

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON DECEMBER 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 7 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 7:30 p.m.

APPROVAL OF AGENDA

Trustee B. Villa made a motion to change action item F, motion to approve the sale of WK Dwyer Elementary School to Bit Power LLC, to a discussion item and asked that the Mitchell Stadium discussion take place after the ATU Teachers' report. Venturelli seconded the motion. The motion carried 6-0

CONSENT AGENDA

MOTION

- Minutes -Regular Meeting November 8, 2017
- Minutes-Special Meeting December 5, 2017
- Payroll Warrants – 70135-70180
- Claim Warrants – 50265-50379
- VOIDS-50449
- Student Attendance Agreements
- Individual Transportation Agreements

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

ATU TEACHERS' REPORT

Sara Novak announced that everyone is preparing for Holiday Concerts. Presentation from Center of Excellence Students.

PRESENTATION BY SMA ARCHITECTS

Tim Meldrum talked about the condition of Mitchell Stadium.

PUBLIC COMMENT

No comments.

ACTION ITEMS

MOTION-AGENDA ITEM A

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Harris, Kerrie	Substitute	Hire	District	11/17/2017
Johnston, Jodi	Substitute	Hire	District	11/8/2017
Knapp, Duane	Substitute	Hire	District	11/29/2017
Marrujo, Debra	Substitute	Hire	District	11/13/2017
Murphy, Jeanne	Adult Education Instructor - Quilting	Hire	District	10/17/2017
Pesanti, Ryan	Assistant Coach - 7-8 Grade Wrestling	Hire	AJSHS	11/16/2017
Peterson, Dana	Substitute	Hire	District	10/30/2017
Saltenberger, Valerie	Substitute	Hire	District	11/27/2017
Vauthier, Tom	Custodial Aide	Promotion to Full Time	Lincoln	12/4/2017

Trustee D. Villa moved to approve the Personnel Action Report (PAR) as presented. Trustee Arneson seconded the motion. The motion carried 6-0. Trustee Galle abstained.

MOTION-AGENDA ITEM B

Trustee Valentini moved to approve the Memorandum of Understanding with the ATU regarding the occupational therapist as presented. Trustee Arneson seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM C

Trustee Galle moved to approve the Montana Literacy Grant as presented. Valentini seconded the motion. The motion carried 6.0. Trustee D. Villa abstained.

MOTION-AGENDA ITEM D

Trustee Venturelli moved to approve the 2018-2019 school year calendar as presented. Trustee B. Villa seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM E

No motion to approve a contract/pilot with Greenways Academy as presented.

MOTION-AGENDA ITEM F

Motion to approve the sale of WK Dwyer Elementary School to Bit Power LLC as presented was changed to a discussion item.

ADMINISTRATIVE REPORTS

Business Manager/Clerk read the Fiscal Year 2016 OPI audit response letter.
Dr. Nolan updated the Board on MAP testing and EPA testing.

DISCUSSION ITEMS

Board consideration of School Resource Officer partnership with Anaconda-Deer Lodge County
Board consideration of contract with Tucker Transportation for the period 2018-2023

ADJOURN

The Chair adjourned the meeting at 8:52 p.m.

SIGNATURES

November 8, 2017: Board Chair

November 8, 2017: Attest Board Clerk