

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON OCTOBER 12, 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 7:00 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

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

CONSENT AGENDA

MOTION

- Minutes- Regular Meeting September 14, 2016
- Payroll Warrants – 68600-68660
- Payroll Warrants Voids –68592-68599
- ACH Warrants – (75343)-(75151)
- Claim Warrants – 48471-48561
- Electronic Warrants –(-99937)
- Student Attendance Agreements
- Individual Transportation Agreements

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

ATU TEACHER'S REPORT

Update by Sara Novak.

ACTION ITEMS

MOTION

B. Villa moved to approve the Personnel Action Report (PAR) as presented. Galle seconded the motion. The motion carried 6-1. Galle opposed.

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Darnell, Tom	Substitute	Hire	District	9/20/2016
Dulaney, Ed	Activities Coordinator -Flag Football - Grades 3 & 4	Hire	Moodry Intermediate	9/21/2016
Lopez, Nate	Assistant Coach-8th Grade Boys Basketball	Hire	Jr High	10/12/2016
Welsh, Ellie	Cafeteria Supervisor	Hire	Lincoln Primary	9/28/2016

MOTION

Galle moved to approve District #10 Strategic Plan Update and Goals. Crum seconded the motion. The motion carried 7-0.

ADMINISTRATOR REPORTS

The PTA updated the Board on news and events.

DISCUSSION ITEMS

Building Project Update.

2017 Summer School.

ADJOURN

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

SIGNATURES

November 9, 2016: Board Chair

November 9, 2016: Attest Board Clerk