

**THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A
REGULAR SESSION ON MAY 11, 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 7:05 p.m. The meeting convened with 5 members of the Board present. Glenda Crum, Bryan Lorengo (Via Phone), Lisa Crum-Petritz, Brandie Villa, and Gayle Venturelli were present. Also present was District Business Manager/Clerk Kevin Patrick. Angela Galle arrived at 7:08 p.m.

ANNUAL ORGANIZATION

MOTION

Venturelli moved to Adjourn Sine Die. Crum seconded the motion. The motion carried 5-0

WELCOME AND SWEARING IN

The Superintendent welcomed the newly-elected Board members Bryan Lorengo, Jaime Valentini, and Dan Villa. The new members were sworn in by Business Manager/Clerk Kevin Patrick.

ELECTION OF CHAIR

Superintendent Nolan requested nominations for Board Chair. Glenda nominated Brandie Villa, no second. Bryan Lorengo nominated Angela Galle, Glenda Crum seconded. Angela Galle nominated Dan Villa, Gayle Venturelli seconded the motion. Dan Villa received 5 votes Angela Galle received 2 votes. Dan Villa was elected Board Chair.

ELECTION OF VICE CHAIR

Chair Villa requested nominations for Vice Chair. Brandie Villa nominated Angela Galle, Valentini seconded. There were no other nominations for the Board Vice Chair.

MOTION

Brandie Villa moved to elect Angela Galle as Vice Chair of the Board of Trustees by acclamation. Valentini seconded the motion. Angela Galle was elected Vice Chair 7-0.

APPOINTMENT OF CLERK

Venturelli moved to appoint Kevin Patrick as the Clerk of the Board of Trustees. Brandie Villa seconded the motion. The motion carried 7-0.

APPOINTMENT OF COMMITTEE AND COMMITTEE CHAIRS

Chair Villa appointed members to committees as follow:

Committee	Chair	Member	Member
Finance	Valentini	Lorengo	D. Villa
Personnel	Venturelli	Valentini	Crum
Buildings and Grounds	Galle	B. Villa	Valentini
Activities	B. Villa	Lorengo	Galle
Curriculum	Crum	Venturelli	B. Villa
Policy	Lorengo	Valenetini	Galle
Negotiations	D. Villa	Crum	Venturelli
Legislative Liaison	Venturelli		

CONSENT AGENDA

MOTION

- Minutes- Regular Meeting April 21, 2016
- Payroll Warrants – 68281-68345
- ACH Warrants – (76139)-(75975)
- Claim Warrants – 48021-48104
- Electronic Warrants –(-99942)
- Student Attendance Agreements
- Individual Transportation Agreements

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

ATU TEACHERS REPORT

Brian Evans, FMMS Social Studies Teacher, gave a presentation about the World's Fair

PUBLIC COMMENT

Deb Cuny with Anaconda Family Resource Center expressed that they would be interested in purchasing Dwyer School.

COMMITTEE REPORTS

ACTION ITEMS

EXECUTIVE SESSION

Chair Villa closed the Meeting for Litigation Strategy at 7:20 p.m.

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

MOTION

Venturelli moved to approve the Personnel Action Report (PAR) as presented. Crum seconded the motion. The motion carried 7-0.

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
DeTonancour, Kathy	Assistant Cook	Resignation	Lincoln	6/3/2016
Fitzgerald, Elisabeth	Substitute	Hire	District	5/2/2016
Hensley, Rob	Assistant Cook	Transfer	District	2016-2017
Irgang, Angela	Substitute	Hire	District	4/16/2016
Lee, Melody	Librarian	Hire	Lincoln Primary	2016-2017
McKenna, Rebecca	Enrichment Specialist	Voluntary Transfer	Moodry Intermediate	2016-2017
McKenna, Susan	Assistant Cook	Voluntary Transfer	Jr-Sr High	2016-2017
McPhail, Dylan	Substitute	Hire	District	5/2/2016
Mitchell, Aimee	Enrichment Specialist	Hire	Lincoln Primary	2016-2017
Nardacci, Wendy	Assistant Cook	Voluntary Transfer	Lincoln Primary	2016-2017
Sanders, William	Assistant Coach-Varsity Football	Re-Hire	Jr-Sr High	2016-2017
Schlotfeldt, Linda	1st Grade	Voluntary Transfer	Lincoln Primary	2016-2017
Tone, Josh	Social Studies Teacher	Hire	Jr-Sr High	2016-2017
Wagner, Rachel	English Language Arts 5-6	Voluntary Transfer	Moodry Intermediate	2016-2017
Wyant, Roger	Custodial Aide	Transfer	Lincoln Primary	2016-2017
Zitur, Terrie	Custodial Aide	Retirement	Lincoln	6/3/2016

MOTION

B. Villa moved to authorize Superintendent Nolan to set the date to open negotiations with the Management Team. Crum seconded the motion. The motion carried 7-0.

MOTION

Valentini moved to approve the first reading of policy #7550 as presented. Galle seconded the motion. The motion carried 7-0.

MOTIO

Galle moved to approve the agreement with A.W.A.R.E for CSCT services from July 1, 2016 through June 30,2017. Crum seconded the motion. The motion carried 7-0.

MOTION

Venturelli moved to approve the adjustments to the 2016-2017 school calendar as presented. Valentini seconded the motion. The motion carried 7-0.

MOTION

Lorengo moved to approve the addition of automotive classes to the vocational technology program. Valentini seconded the motion. The motion failed 3-4. B. Villa, Venturelli, Galle, and D. Villa opposed.

MOTION

B. Villa moved to authorize the Finance Committee to pursue getting the various bargaining units (with likely exception of engineer's union) on the same health insurance plan. Galle seconded the motion. The motion carried 7-0.

MOTION

Crum moved to approve secondSTEP Program as presented. Venturelli seconded the motion. The motion carried 7-0.

MOTION

Galle moved to approve the job description and ATU Memorandum of Understanding for a testing coordinator/compliance specialist as presented. B. Villa seconded the motion. The motion carried 7-0.

MOTION

Crum moved to approve the Fat Beam Fiber Project as presented. Galle seconded the motion. No vote
Galle moved to table the previous motion. Valentini seconded the motion. The motion carried 7-0.

MOTION

Galle move to approve the proposal and set dates and times for training with Michael Redburn. Venturelli seconded the motion. The motion carried 7-0

MOTION

Crum moved to approve the contract with Peterson Electric to install cat 6E wiring in Lincoln Primary (\$19,500) and Moodry Intermediate (\$29,500) for a total of \$49,000. Valentini seconded the motion the motion carried 7-0.

MOTION

Venturelli moved to adopt the Trustee Resolution requesting the county to conduct Fiscal Year 2017 elections. Crum seconded the motion. The motion carried 7-0.

MOTION

Crum moved to approve the resolution in reference to Design-Build Project as presented. B. Villa seconded the motion. The motion carried 7-0.

MOTION

Crum moved to approve resolution to accept the Ameresco proposal to implement Design-Build Project. Valentini seconded the motion. The motion carried 7-0.

ADMINISTRATOR REPORTS

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

DISCUSSION

Letter from Anaconda Adult Learning Center requesting funding for permissive levy

Sale of current travel bus and purchase of new travel bus

Consideration as HSA (Health Savings Account) for those who qualify

ADJOURN

The Chair adjourned the meeting at 9:30 p.m.

SIGNATURES

_____ June 8, 2016: Board Chair

_____ June 8, 2016: Attest Board Clerk