

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON SEPTEMBER 13, 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 5 members of the Board present: Gerald Arneson, Bryan Lorengo, Jaime Valentini, Gayle Venturelli, and Brandie Villa were present. Also present were Superintendent Gerry Nolan and District Business Manager/Clerk Kevin Patrick.

APPROVAL OF AGENDA

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

CONSENT AGENDA

MOTION

- Minutes -Regular Meeting July 12, 2017
- Payroll Warrants – 70034-70045,70066
- Voided Payroll Warrants – 70042
- Claim Warrants – 50029-50214
- Student Attendance Agreements
- Individual Transportation Agreements

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

ATU TEACHERS' REPORT

Sara Novak updated the Board on ATU news.

PUBLIC COMMENT

Cameron Moylan expressed his interest in purchasing 400 Main and the Daly Gym.

ACTION ITEMS

MOTION-AGENDA ITEM A

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Caissey, Stacy	Family Engagement Coordinator	Hire	Lincoln	9/8/2017
Fullmer, Cynthia	Substitute	Hire	District	8/28/2017
Kumler, Amy	Paraprofessional	Hire	AJSHS	9/11/2017
Lopez, Nate	Assistant Coach - Jr High Football	Hire	AJSHS	8/21/2017
Means, Amber	Substitute	Hire	District	8/28/2017
Puccinelli, Mario	Substitute	Hire	District	9/1/2017
Stetzner, Chris	Paraprofessional	Resignation	AJSHS	8/28/2017

B. Villa moved to approve the Personnel Action Report (PAR) as presented. Venturelli seconded the motion. The motion carried 5-0.

MOTION- AGENDA ITEM B

Venturelli moved to ratify the agreement with the Classified Unit of the Anaconda Teachers' Union as presented. Valentini seconded the motion. The motion carried 5-0.

MOTION- AGENDA ITEM C

Valentini moved to ratify the agreement with the International Union of Operating Engineers Local 400 as presented. Arneson seconded the motion. The motion carried 5-0.

MOTION-AGENDA ITEM D

Venturelli moved to approve the Fred Moodry Intermediate Contract with AWARE CSCT Services. B. Villa seconded the motion. The motion carried 5-0.

MOTION-AGENDA ITEM E

B. Villa moved to approve the Dwyer School Buy Sell Agreement with the understanding that language will be added addressing Dwyer gym use for the public. Arneson seconded the motion. The motion carried 5-0.

ADMINISTRATIVE REPORTS

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

DISCUSSION ITEMS

ADJOURN

The Chair adjourned the meeting at 7:51 p.m.

SIGNATURES

October 11, 2017: Board Chair

October 11, 2017: Attest Board Clerk