

Anderson School District #41  
Regular School Board Meeting  
June 10, 2010

The regular meeting of the Board of Trustees, Anderson School District #41 was held in the 7<sup>th</sup> grade science and math room at Anderson School, June 10, 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 p.m.

**Trustees Present** Joe Long, Cynthia Bradford Lencioni, Chris Catlett, Walt Zidack, Gene Miceli

**Trustee Absent**

**Staff Present** Jeff Blessum, Superintendent, Linda Svensrud, Business Manager, Kathy Derby

**Visitors Present**

**Minutes** Motion to approve the minutes from May 11, 2010.

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

Motion to approve the minutes from May 25, 2010.

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

Motion to approve the minutes from June 2, 2010.

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

**Correspondence** Misc. mass mailings were received.

**Committee Reports**

**Anderson Parent Council** No formal report was received.

**Safety Committee** Trustee Lencioni reported on recent Safety Committee activities. Trustee Lencioni recently spoke with the engineer from Sanderson Stewart, who had received a call from the Safe Routes to School coordinator. Anderson School may receive partial funding of the requested Safe Routes to School Grant for engineering fees to cover engineering studies and preliminary topographical surveys of the proposed trail system. Trustee Lencioni estimated funding to be received at \$30-50,000. The studies could get started after July 1.

Trustee Zidack asked about the speed study along Cottonwood Road. Trustee Lencioni has checked with MDT and there has been no news from the department.

**Facilities Committee** Trustee Zidack updated board members on facilities committee activities. A new diesel tank has been ordered and will be installed on top of a concrete containment pad per code. Superintendent Blessum reported to board members that a recent hailstorm caused major damage to the school roof. An insurance adjuster was at the school recently and reported there is over \$100,000 damage to the Anderson School roof. Repairs will be

done as soon as possible. Insurance should cover all costs with the exception of the school deductible.

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. State CRT scores were received last week and the test scores continue to remain high. A parent/faculty survey on MBI was recently distributed and results calculated. There were 4 questions on the survey that will become goals for the school.

An Everyday Math workshop will be held in Seattle during the summer. Ms. Kline is interested in attending the workshop and Mr. Blessum may be in Seattle during the time of the workshop and will also plan on attending.

**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 June were discussed.

**New Business**

**Action**

Out of District Applications Motion to approve #K0602109N in Kindergarten for 2010-11.

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

Anderson Kindergarten total is 21 students and the class will be split.

Ratify Certified Teacher Contract

Trustee Lencioni updated board members on contract negotiations and the Teacher's Contract.

Motion to ratify the collective bargaining agreement with Anderson School teaching staff for 2010-11.

Motion: Trustee Lencioni  
Seconded: Trustee Catlett – passed unanimously.

Hire Kindergarten Teacher

Motion to hire Teresa Bills as a 1.0 FTE Kindergarten teacher for a one year contract for 2010-11.

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

Property and Liability  
Insurance

Discussion was held regarding the 3-year agreement for the Property and Liability Insurance with Western States Insurance in Helena. Superintendent Blessum reported that he did not receive any other proposals from other insurance representatives.

Motion to approve the 3-year Property and Liability insurance contract with Western States in Helena.

Motion: Trustee Catlett

Seconded: Trustee Zidack – passed unanimously.

Bonuses and Fringe  
Benefits for 2009-2010  
and 2010-2011

Trustee Catlett updated board members regarding bonuses and fringe benefits. There is some equipment Superintendent Blessum would like to purchase prior to year end, including a new mobile computer lab.

Discussion was held regarding bonuses for all Anderson staff.

Motion to stipulate that up to \$35,000 of the remaining General and Flex Funds be allocated to purchase computers.

Motion: Trustee Zidack

Seconded: Trustee Lencioni – passed unanimously.

Motion to provide 150 days of lunch for the 2010-11 school year as a fringe benefit for Mr. Blessum.

Motion: Trustee Lencioni

Seconded: Trustee Catlett – passed unanimously.

Motion to provide a bonus of up to \$1750 per FTE (prorated by FTE) for Anderson employees (classified staff, teachers, superintendent) for extensive contributions to Anderson School this fiscal year. The sum of benefit loaded bonuses is not to exceed 90% of the remaining balance as of fiscal year end.

Motion: Trustee Catlett

Seconded: Trustee Zidack – passed unanimously.

**Discussion**

Building Walk Through  
Report

Superintendent Blessum updated board members regarding the building walk through and list of prioritized items. A community work day may be planned for later in the summer to get some of the projects completed. Suggestions by board members were made regarding the list and other potential projects.

Land Acquisition Update No formal report was received.

Strategic Plan and  
The Future

Superintendent Blessum and board members discussed action on the summarized strategic planning session. During the July meeting, time will be set aside for a discussion.

**Approval of Warrant Report**

Motion to approve claim warrant #36202 - #36259, ACH Payments and Payroll Claims #2097 - #2176.

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

**Future Agenda Items** Board members discussed future agenda items.

The next regular board meeting will be held Thursday, July 22, 2010.

**Adjournment** No objection to adjournment at 9:00 p.m.

Submitted by: \_\_\_\_\_  
District Clerk Board Chair Date