

**THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A SPECIAL SESSION ON DECEMBER 19, 2017 IN THE ADMINISTRATION BUILDING, 1410 WEST PARK.**

**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: Jerry Arneson, Angela Galle, Bryan Lorengo, Jaime Valentini, Gayle Venturelli, Brandie Villa, and Dan Villa were present. Also present was Superintendent Gerry Nolan and Business Manager/Clerk Kevin Patrick.

**ACTION ITEMS**

**MOTION-AGENDA ITEM A**

Trustee D. Villa moved to approve the Buy-Sell offer for WK Dwyer Elementary School to Bit Power LLC contingent upon the release of the deed restrictions. Trustee B. Villa seconded the motion. The motion carried 7-0

**ADJOURN**

The Chair adjourned the meeting at 7:15 p.m.

**SIGNATURES**

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January 10, 2018: Board Chair

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January 10, 2018: Attest Board Clerk