

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON FEBRUARY 14, 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 6 members of the Board present: Gerald Arneson, Bryan Lorengo, Jaime Valentini, Gayle Venturelli, Brandie Villa, and Dan Villa were present. Also present were Superintendent Gerry Nolan and Business Manager/Clerk Kevin Patrick. Angela Galle arrived at 7:10 p.m.

APPROVAL OF AGENDA

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

CONSENT AGENDA

MOTION

- Minutes -Regular Meeting January 10, 2018
- Payroll Warrants – 70229-70270
- Claim Warrants – 50587-50680
- Student Attendance Agreements
- Individual Transportation Agreements

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

ATU TEACHERS' REPORT

Sara Novak and Students from Fred Moodry Intermediate gave a technology presentation.

PUBLIC COMMENT

No comments.

COMMITTEE REPORTS

Update was given on the Finance and Building and Grounds Committees.

ACTION ITEMS

MOTION-AGENDA ITEM A

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Buerkle, Matthew	Paraprofessional	Resignation	FMI	2/2/2018
Davis, Halee	Substitute	Hire	District	11/15/2017
Ernsberger, Amanda	Substitute	Hire	District	1/29/2018
Helton, Melissa	Substitute	Hire	District	1/26/2018
Meier, Alan	Substitute	Hire	District	1/22/2018
Puccinelli, Mario	Instructional Aide	Hire	Lincoln	2/13/2018
Neal, Stewart	Substitute	Hire	District	1/25/2018
Saba, Kieran	Substitute	Hire	District	2/2/2018

B. Villa moved to approve the Personnel Action Report (PAR) as presented. Venturelli seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM B

D. Villa moved to adopt the EPA/ARCO Testing Protocol as presented. Venturelli seconded the motion. The motion carried 7-0

MOTION-AGENDA ITEM C

D. Villa moved to approve Norah Barney's Contract (Lincoln Elementary School Principal). B. Villa seconded the motion. The motion carried 7-0.

D. Villa moved to approve Tammy Hurley's Contract (Fred Moodry Intermediate School Principal). B. Villa seconded the motion. The motion carried 7-0.

D. Villa moved to approve Shawn Hansen's Contract (Jr/Sr High School Principal). B. Villa seconded the motion. The motion carried 7-0.

D. Villa moved to approve Allen Green's Contract (Jr/Sr High School Vice Principal). B. Villa seconded the motion. The motion carried 7-0.

D. Villa moved to approve Dan Laughlin's Contract (Asst. Superintendent/Special Services Director/Title I Coordinator). Arneson seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM D

B. Villa moved to accept the resignation of Dan Villa, Board member, effective March 29, 2018. Arneson seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM E

Valentini moved to adopt the Trustee Resolution Calling for Election. Galle seconded the motion. The motion carried 5-2. B. Villa and D. Villa opposed due to the Elementary and High School Technology Levy being included in the resolution.

MOTION-AGENDA ITEM F

D. Villa moved to authorize Superintendent Nolan to set the date to open negotiations with the teachers' union. Those comprising the Negotiating Committee will be Gayle Venturelli, Jaime Valentini, and Angela Galle. Venturelli seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM G

D. Villa moved to rescind the expulsion of 12/5/2017. Venturelli seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM H

Valentini moved to approve the replacement of the roof on Fred Moodry Intermediate Gym assuming the price is less than \$50,000. Galle seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM I

Motion to approve the novation from Bit Power LLC to remove the restrictions to the buy/sell agreement for the sale of WK Dwyer Elementary School was tabled.

MOTION-AGENDA ITEM J

Motion to approve an extension to the buy/sell agreement with Bit Power LLC for the sale of WK Dwyer Elementary School was tabled.

DISCUSSION ITEMS

Levy Campaign

ADJOURN

The Chair adjourned the meeting at 8:26 p.m.

SIGNATURES

March 14, 2018: Board Chair

March 14, 2018: Attest Board Clerk