

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON AUGUST 16, 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 and District Business Manager/Clerk Kevin Patrick.

BUDGET ACTION ITEMS

B. Villa moved to approve the Elementary and High School Budgets as presented. Venturelli seconded the motion. The motion carried 6-0. Galle abstained.

APPROVAL OF AGENDA

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

CONSENT AGENDA

MOTION

- Minutes -Regular Meeting July 12, 2017
- Payroll Warrants - 70000-70004,70014-70033
- Voided Payroll Warrants - 70005-70013
- Claim Warrants - 50001-50076
- Student Attendance Agreements
- Individual Transportation Agreements

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

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.

Laureen Hensley stated she was in support of Cameron Moylan purchasing 400 Main and the Daly Gym.

Pete Smith stated he was in support of Cameron Moylan purchasing 400 Main and the Daly Gym.

Milo Manning stated he would like the School District to save 400 Main and the Daly Gym.

Joan Borneman stated she would like to see 400 Main and the Daly Gym saved and is in support of Cameron Moylan purchasing the building.

Mike Finigan urged the board not to tear down 400 Main and the Daly Gym.

Gabby Stewart introduced herself to the Board. She is a Food Corp member that will be working in our schools.

Margie Smith expressed she was in support of Cameron Moylan purchasing 400 Main and the Daly Gym.

COMMITTEE REPORTS

B. Villa updated the Board on the recent Building and Ground Committee meeting.

Galle updated the Board on the recent Activities Committee meeting.

ACTION ITEMS

MOTION-AGENDA ITEM A

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Manson, Jeanine	2nd Grade Teacher	Resignation	Lincoln	7/31/2017
Morales, Brandi	Paraprofessional	Re-Hire	Lincoln	8/28/2017
Patrick, Tiffany	2nd Grade Teacher	Hire	Lincoln	8/28/2017
Smith, Farrah	Assistant Cook	Hire	Jr/Sr High	8/28/2017
Sugrue, Madalen	Resource Teacher	Retirement	Lincoln	8/30/2017
Casey, Joe	Guidance Counsler	Re-Hire	Jr/Sr High	2017-2018
Fehr, Spencer	Band Director	Re-Hire	Jr/Sr High	2017-2018
Hanson, Dustin	Strength & Conditioning Coach	Re-Hire	Jr/Sr High	2017-2018
Lorenzo, Kim	Chorus/Orchestra Director	Re-Hire	Jr/Sr High	2017-2018
Novak, Sara	Driver's Education Instructor	Re-Hire	Jr/Sr High	2017-2018
Pesanti, Ryan	Adult Education Director	Re-Hire	Jr/Sr High	2017-2018
Wood, Mary	Guidance Counsler	Re-Hire	Jr/Sr High	2017-2018

Venturelli moved to approve the Personnel Action Report (PAR) as presented. Galle seconded the motion. The motion carried 6-0. Lorenzo abstained.

MOTION- AGENDA ITEM B

D. Villa moved to ratify the agreement with the Anaconda Teachers' Union Local 502 from August 1, 2017 to July 31, 2018. Venturelli seconded the motion. The motion carried 7-0.

MOTION- AGENDA ITEM C

D. Villa moved to approve the MOU with the ATU regarding an independent contractor speech pathologist as presented. Venturelli seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM D

Galle moved to hire Manda Palmertree as speech-language pathologist. Venturelli seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM E

B. Villa moved to approve the transfer of \$118,268.73 from Fund 101 to Fund 282 and \$124,652.20 from Fund 201 to Fund 282. Arneson seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM F

D. Villa moved to adopt the resolution relating to the Limited Tax General Obligation School Building Bonds up to \$706,558 for the High School District as presented. Venturelli seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM G

D. Villa moved to adopt the resolution relating to the Limited Tax General Obligation School Building Bonds up to \$657,763 for the Elementary District as presented. B. Villa seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM H

D. Villa moved to approve the transfer of \$35,657 from Fund 101 to Fund 121 and the transfer of \$31,523 from Fund 201 to Fund 221. Venturelli seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM I

Venturelli moved to adopt the Trustees Financial Summary for Fiscal Year 2017. D. Villa seconded the motion. The motion carried 6-0. Galle abstained.

MOTION-AGENDA ITEM J

Venturelli moved to approve the agreement with Deer Lodge County Head Start for the 2017-2018 school year pending the county's approval. B. Villa seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM K

B. Villa moved to approve the MTSBA amended version of the Buy-Sell Agreement for WK Dwyer School as presented. Valentini seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM L

B. Villa moved to increase the 2017-2018 lunch prices as presented. Galle seconded the motion. The motion carried 6-1. D. Villa opposed.

MOTION-AGENDA ITEM M

Venturelli moved to approve the 2017-2018 Jr-Sr High School Handbook as presented. Arneson seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM N

Venturelli moved to approve the 2017-2018 Athletics/Activities Handbook as presented. B. Villa seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM O

Galle moved to approve the 2017-2018 Elementary Schools Handbook as presented. Valentini seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM P

B. Villa moved to renew the MQEC membership. D. Villa seconded the motion. No votes were cast.

D. Villa moved to table the motion. B. Villa seconded the motion. The motion carried 7-0.

ADMINISTRATIVE REPORTS

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

DISCUSSION ITEMS

2017-2018 Goals and Action Plans

ADJOURN

The Chair adjourned the meeting at 8:54 p.m.

SIGNATURES

September 13, 2017: Board Chair

September 13, 2017: Attest Board Clerk