

**THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON NOVEMBER 8, 2017 IN THE LITTLE THEATRE, 515 MAIN STREET.**

**CALL TO ORDER**

Chair Lorengo 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: Gerald Arneson, Angela Galle, Bryan Lorengo, Jaime Valentini, Gayle Venturelli, Brandie Villa, and Dan Villa were present. Also present were Superintendent Gerry Nolan. Business Manager/Clerk Kevin Patrick was absent.

**APPROVAL OF AGENDA**

Galle made a motion to approve the agenda as presented. B. Villa seconded the motion. The motion carried 7-0.

**CONSENT AGENDA**

**MOTION**

- Minutes -Regular Meeting October 11, 2017
- Minutes-Special Meeting October 16, 2017
- Payroll Warrants – 70090-70116-70134
- Payroll Warrants Void-70117
- Claim Warrants – 50265-50379
- Student Attendance Agreements
- Individual Transportation Agreements

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

**ATU TEACHERS' REPORT**

The HOSA students presented an overview of their organization  
Rose Kellegher reported that the teachers are busy getting ready for Parent/Teacher Conferences

**PRESENTATION BY CHARLIE COLEMAN, ENVIROMENTAL ENGINEER, EPA**

Mr. Charlie Coleman presented an explanation of the role of the EPA, the estimated timeline for continued testing of the Anaconda School District #10 building and grounds.

**PUBLIC COMMENT**

Bill Everett on the EPA report  
Jared Lunceford

**ACTION ITEMS**

MOTION-AGENDA ITEM A

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Birnel, Sarah	Substitute	Hire	District	11/6/2017
Bleile, Valerie	Paraprofessional	Resignation	Lincoln	10/18/2017
Cashell, Courtney	Cheerleader Advisor	Hire	AJSHS	10/30/2017
Galle, Stephanie	Substitute	Hire	District	10/12/2017
Schafer, Shelley	Cafeteria Supervisor	Resignation	Lincoln	9/14/2017
Stanberry, Abby	Substitute	Hire	District	11/6/2017
Triplett, Aline	Cafeteria Supervisor	Hire	Lincoln	11/9/2017
Verlanic, Jacqueline	Substitute	Hire	District	10/26/2017
Wali, Sidra	Instructional Aide	Resignation	Lincoln	11/8/2017
Wali, Sidra	Paraprofessional	Hire	Lincoln	11/9/2017

Adult Ed Instructors		Hire	District	10/14/2015
Ariss, Chaz	Guitar			
Berke, Janet	Stress Reduction			
Billquist, Avalon	Ceramics			
Binieck, Russ	Computers			
Blaz, Angela	Knitting			
Cashell, Courtney	Pottery			
Costa, Laura				
Erck, Phyllis	Web Design			
Fehr, Spencer	Choral			
Haffey, J. Ray	Archery			
Hasquet, Megan	Government			
Juntunen, Eileen	Tap Dance			
Kellogg, Chris	Mathematics			
Kovacich, Michael	Machining			
Matosich, Shannon	PiYo			
Mattern, Kate	Science			
McKay, Rosie	Knitting			
Meredith, Susan	Bridge			
Nichols, Erin	Yoga			
Pesanti, Ryan	Welding			
Pesanti, Stacie	Cross Country Skiing			
Riley, Brian	DIY Car Care			
Rosien, James	Photography			
Senst, Erin	English Literature			

Title I Support Grant Personnel		Hire	District	11/9/2017
Binieck, Russ				
Hasquet, Megan				
Jorgensen, Shane				
Kellogg, Chris				
Kelly, Jake				
Lopez, Nate				
Marker, Kelly				

Matosich, Shannon				
Mattern, Kate				
Moscolic-Andrews, Sonia				
Riley, Brian				
Robins, Jesse				
Senst, Erin				
Skartved, Audra				
Slaughter, Charlotte				
Vauthier, Candace				
Widolff, Martin				
Wood, Mary				

Trustee D. Villa moved to approve the Personnel Action Report (PAR) as presented. Trustee Arneson seconded the motion. The motion carried 6-0. Trustee Galle abstained.

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**MOTION-AGENDA ITEM B**

Trustee Arneson moved to adopt BP 3124-Military Compact Waiver. Trustee B. Villa seconded the motion. The motion carried 7-0.

- **BP 3124 – Military Compact Waiver.** MTSBA classifies this as a “required” policy. As a school district within the state of Montana subject to the laws of the State of Montana, the district shall follow the requirements of the Compact for students who enroll at the district for whom the Compact applies.

**ADMINISTRATIVE REPORTS**

PTA no one  
 Business Manager/Clerk none  
 Dr. Nolan and Board Chair presented James Rosien, Anaconda Leader, with a memento in appreciation of his reporting on school district business.

**DISCUSSION ITEMS**

Dr. Nolan presented information on the Greenways Digital Academy. He asked that he be able to pursue more information. The Board granted permission.

**ADJOURN**

The Chair adjourned the meeting at 8:47 p.m.

**SIGNATURES**

\_\_\_\_\_ November 8, 2017: Board Chair

\_\_\_\_\_ November 8, 2017: Attest Board Clerk