

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON AUGUST 18, 2016 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 7:15 p.m. The meeting convened with 7 members of the Board present. Glenda Crum, Angela Galle, Bryan Lorengo, Jaime Valentini, Gayle Venturelli, Brandie Villa, and Dan Villa were present. Also present was Superintendent Gerry Nolan and District Business Manager/Clerk Kevin Patrick.

APPROVAL OF AGENDA

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

CONSENT AGENDA

MOTION

- Minutes- Regular Meeting July 13, 2016
- Payroll Warrants – 68537-68566
- ACH Warrants – (75445)-(75388)
- Claim Warrants – 48246-48366
- Electronic Warrants –(-99939)
- Student Attendance Agreements
- Individual Transportation Agreements

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

ACTION ITEMS

MOTION

Venturelli moved to approve the Personnel Action Report (PAR) as presented. Valentini seconded the motion. The motion carried 6-0.

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Colwell, Monique	Paraprofessional	Resignation	Lincoln Primary	0810/16
Strong, Sabine	Technology Coordinator	Resignation	District	12/26/2016

Substitutes:

Beausoleil, Dan		Hire	District	9/6/2016
Bizjak, Jeremy		Hire	District	9/6/2016
Bizjak, Justin		Hire	District	9/6/2016

Brin, Judy		Hire	District	9/6/2016
Buerkle, Matthew		Hire	District	9/6/2016
Caka, Mark		Hire	District	9/6/2016
Caka, Sharon		Hire	District	9/6/2016
Corrigan, Mary H		Hire	District	9/6/2016
Derzay, Ed		Hire	District	9/6/2016
Forsman, Pat		Hire	District	9/6/2016
Frank, Bobbie		Hire	District	9/6/2016
Fitzgerald, Elisabeth		Hire	District	9/6/2016
Hekkel, Vatore		Hire	District	9/6/2016
Johnson, Cookie		Hire	District	9/6/2016
Justesen, Verl		Hire	District	9/6/2016
Labbe, Sara		Hire	District	9/6/2016
Linehart, Richard		Hire	District	9/6/2016
Martensen, Carla		Hire	District	9/6/2016
McKenney, Thelma		Hire	District	9/6/2016
McLean, Donna		Hire	District	9/6/2016
Moore, Percy		Hire	District	9/6/2016
Nicholes, Erin		Hire	District	9/6/2016
Patrick, Tiffany		Hire	District	9/6/2016
Robinson, Alissa		Hire	District	9/6/2016
Saba, Kieran		Hire	District	9/6/2016
Saltenberger, Debbie		Hire	District	9/6/2016
Smith, Katie (Nadeau)		Hire	District	9/6/2016
Tarkalson, Robert		Hire	District	9/6/2016
Wyant, Weston		Hire	District	9/6/2016

EXECUTIVE SESSION

The purpose of the closed session was to discuss a mediation settlement. Chair D. Villa determined that the right of individual privacy clearly exceeded the merits of public disclosure and closed the meeting at 7:35 p.m.

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

MOTION

Crum moved to approve the 2016-2017 Management Team Agreement as presented. B. Villa seconded the motion. The motion carried 7-0.

MOTION

Crum moved to ratify the agreement with the Classified Unit of the Anaconda Teachers' Union as presented. Valentini seconded the motion. The motion carried 7-0.

MOTION

Crum moved for the Negotiations Committee to rework the memorandum of understanding included in the Anaconda Teachers' Union contact regarding Monday training. Venturelli seconded the motion. The motion carried 7-0.

MOTION

Venturelli moved to appoint Shawn Hansen and Allen Green to the Anaconda-Deer Lodge County Parks and Recreation Board for the 2016-2017 school year as per County Ordinance #156. Galle seconded the motion. The motion carried 7-0.

MOTION

Crum moved to approve the 2016-2017 Jr-Sr High School Athletic Handbook as presented. Valentini seconded the motion. The motion carried 7-0.

MOTION

There was no action on item I and J, Trustee Resolution Calling for an Election.

MOTION

Crum moved to authorize Ameresco to proceed with architectural and engineering services regarding an Energy Saving Performance Contract as presented. B. Villa seconded the motion. The motion carried 7-0.

MOTION

Lorengo moved to approve the Trustees Financial Summary as presented. Crum seconded the motion. The motion carried 7-0.

MOTION

Crum moved to approve the transfer of \$760 from Fund 121(Compensated Absence Fund) to Fund 101(General Fund) pursuant to MCA 20-9-512. Galle seconded the motion. The motion carried 7-0.

MOTION

Lorengo moved to approve participation in the Community Eligibility Provision for Lincoln Elementary. Galle seconded the motion. The motion carried 7-0.

ADMINISTRATOR REPORTS

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

DISCUSSION ITEMS

The Board discussed paid student lunch prices. Business Manager/Clerk Kevin Patrick announced that lunch prices increased \$.05 due to federal regulations.

ADJOURN

The Chair adjourned the meeting at 8:35 p.m.

SIGNATURES

September 14, 2016: Board Chair

September 14, 2016: Attest Board Clerk