

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON APRIL 11, 2018 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 5 members of the Board present: Gerald Arneson, Angela Galle, Bryan Lorengo, Jaime Valentini, and Gayle Venturelli. Also present were Superintendent Gerry Nolan and Business Manager/Clerk Kevin Patrick.

APPROVAL OF AGENDA

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

CONSENT AGENDA

MOTION

- Minutes -Regular Meeting March 14, 2018
- Payroll Warrants – 70315-70364
- Claim Warrants – 50763-50874
- Student Attendance Agreements
- Individual Transportation Agreements

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

ATU TEACHERS' REPORT

Sara Novak and Kari Hoscheid gave the Board an update.

PUBLIC COMMENT

No comments.

COMMITTEE REPORTS

Report on the EPA/ARCO soil and building testing – Art Villasenor

ACTION ITEMS

MOTION-AGENDA ITEM A

| NAME | POSITION | ACTION | BUILDING | EFFECTIVE DATE |
|-----------------|---|-------------|----------|----------------|
| Andre', Patrick | Spanish Teacher | Hire | AJSHS | 2018-2019 |
| Bisch, Katie | Administrative Assistant | Hire | Admin | 7/1/2018 |
| Clark, Gayle | Accounts Payable/Receivable Clerk | Hire | Admin | TBD |
| Havlovick, Loni | Assistant Coach-Varsity Track | Hire | AJSHS | 4/11/2018 |
| Nelson, Carlton | Science Teacher | Resignation | AJSHS | 6/8/2018 |
| Novak, Sara | Team Teacher | Resignation | FMI | 6/8/2018 |
| Matosich, Mark | Science Teacher 7-8 - to Math Teacher 7-8 | Transfer | AJSHS | 2018-2019 |
| Ribeiro, Nicole | Assistant Coach-Varsity Tennis | Hire | AJSHS | 4/11/2018 |
| Sturm, Lori | Accounts Payable/Receivable Clerk | Retirement | Admin | 3/30/2018 |
| Widolff, Martin | Spanish Teacher | Resignation | AJSHS | 6/8/2018 |

Valentini moved to approve the Personnel Action Report (PAR) as presented contingent upon each employee reside within Deer Lodge County. Venturelli seconded the motion. The motion carried 5-0.

MOTION-AGENDA ITEM B

Venturelli moved to renew the contract with Kevin Patrick, Business Manager/Clerk, for the 2019-2020 school year as presented. Arneson seconded the motion. The motion carried 5-0.

MOTION-AGENDA ITEM C

Arneson moved to renew the contract with Art Villasenor, Maintenance Supervisor, for the 2018-2019 school year. Venturelli seconded the motion. The motion carried 5-0.

MOTION-AGENDA ITEM D

Arneson moved to approve a contract with Gerry Nolan as curriculum consultant. Valentini seconded the notion. The motion carried 3-2. Galle and Venturelli opposed.

MOTION-AGENDA ITEM E

Venturelli moved to authorize Superintendent Nolan to set the date to open negotiations with the operating engineers union. Those comprising the negotiating committee will be Angela Galle, Jaime Valentini, and Gayle Venturelli. Arneson seconded the motion. The motion carried 5-0.

MOTION-AGENDA ITEM F

No motion regarding the sale of WK Dwyer Elementary School to Scott Haeffner.

MOTION-AGENDA ITEM G

No motion on the approval of demolition of the floor at Memorial Gym in the quoted amount of \$25,800.

ADMINISTRATIVE REPORTS

Business Manager/Clerk
Superintendent

DISCUSSION ITEMS

Interventions regarding our district at-risk to graduate population
Process regarding decrease in Board Members from 7 to 5

ADJOURN

The Chair adjourned the meeting at 8:10 p.m.

SIGNATURES

May 14, 2018: Board Chair

May 14, 2018: Attest Board Clerk