

**THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON FEBRUARY 10, 2016 IN THE DISTRICT BOARD ROOM, 1410 WEST PARK AVENUE .**

**CALL TO ORDER**

Chair Lisa Crum-Petritz called the meeting of the School Board of Trustees (Board) to order at 7:00 p.m. The meeting convened with 5 members of the Board present. Glenda Crum, Lisa Crum-Petritz, Angela Galle, Brandie Villa, and Gayle Venturelli were present. Also present was Superintendent Gerry Nolan and Business Manager/Clerk Kevin Patrick.

**APPROVAL OF AGENDA**

Crum moved to approve the agenda. Galle seconded the motion. The motion carried 5-0.

**CONSENT AGENDA**

**MOTION**

- Minutes-Special Meeting January 6, 2016
- Minutes- Special Meeting January 12, 2016
- Minutes- Regular Meeting January 13, 2016
- Payroll Warrants – 68074-68140
- ACH Warrants – (76616-76459)
- Claim Warrants – 47766-47845
- Electronic Warrants – (99945)
- Individual Transportation Agreements

Galle moved to approve the consent agenda. Venturelli seconded the motion. The motion carried 5-0.

**ATU TEACHERS' REPORT**

Presentation by the National Junior Honor Society

**PUBLIC COMMENT**

No public comment

**COMMITTEE REPORTS**

Galle reported that the ATU would like to schedule a time to talk about the upcoming bond issue.

## ACTION ITEMS

### MOTION

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Colwell, Monique	Paraprofessional	Hire	Dwyer	2/16/2016
Hoscheid, Vera	Paraprofessional	Resignation	FMMS	2/19/2016
Kirsch, Celesta	Paraprofessional	Retirement	Dwyer	1/29/2016
Moore, Tami	Paraprofessional	Voluntary Transfer	FMMS	2/1/2016
Novak, Daren	Paraprofessional (New Position)	Voluntary Transfer	FMMS	2/1/2016
Novak, Keena	3rd Grade Teacher	Voluntary Transfer	Lincoln	2016-2017
Tesson, Brian	3rd Grade Teacher	Voluntary Transfer	Lincoln	2016-2017

Crum moved to approve the Personal Action Report (PAR) as presented. Galle seconded the motion. The motion passed 5-0.

### MOTION

Venturelli moved to approve the contract with J. Ray Haffey, School Psychologist-Independent Contractor, for the remainder of 2015-2016 school year. Villa seconded the motion. The motion carried 5-0.

### MOTION

Galle moved to approve the MSGIA Safety Incentive Program as presented. Villa seconded the motion. The motion carried 5-0.

### MOTION

Venturelli moved to approve the resolution authorizing Brian Solan, Ameresco Inc, to apply for the Montana Quality Schools Grant. Crum seconded the motion. The motion carried 5-0.

### MOTION

Galle moved to adopt the Trustee Resolution Calling for an Election. Venturelli seconded the motion. The motion carried 5-0.

### MOTION

Galle moved to approve payment of MTSBA dues and trustee insurance as presented. Crum seconded the motion. The motion carried 5-0.

---

## MOTION

Galle moved to approve the resolution regarding the 457(b) provider as presented. Crum seconded the motion. The motion carried 5-0.

---

## MOTION

First reading of new Policy 7311 – Tax Increment Financing District Funds Policy.

---

## MOTION

Crum moved to approve the high school policy regarding electronic devices as presented. Galle seconded the motion. The motion carried 4-1. Venturelli opposed.

## ADMINISTRATOR REPORTS

PTA President Danelle Adams reported on PTA events and news.

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

Chair Crum-Petritz called for a recess at 8:25 p.m.

The meeting reconvened at 8:30 p.m.

## DISCUSSION ITEMS

The Board Discussed the Elementary and High School Bond Proposal. There were no action items.

Superintendent Dr. Gerry Nolan reported on the strategic plan. There were no action items.

## EXECUTIVE SESSION

The purpose of the closed session was to conduct the annual evaluation of the Superintendent. Chair Crum-Petritz determined that the right of individual privacy clearly exceeded the merits of public disclosure and closed the meeting at 8:30 p.m.

The Board reconvened in open session at 9:00 p.m.

---

## MOTION

Galle moved to rehire Superintendent Dr. Gerry Nolan for the 2016-2017 school year and extend his contract to June 30, 2018. Crum seconded the motion. The motion carried 5-0.

## ADJOURN

The Chair adjourned the meeting at 9:05 p.m.

SIGNATURES

\_\_\_\_\_  
March 9, 2016: Board Chair

\_\_\_\_\_  
March 9, 2016: Attest Board Clerk