained.

<b>NAME</b>	<b>POSITION</b>	<b>ACTION</b>	<b>BUILDING</b>	<b>EFFECTIVE DATE</b>
Chestnut, Sandra	Substitute	Hire	District	4/7/2014
Cook, Maury	Counselor	Resignation	Dwyer	6/6/2014
Harper, Wade	School Psychologist	Resignation	District	6/6/2014
Hensley, V. Rob	Assistant Cook	Hire	FMMS	3/31/2014
Lorengo, Diann	Monitor	Hire	FMMS	11/18/2013
Mehrens, Joe	Substitute	Hire	District	3/31/2014
Meredith, Sue	Principal	Retirement	FMMS	6/30/2014
Forsberg, Amy	Assistant Track Coach	Hire	FMMS	4/10/2014
<b>TBD</b>	Industrial Arts Teacher	Hire	AHS	2014-2015

Verlanic moved to approve the Superintendent’s instructional staffing proposal for the 2014-2015 School Year as presented. Mikalatos seconded the motion. The motion carried 7-0. Staffing proposal attached

**BUILDING AND GROUNDS**

**DISCUSSION**

Lorengo updated the Board on the Buildings and Grounds Subcommittee regarding building consolidation.

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## MOTION

Lorengo moved to amend the motion to include the stipulation that the district get a minimum of three bids. Verlanic seconded the motion. The motion carried 4-3. Crum, Crum-Petriz, and Mikalatos opposed.

Lorengo moved to approve the proposed building roofing projects as presented with the stipulation that the district gets three proposals. Huotte seconded the motion. The motion failed 1-6. Crum, Crum-Petriz, Huotte, Mikalatos, Tozzi, and Verlanic opposed.

Verlanic moved to approve the proposed building roofing projects using the state approved contractor. Crum seconded the motion. The motion carried 6-1. Lorengo opposed.

## POLICY

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## MOTION

Crum moved to set a Policy Committee meeting for April 22<sup>nd</sup> at 6:00p.m. Mikalatos seconded the motion. The motion carried 7-0.

## OTHER BUSINESS

Verlanic reported on Strategic Planning Session.

## BUSINESS MANAGER/CLERK REPORTS

Business Manager/Clerk Kevin Patrick reported that Glenda Crum, Angela Galle, and Steve Tozzi filed for the two open Board of Trustee positions.

The Board reviewed the Fiscal Year 15 preliminary budget figures.

## ADMINISTRATOR REPORTS

Lincoln Principal Tony Laughlin informed the Board about past and future activities that have and will be taking place at Lincoln Elementary.

Fred Moodry Principal Sue Meredith updated the Board on past and future activities that have and will be taking place at the Fred Moodry Middle School.

High School Principal Paul Furthmyre updated the Board on past and future activities that have and will be taking place at the High School.

High School Vice Principal Shawn Hansen updated the Board on spring sports and upcoming events

Dwyer Principal Norah Barney informed the Board about past and future activities that have and will be taking place at Dwyer Elementary.

Special Education Director Dan Laughlin updated the Board on special education activities and news.

Maintenance Supervisor Art Villasenor informed the Board that Daly Gym continues to deteriorate and recommended putting something on the agenda to address the issue.

## ADJOURN

The Chair adjourned the meeting at 10:05 p.m.

## SIGNATURES

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May 21, 2014: Board Chair

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May 21, 2014: Attest Board Clerk