

**THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON JULY 12, 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 (Via Phone), 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.

**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 June 14, 2017
- Payroll Warrants – 69170-69344
- ACH Warrants – (73799)-(73464)
- Claim Warrants – 49274-49357
- Electronic Warrants – (-99928)
- 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**

None

**PUBLIC COMMENT**

None

**COMMITTEE REPORTS**

Update on the June 28<sup>th</sup> Building and Grounds Committee Meeting

## ACTION ITEMS

### MOTION-AGENDA ITEM A

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Clute, Rebecca	Early Childhood Teacher	Resignation	Lincoln	6/9/2017
Eamon, Brianna	Early Childhood Teacher	Voluntary Transfer from Kindergarten	Lincoln	8/28/2017
Forsberg, Amy	Assistant Coach - 7-8 Grade Track	Resignation	Jr/Sr High	6/16/2017
Harry, Zachary	Kindergarten Teacher	Hire	Lincoln	8/28/2017
Moore, Robert	Engineer	Retirement	Jr/Sr High	7/14/2017
Saltenberger, Aaron	2nd Grade Teacher	Voluntary Transfer from JHS Math	Lincoln	8/28/2017
Tallon, Maggie	Transitional Kindergarten Teacher	Voluntary Transfer from Kindergarten	Lincoln	8/28/2017

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

### MOTION- AGENDA ITEM B

Arneson moved to approve the sale of WK Dwyer Primary in accordance with the bid presented. B. Villa seconded the motion. No Vote

D. Villa moved to amend the motion to sell under the condition that if sold within the next 10 years then it would revert back to the district. Venturelli seconded the motion.

D. Villa moved to amend the motion to have a closing date of Nov. 30<sup>th</sup> 2017 and to include a 10 year reversion. Arneson seconded the motion. The motion carried 7-0.

### MOTION- AGENDA ITEM C

Venturelli moved to approve the Vantage Financial Lease Proposal as presented. Villa seconded the motion. The motion carried 7-0.

### MOTION-AGENDA ITEM D

B. Villa moved to change the date of the August Board meeting to August 16<sup>th</sup> to accommodate the budget meeting. Venturelli seconded the motion. The motion carried 7-0.

### MOTION-AGENDA ITEM E

Venturelli moved to create an Activities Committee. Valentini seconded the motion. The motion carried 6-1. D. Villa opposed.

### MOTION-AGENDA ITEM F

B. Villa moved to adopt Board Policy #8460- Naming School District Facilities as presented. Venturelli seconded the motion. The motion carried 7-0.

---

#### MOTION-AGENDA ITEM G

D. Villa moved to adopt Policy 2150-Suicide Awareness & Prevention. Arneson seconded the motion. The motion carried 7-0.

---

#### MOTION-AGENDA ITEM H

D. Villa moved to adopt Policy 5220- Prohibition of Aiding Sexual Abuse. Venturelli seconded the motion. The motion carried 7-0.

---

#### MOTION-AGENDA ITEM I

D. Villa moved to adopt Policy 5420F- ESSA Qualification Notifications. Venturelli 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 8:11 p.m.

#### SIGNATURES

\_\_\_\_\_  
August 16, 2017: Board Chair

\_\_\_\_\_  
August 16, 2017: Attest Board Clerk