

Anderson School District #41
Regular School Board Meeting
December 8, 2011

The regular meeting of the Board of Trustees, Anderson School District #41 was held in the Science and Math Room at Anderson School, December 8, 2011 for the purpose of considering business to come before the Board of Trustees, Chair Joe Long presided.

Chairperson Joe Long called the meeting to order at 7:00 p.m.

Trustees Present Joe Long, Chris Catlett, Scott Stroh, Gene Miceli

Trustees Absent Cynthia Bradford-Lencioni

Staff Present Jeff Blessum: Superintendent; Tanya Roberts: Business Manager/Clerk; Stephani Lourie: Teacher

Visitors Present

Minutes Motion to approve the minutes from November 8, 2011.
Motion: Trustee Catlett
Seconded: Trustee Miceli– passed unanimously.

Motion to approve the minutes from November 30, 2011.
Motion: Trustee Catlett
Seconded: Trustee Miceli– passed unanimously.

Correspondence There was none.

Committee Reports

Anderson Parent Council No Report

Safety Committee Superintendent Blessum reported that Health Enhancement classes had been meeting with the Fire Department.

Facilities Committee Trustee Stroh reported that the new basketball hoops were installed in the gym. Trustee Stroh also reported that he had reviewed the energy audit that had been conducted a few years prior. They will research applying for a Quality Schools Grant to upgrade the schools HVAC system.

Wellness Committee Superintendent Blessum reported that the wellness committee was applying for a grant and the students were working on a video segment.

Public Participation on Non-Agenda Items

Chair 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. There was no public participation on Non-Agenda items.

Superintendent's Report

Sixth Grade Teacher, Stephani Lourie, did a presentation for the Board on how she uses her I-Pad and ELMO projector as teaching devices in her classroom.

See attached Superintendent's Report

Old Business

Annual Agenda

January Agenda:

- First Day of notice of deferral of accreditation standards (ARM)
- Election Calendar
- Establish a committee to review Administrator's contract and make a recommendation in February
- Salary Negotiations with Superintendent
- Notification in intent to non-renew Superintendent's Contract (Feb 1st)
- Contract Negotiations
- Policy Review
- Business Manager Evaluation (Executive Session)
- Out of District Applications

New Business Action

Approve Individual

Transportation Contracts

Motion to approve Individual Transportation Contracts #17314, #17471:

Motion: Trustee Catlett

Seconded: Trustee Miceli - passed unanimously

Approve State Personnel

Development Grant

Application

Motion to approve the application for the State Personnel Development Grant of \$3,100. The grant will be used to bring a nationally recognized speaker to Anderson School for our RTI (Response to Intervention) Program.

Motion: Trustee Catlett

Seconded: Trustee Stroh – passed unanimously

Approve Para-Educator

Resignation

Superintendent Blessum thanked Para-Educator, Jenny Baber, for her work at Anderson School and wished her well in future endeavors.

Motion to approve Para-Educator resignation:

Motion: Trustee Catlett

Seconded: Trustee Miceli – passed unanimously

Discussion Items

Review of District

Goals & Strategic

Objectives

The Board was given an updated Goals & Strategic Objectives outline. Chair Long asked that Trustees review this over the next month and to let him know if they want to make any changes.

Endowment Fund

Policy Report

Board Chair Long reported that he would schedule a meeting with Bridget Ekstrom from DA Davidson regarding our Endowment Account and report at the January meeting.

