

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON JANUARY 10, 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 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 were Superintendent Gerry Nolan and Business Manager/Clerk Kevin Patrick.

APPROVAL OF AGENDA

Trustee D. Villa made a motion to have agenda item 10.E, motion to approve the contract with Tucker Transportation, follow right after the ATU Teachers' report. B. Villa seconded the motion. The motion carried 7-0

CONSENT AGENDA

MOTION

- Minutes -Regular Meeting December 13, 2017
- Payroll Warrants – 70181-70225
- Claim Warrants – 50478-50586
- VOIDS-50479
- 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

Rose Kellegher and Lincoln students demonstrated how conscious discipline is used at Lincoln School.

ACTION ITEMS

MOTION-AGENDA ITEM E

Trustee B. Villa moved to approve the contract with Tucker Transportation for the period of 2018-2023 as presented. Trustee Galle seconded the motion. The motion carried 7-0.

PRESENTATION BY EPA

The EPA updated the Board on its plans to test the schools during spring break.

PUBLIC COMMENT

No comments.

ACTION ITEMS

MOTION-AGENDA ITEM A

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Kelly, John E	Substitute	Hire	District	12/18/2017
McCullum, Josie	Substitute	Hire	District	12/18/2017
Smith, Brandy	Substitute	Hire	District	1/3/2018

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

MOTION-AGENDA ITEM B

Trustee D. Villa moved to ratify the collective bargaining agreement with the International Union of Operating Engineers, Local 400 for the period from August 1, 2017 through July 31, 2018. Trustee Venturelli seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM C

Trustee D. Villa moved to approve the leasing of space at the AHS Vo-Tech Center to Dale Schafer, Cool Zone. The lease terms are as follows:

Five year lease
\$500 per month with a 3% annual inflator
Convenience clause with 60 day notice for both parties.
Prudent Tenant Clause
Reopener clause for both parties

B. Villa seconded the motion. The motion carried 7-0.

MOTION-AGENDA ITEM D

Trustee D. Vila moved to approve the leasing of the AHS Vo-Tech welding shop area to Dustin Hanson for the purpose of a CrossFit program. The terms of the lease are as follows.

Five year lease
\$500 per month with a 3% annual inflator
Convenience clause with 60 day notice for both parties.
Prudent Tenant Clause
Reopener clause for both parties
B. Villa seconded the motion. The motion carried 7-0.

ADMINISTRATIVE REPORTS

Business Manager/Clerk gave a budget update.
Dr. Nolan

DISCUSSION ITEMS

Alternative education program

ADJOURN

The Chair adjourned the meeting at 8:41 p.m.

SIGNATURES

February 14, 2018: Board Chair

February 14, 2018: Attest Board Clerk