

Anderson School District #41  
Regular School Board Meeting  
March 10, 2011

The regular meeting of the Board of Trustees, Anderson School District #41 was held in the Science and Math Room at Anderson School, March 10, 2011 for the purpose of considering business to come before the Board of Trustees, Vice-Chair Walt Zidack presided.

Vice-Chair Walt Zidack called the meeting to order at 7:00 p.m.

- Trustees Present** Walt Zidack, Cynthia Bradford Lencioni, Chris Catlett, Gene Miceli,
- Trustees Absent** Joe Long
- Staff Present** Jeff Blessum, Superintendent, Tanya Roberts, Business Manager/Clerk, Kathy Derby, Teacher
- Visitors Present** Bridget Ekstrom-DA Davidson, Jen Wold, Elizabeth Johnson,
- Minutes** Motion to approve the minutes from February 17, 2011.  
  
Motion: Trustee Catlett  
Seconded: Trustee Bradford-Lencioni– passed unanimously.
- Discussion Item:**  
Refinancing General  
Obligation School  
Building Bonds  
(Series 2000)
- Bridget Ekstrom, Public Finance Banker with DA Davidson, reported on the refinancing of Anderson Schools GO Bonds, Series 2000. The current average rate on the bonds is 5.35%, and the estimated new average rate would be 3.25%, with an estimated net present value benefit of \$65,094.54. This amount includes all closing costs. The timeline would be to adopt a board resolution authorizing the issuance of refunding bonds on March 24, 2011, a pricing call on April 6, 2011, and a closing date of April 19, 2011.
- Correspondence** The Department of Administration replied that the Office of Public Instruction found the District’s responses to the June 30, 2010 audit findings to be acceptable.
- Committee Reports**
- Anderson Parent Council APO President, Elizabeth Johnson, reported that they were busy finalizing plans for the Spring Fundraiser to be held April 2<sup>nd</sup> at the Emerson Cultural Center. They had been providing snacks for the students during the testing week, and provided refreshments for the Safe Routes to School informational meeting.
- Safety Committee Trustee Bradford-Lencioni reported that the Safe Routes to School Informational meeting held on February 23<sup>rd</sup> was positive and generated responses that will be compiled by the engineers for review. Trustee Zidack stated he felt it generated good faith with adjacent landowners and demonstrated that the district is listening to their concerns.
- Facilities Committee Superintendent Blessum outlined in his report recommendations for summer projects. (See Attached.)

**Public Participation on  
Non-Agenda Items**

Vice-Chair Walt Zidack 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 comment.

**Superintendent's  
Report**

Superintendent Blessum presented the attached Superintendent's Report.

**Old Business**

Annual Agenda

April Agenda:  
Election Notice Posted  
Election by Acclamation and cancellation of election notice deadline

**New Business  
Action**

Approve \$7,000 fund  
Transfer from 101  
(general fund) to 115  
(misc fund)

Clerk Robert's stated that this was due to the \$7,000 Significant Needs Grant that was received and deposited into fund 115. The transfer will be for Resource Aide salaries currently coming out of the general fund.

Motion to approve \$7,000 fund transfer from 101 (general fund) to 115(misc fund).

Motion: Trustee Bradford-Lencioni  
Seconded: Trustee Catlett - passed unanimously

**Personnel:**

Approve Business  
Manager/Clerk  
Evaluation Tool

The Trustees asked that the format be in a fillable PDF with a name and date on the footer.

Motion to approve the Business Manager/Clerk Evaluation Tool

Motion: Trustee Catlett  
Seconded: Trustee Bradford-Lencioni - passed unanimously

**Discussion**

2010/11 Budget Analysis See Attached Clerk's Report.

2011/12 Preliminary  
General Fund Budget  
Data

Clerk Robert's provided the 2011/12 preliminary budget data based on the current funding formula. The maximum budget allowed would be an increase of \$45,246.74, subject to the voters approving a \$10,483.87 over-base levy.

May 3, 2011 Election

Clerk Robert's reported that two nomination petitions for the trustee position had been picked up and none returned at this point.

Strategic Planning/Goals  
for Anderson School

Superintendent Blessum presented an updated Goals and Strategic Objectives. (see attached)

Contract Negotiations

Trustees' Catlett and Bradford-Lencioni have a negotiations meeting scheduled to discuss potential options for sick leave payout, possibly spreading it out over two years to fall in line with the longevity payout.

**Approval of Warrant  
Report**

Motion to approve claim warrant #36762 - #36803, ACH Payments 89895-89867 and Payroll Claims #2604 - #2635.

Motion: Trustee Catlett

Seconded: Trustee Lencioni – passed unanimously.

**Future Agenda Items**

Board members discussed future agenda items.

A special board meeting will be held Thursday, March, 24, 2011 at 7pm.  
The next regular board meeting will be held Thursday, April 14, 2011.

**Adjournment**

No objection to adjournment at 8:47 p.m.

Submitted by: \_\_\_\_\_  
District Clerk

\_\_\_\_\_  
Board Vice-Chair

\_\_\_\_\_  
Date