

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON MAY 14, 2018 IN AHS CAFETERIA, 515 MAIN STREET.

CALL TO ORDER

Chair Lorenzo 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. Jerry Arneson, Angela Galle, Bryan Lorenzo, Gayle Venturelli, and Jaime Valentini were present. Also present was District Business Manager/Clerk Kevin Patrick.

APPROVAL OF AGENDA

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

CANVAS ELECTION

Valentini moved to certify the results of the levy election. Venturelli seconded the motion. The motion carried 5-0.

Certificate of Election for Proposition

High School Building Reserve Levy

To the Deer Lodge County Superintendent:

We the undersigned trustees, certify that the taxpayers of School District No. 10 of Deer Lodge County, State of Montana, on 8th day of May, 2018, voted on the following proposition:

"Shall the trustees of Anaconda High School District No. 10 be authorized to impose a High School Building Reserve in the amount of \$100,000 per year for 5 years and being approximately 7.83 mills, for a total amount of \$500,000 for the purpose of roof repairs, electrical upgrades, mechanical systems upgrades, grounds maintenance, facility modifications, construction, repairs, and on-going operation and maintenance of school facilities for the Anaconda High School District. Passage of this proposal will result in an estimated annual tax of \$10.57 on a home with an assessed market value of \$100,000 and \$21.14 with an assessed market value of \$200,000."

Number of votes FOR: 692

Number of votes AGAINST: 766

Angela Galle	<i>Ang Galle</i>
Jerry Arneson	<i>Jerry Arneson</i>
Blake Hempstead	
Bryan Lorenzo	<i>Bryan Lorenzo</i>
Jaime Valentini	<i>Jaime Valentini</i>
Gayle Venturelli	<i>Gayle Venturelli</i>

The proposition was thereby disapproved.

Dated this 8th day of May, 2018.

Certificate of Election for Proposition

Elementary Building Reserve Levy

To the Deer Lodge County Superintendent:

We the undersigned trustees, certify that the taxpayers of School District No. 10 of Deer Lodge County, State of Montana, on 8th day of May, 2018, voted on the following proposition:

"Shall the trustees of Anaconda Elementary School District No. 10 be authorized to impose an Elementary Building Reserve in the amount of \$100,000 per year for 5 years and being approximately 8.09 mills per year, for a total amount of \$500,000 for the purpose of roof repairs, electrical system upgrades, mechanical system upgrades, grounds maintenance, facility modifications, construction, repairs, and on-going operations and maintenance of school facilities for the Anaconda Elementary District. Passage of this proposal will result in an estimated annual tax of \$10.92 on a home with an assessed market value of \$100,000 and \$21.84 on a home with an assessed market value of \$200,000."

Number of votes FOR: 682

Number of votes AGAINST: 742

Angela Galle	<i>Ang Galle</i>
Jerry Arneson	<i>Jerry Arneson</i>
Blake Hempstead	
Bryan Lorenzo	<i>Bryan Lorenzo</i>
Jaime Valentini	<i>Jaime Valentini</i>
Gayle Venturelli	<i>Gayle Venturelli</i>

The proposition was thereby disapproved.

Dated this 8th day of May, 2018.

ACTION ITEMS

MOTION-AGENDA ITEM A

Arneson moved to approve the June 30, 2017 audit report as presented. Galle seconded the motion. The motion carried 5-0.

MOTION-AGENDA ITEM B

Arneson moved to appoint Blake Hempstead to fill the vacancy on the Board for a one year term. Valentini seconded the motion. The motion carried 5-0.

MOTION

Venturelli moved to Adjourn Sine Die. Galle seconded the motion. The motion carried 5-0

PRESENTATION

Coach Deeks and students presented on the Lincoln Mileage Club

The Deer Lodge County 4-H "Buddy Bench" Project

ANNUAL ORGANIZATION

WELCOME AND SWEARING IN

The Business Manager/Clerk welcomed the new Board members Blake Hempstead and Gayle Venturelli. The new members were sworn in by Business Manager/Clerk Kevin Patrick.

ELECTION OF CHAIR

Business Manager Patrick requested nominations for Board Chair. Bryan Lorengo and Jaime Valentini were nominated. The first vote was a 3-3 tie. The second vote was 2 votes for Bryan Lorengo and 4 votes for Jaime Valentini. Jaime Valentini was elected Board Chair.

ELECTION OF VICE CHAIR

Chair Valentini requested nominations for Vice Chair. Gayle Venturelli was nominated for Vice Chair. There were no other nominations for the Board Vice Chair.

APPOINTMENT OF CLERK

Venturelli moved to appoint Kevin Patrick as the Clerk of the Board of Trustees. Lorengo seconded the motion. The motion carried 6-0.

APPOINTMENT OF COMMITTEE AND COMMITTEE CHAIRS

It was decided to appoint committee members at a later date.

CONSENT AGENDA

MOTION

- Minutes- Regular Meeting April 11, 2018
- Minutes-Special Meeting April 25, 2018
- Payroll Warrants – 70365-70398
- Claim Warrants –50875-50929
- Student Attendance Agreements
- Individual Transportation Agreements

Venturelli moved to approve the consent agenda. Galle seconded the motion. The motion carried 6-0.

COMMITTEE REPORTS

Venturelli updated the Board on negotiations

ACTION ITEMS

MOTION-AGENDA ITEM A

Galle moved to approve the Personnel Action Report (PAR) excluding all spring sports. Lorengo seconded the motion. The motion carried 6-0.

NAME	POSITION	ACTION	BUILDING	DATE
Casey, Joe	Digital Academy Teacher - Summer School	Hire	AJSHS	6/11/2018
Daman, Sarah	Grades 9-12 Science from Grades 7-8 Science	Transfer	AJSHS	8/27/2018
Estes, Roche	Head Coach - Varsity Boys Basketball	Hire	AJSHS	2018-2019
Evans, Brian	8th Grade Science from Grades 5-6 Social Studies	Voluntary Transfer	AJSHS	2018-2019
Laughlin, Dan	Special Services Supplement	Renew	District	2018-2019
Munson, Steve	On-Site Technician	Resignation	District	6/30/2018
Orrino, Bob	Digital Academy Teacher - Summer School	Hire	AJSHS	6/11/2018
Patrick, Kevin	Grant Manager	Renew	District	2018-2019
Reamy, Allyson	Grades 9-12 Science Teacher	Resignation	AJSHS	5/7/2018
Robins, Jesse	Head Coach - Football	Hire	AJSHS	2018-2019
Stergar, Jayme	Grade 5-6 Combination Teacher	Hire	FMI	8/27/2018

Supplemental Positions				
Casey, Joe	Guidance Counselor - AHS	Re-Hire	AJSHS	2018-2019
Casey, Joe	Head Coach - Varsity Wrestling	Re-Hire	AJSHS	2018-2019
Cashell, Courtney	Cheerleader Advisor - Varsity Fall Sports	Re-Hire	AJSHS	2018-2019
Cashell, Courtney	Cheerleader Advisor - Varsity Winter Sports	Re-Hire	AJSHS	2018-2019

Evans, Brian	Head Coach - Varsity Girls Basketball	Re-Hire	AJSHS	2018-2019
Fehr, Spencer	Band Director	Re-Hire	AJSHS	2018-2019
Forsberg, Amy	Assistant Coach - 7-8 Grade Volleyball	Re-Hire	AJSHS	2018-2019
Hanson, Dustin	Assistant Coach - Varsity Wrestling	Re-Hire	AJSHS	2018-2019
Hanson, Dustin	Assistant Coach - 7-8 Grade Wrestling	Re-Hire	AJSHS	2018-2019
Hanson, Dustin	Strength/Conditioning Coach	Re-Hire	AJSHS	2018-2019
Jorgensen, Laura	Assistant Coach - Freshman Volleyball	Re-Hire	AJSHS	2018-2019
Jorgensen, Shane	Head Coach - Varsity Volleyball	Re-Hire	AJSHS	2018-2019
Kellogg, Chris	Assistant Coach - 7-8 Grade Cross Country	Re-Hire	AJSHS	2018-2019
Krum, Brandi	Assistant Coach - 7-8 Grade Volleyball	Re-Hire	AJSHS	2018-2019
Lorengo, Kim	Chorus/Orchestra Director	Re-Hire	AJSHS	2018-2019
Monaco, Teresa	Concession Manager	Re-Hire	AJSHS	2018-2019
Novak, Sara	Driver's Education Instructor	Re-Hire	AJSHS	2018-2019
Orrino, Brianna	Assistant Coach - JV Volleyball	Re-Hire	AJSHS	2018-2019
Pesanti, Ryan	Adult Education Director	Re-Hire	AJSHS	2018-2019
Pesanti, Ryan	Assistant Coach - 7-8 Grade Wrestling	Re-Hire	AJSHS	2018-2019
Robins, Jesse	Head Coach - Varsity Football	Re-Hire	AJSHS	2018-2019
Saltenberger, Andy	Assistant Coach - Girls Basketball	Re-Hire	AJSHS	2018-2019
Torney, Betty	Assistant Cheerleader Coach - 7-8 Grade Fall Sports	Re-Hire	AJSHS	2018-2019
Torney, Betty	Assistant Cheerleader Coach - 7-8 Grade Winter Sports	Re-Hire	AJSHS	2018-2019
Wood, Mary	Head Coach - Varsity Cross Country	Re-Hire	AJSHS	2018-2019
Wood, Mary	Guidance Counselor - 7-8 Grade	Re-Hire	AJSHS	2018-2019
Wood, Tom	Assistant Coach - Varsity Cross Country	Re-Hire	AJSHS	2018-2019

MOTION- AGENDA ITEM B

Venturelli moved to ratify the contract with Justin Barnes as presented, effective July 1, 2018. Lorengo seconded the motion. The motion carried 6-0.

MOTION-AGENDA ITEM C

Galle moved to authorize Superintendent Nolan to set the date to open negotiations with the cooks. Venturelli seconded the motion. The motion carried 6-0.

MOTION-AGENDA ITEM D

Venturelli moved to approve the Memorandum of Understanding with Anaconda Adult Learning Center regarding funding as presented. Galle seconded the motion. The motion carried 6-0.

MOTION-AGENDA ITEM E

Venturelli moved to approve the Great Divide Education Services Cooperative Agreement for the period from July 1, 2018 through June 30, 2021 as presented. Arneson seconded the motion. The motion carried 6-0.

MOTION-AGENDA ITEM F

Venturelli moved to approve the resolution regarding district personal property and to proceed with disposition of said property as presented. Arneson seconded the motion. The motion carried 6-0.

MOTION-AGENDA ITEM G

Lorengo moved to approve the transfer of funds in accordance with SB 2. The funds used in the transfer to be at the discretion of the Business Manager/Clerk. Venturelli seconded the motion. The motion carried 6-0.

MOTION-AGENDA ITEM H

Venturelli moved to approve the resolution requesting the County Election Administrator to administer the school elections. Arneson seconded the motion. The motion carried 6-0.

MOTION-AGENDA ITEM I

Venturelli moved to reduce the number of Board members from 7 to 5. Arneson seconded the motion. The motion carried 6-0.

MOTION-AGENDA ITEM J

Venturelli moved to formally withdraw the requirement that new employees reside in Anaconda-Deer Lodge County. Lorengo seconded the motion. The motion carried 6-0.

ADMINISTRATOR REPORTS

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

ADJOURN

The Chair adjourned the meeting at 8:51 p.m.

SIGNATURES

_____ June 13, 2018: Board Chair

_____ June 13, 2018: Attest Board Clerk