

Anderson School District #41
Regular School Board Meeting
August 12, 2010

The regular meeting of the Board of Trustees, Anderson School District #41 was held in the 7th grade science and math room at Anderson School, August 12, 2010 for the purpose of considering business to come before the Board of Trustees, Chair Joe Long presided.

Chair Joe Long called the meeting to order at 7:00 a.m. The meeting time was changed to accommodate scheduling conflicts.

Trustees Present Joe Long, Gene Miceli, Walt Zidack

Trustee Absent Cynthia Lencioni, Chris Catlett

Staff Present Jeff Blessum, Superintendent, Linda Svensrud, Business Manager

Visitors Present

Minutes Motion to approve the minutes from July 22, 2010.

Motion: Trustee Zidack

Seconded: Trustee Miceli – passed unanimously.

Motion to approve the minutes from August 4, 2010.

Motion: Trustee Zidack

Seconded: Trustee Miceli – passed unanimously.

Correspondence Misc. mass mailings were received.

Thank you note received from Betty Layton.

Committee Reports

Anderson Parent Council No formal report was received.

Safety Committee No formal report was received.

Facilities Committee Trustee Zidack updated board members regarding forthcoming bids on the playground fort and landscaping .

Endowment Fund No formal report was received.

Wellness Committee No formal report was received.

Public Participation on Non-Agenda Items

Chairperson Joe Long reminded those in attendance that no names are to be used in the conversations and no decision can be made since any discussion is not on the agenda.

No formal public participation was held.

Superintendent's Report

Superintendent Blessum presented the attached Superintendent's report.

Old Business

Review of Action Items The Action Item list was reviewed by Board members.

Annual Agenda Discussion of the annual agenda was held and agenda items for September were discussed.

New Business

Action

Adoption of 2010-11
Budgets Business Manager Linda Svensrud presented the 2010-11 budgets for discussion and adoption. A budget explanation and budget adoption informational sheet is attached to these minutes.

Motion to adopt the 2010-11 budgets as presented on the attached informational sheet.

Motion: Trustee Zidack
Seconded: Trustee Miceli – passed unanimously.

Personnel

Classified Staff
Increase Discussion of an increase in pay for classified staff was held.

Motion to implement a classified staff increase of 4.75% for 2010-11 as stated on the informational spreadsheet with the exception of the Athletic Director position that will have a flat increase of \$500.00.

Motion: Trustee Zidack
Seconded: Trustee Miceli – passed unanimously.

Extracurricular
Contracts

Motion to extend the status quo on extracurricular contracts.

Motion: Trustee Zidack
Seconded: Trustee Miceli – passed unanimously.

2010-11 Handbook
Approval

Motion to approve all handbooks, Student/Parent, All Staff, Guest Teacher, After School Program for 2010-11.

Motion: Trustee Zidack
Seconded: Trustee Miceli – passed unanimously.

2010-11 Bus Routes
Approval

Board members discussed bus routes for the 2010-11 school year.

Motion to approve the Anderson School bus routes as described for 2010-11.

Motion: Trustee Zidack
Seconded: Trustee Miceli – passed unanimously.

Cleaning Contract
Approval

Superintendent Blessum is researching cleaning contracts.

Motion that Anderson School authorize Jeff Blessum to pursue a third party cleaning contract arrangement.

Motion: Trustee Zidack
Seconded: Trustee Miceli passed unanimously.

Hot lunch Prices Discussion was held regarding an increase in hot lunch prices for the 2010-11 school year. Recommendation from Superintendent Blessum was to increase the lunch price for students in grades 5-8 to \$3.00 and adults to \$3.25.

Motion to modify school hot lunch prices to \$3.00 for 5-8 and adults \$3.25 for 2010-11.

Motion: Trustee Zidack
Seconded: Trustee Miceli – passed unanimously.

Out of District Applications Motion to approve #K08111010N in Kindergarten for 2010-11, bringing to 9 the number of students in Kindergarten.

Motion: Trustee Zidack
Seconded: Trustee Miceli – passed unanimously

All policies were tabled until September.

Policy #1420, School Board Meeting Procedure Tabled until September.

Policy #3141, Discretionary Nonresident Student Attendance Policy Tabled until September.

Policy #8421, Lead Renovation Tabled until September.

Policy #8450, Automatic External Defibrillators Tabled until September.

1st Reading Policy #1512, Conflict of Interest Tabled until September.

1st Reading Policy #2170 And #2170P – Digital Academy Classes Tabled until September.

1st Reading Policy #5226 Drug Free Workplace Tabled until September.

1st Reading Policy #5225 Disciplinary Action Tabled until September.

1st Reading Policy #8123 Driver Training and Responsibility Tabled until September.

