

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON JUNE 14, 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 7:01 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 was Superintendent Gerry Nolan.

APPROVAL OF AGENDA

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

CONSENT AGENDA

MOTION

- Minutes- Special Meeting May 10, 2017.
- Minutes- Organizational/Regular Meeting May 10, 2017
- Minutes- Special Meeting June 7, 2017
- Payroll Warrants – 69104-69169
- ACH Warrants – (73971)-(73800)
- Canceled Warrants –49273
- Claim Warrants – 49168-49273
- Electronic Warrants –(-99929)
- 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

Report on the MBI conference next week.

Anaconda Motors donated drivers ed car.

PUBLIC COMMENT

None

COMMITTEE REPORTS

Lorengo noted the addition of Activities Committee this year: members will include Trustee Galle, Arneson, and B. Villa.

D. Villa updated the Board on ATU negotiations.

ACTION ITEMS

MOTION-AGENDA ITEM A

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

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Day, Marcella	Paraprofessional	Retirement	FMI	6/9/2017
Denton, Stacia	Title Teacher	Resignation	Lincoln	6/9/2017
Fagg, Barclay	Substitute	Hire	District	5/15/2017
Kellogg, Chris	Assistant Coach-7-8 Grade Cross Country	Hire	AJSHS	2017-2018
Leimbach, Diana	Paraprofessional	Re-Hire	Lincoln	8/28/2017
Monaco, Teresa	Concession Manager	Hire	AJSHS	2017-2018
Sawyer, Angie	Title Teacher	Voluntary Transfer	Lincoln	8/28/2017
Saltenberberger, Aaron	2nd Grade Teacher	Voluntary Transfer	Lincoln	8/28/2017
Tallon, Maggie	Transitional K Teacher	Voluntary Transfer	Lincoln	8/28/2017
Supplemental Contracts:				
Barney, Norah	Pre-School Coordinator	Re-Hire	District	2017-2018
Chapman, Todd	Assistant Coach-Softball	Re-Hire	AJSHS	2017-2018
Dulaney, Ed	Assistant Coach-Track	Re-Hire	AJSHS	2017-2018
Evans, Brian	Assistant Coach-Track	Re-Hire	AJSHS	2017-2018
Fehr, Spencer	Head Coach-Tennis	Re-Hire	AJSHS	2017-2018
Forsberg, Amy	Assistant Coach-7-8 Grade Track	Re-Hire	AJSHS	2017-2018
Hanson, Dustin	Head Coach-Track	Re-Hire	AJSHS	2017-2018
Jorgensen, Shane	Assistant Coach-7-8 Grade Track	Re-Hire	AJSHS	2017-2018
Kelly, Jake	Assistant Coach-Golf	Re-Hire	AJSHS	2017-2018
McKernan, Dave	Assistant Coach-Tennis	Re-Hire	AJSHS	2017-2018
Patrick, Kevin	Grant Management	Re-Hire	District	2017-2018
Pesanti, Ryan	Assistant Coach-7-8 Grade Track	Re-Hire	AJSHS	2017-2018
Schafer, Dotsie	Head Coach-Softball	Re-Hire	AJSHS	2017-2018
Stetzner, Chris	Assistant Coach-Track	Re-Hire	AJSHS	2017-2018
Torney, Mark	Head Coach-Golf	Re-Hire	AJSHS	2017-2018
Wood, Mary	Assistant Coach-7-8 Grade Track	Re-Hire	AJSHS	2017-2018

MOTION- AGENDA ITEM B

D. Villa moved to approve the 2017-2018 Management Team Agreement as presented. Venturelli seconded the motion. The motion carried 7-0.

MOTION- AGENDA ITEM C

D. Villa moved to authorize Superintendent Nolan to set the date to open negotiations with the Engineers. Venturelli seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM D

No action taken-tabled until appraisal is complete.

MOTION-AGENDA ITEM E

D. Villa moved to approve the Resolutions regarding School Building Bonds for the Elementary District as presented. Venturelli seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM F

B. Villa moved to approve the Resolution regarding School Building Bonds for the High School District as presented. Venturelli seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM G

Venturelli moved to approve the agreement with A.W.A.R.E. for CSCT Services for the High School from July 1, 2017 to June 30, 2018. Valentini seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM H

Venturelli moved to approve the agreement with A.W.A.R.E. for CSCT Services for the Junior High School from July 1, 2017 to June 30, 2018. Galle seconded the motion. The motion carried 7-0.

POLICY REVISIONS**Policy Revision I**

D. Villa moved to approve the revised Board Policy 2333 as presented. B. Villa seconded the motion. The motion carried 7-0.

Policy Revision J

D. Villa moved to approve the revised Board Policy 3110 as presented. Venturelli seconded the motion. The motion carried 7-0.

Policy Revision K

Venturelli moved to approve the revised Board Policy 3121 as presented. D. Villa seconded the motion. The motion carried 7-0.

Policy Revision L

Venturelli moved to approve the revised Board Policy 3125 & 3125F as presented. D. Villa seconded the motion. The motion carried 7-0.

Policy Revision M

Venturelli moved to approve the revised Board Policy 5120 as presented. D. Villa seconded the motion. The motion carried 7-0.

Policy Revision N

Valentini moved to approve the revised Board Policy 5420 as presented. Arneson seconded the motion. The motion carried 7-0.

Policy Revision O

D. Villa moved to approve the revised Board Policy 3300 as presented. Valentini seconded the motion. The motion carried 7-0.

Policy Revision P

Venturelli moved to approve the revised Board Policy 4210 as presented. B. Villa seconded the motion. The motion carried 7-0.

Policy Revision Q

D. Villa moved to approve the revised Board Policy 4330F as presented. Venturelli seconded the motion. The motion carried 7-0.

Policy Revision R

Valentini moved to approve the revised Board Policy 5010 as presented. Arneson seconded the motion. No Vote

D. Villa moved to approve the revised Board Policy 5010, amended to include sexual orientation. Valentini seconded the motion. The motion carried 7-0.

Policy Revision S

D. Villa moved to approve the revised Board Policy 8100 as presented. B. Villa seconded the motion. The motion carried 7-0.

First Reading of New Policies

Policies 2150, 5220, and 5420F were read for the first time.

Deleted Policy

Policy 4600 was deleted and replaced with ESSA (Every Student Succeeds Act).

ADMINISTRATIVE REPORTS

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

DISCUSSION ITEMS

Bring engagement/support/partnership goals and ideas to Board training on the 28th.

CSCT discussion

Naming policy to go through Building and Grounds

ADJOURN

The Chair adjourned the meeting at 8:30 p.m.

SIGNATURES

June 14, 2017: Board Chair

June 14, 2017: Attest Board Clerk