

Anderson School District #41
Regular School Board Meeting
November 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, November 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 7:04 p.m.

Trustees Present Joe Long, Cynthia Bradford-Lencioni, Chris Catlett, Scott Stroh, Gene Miceli

Trustees Absent

Staff Present Jeff Blessum: Superintendent; Tanya Roberts: Business Manager/Clerk; Charlotte Dickson: Teacher; Martha Schneider: Teacher

Visitors Present Jen Wold: Anderson Parent Council; Nathan Breigenzer; Henry Westesen

Minutes Motion to approve the minutes from October 13, 2011.
Motion: Trustee Catlett
Seconded: Trustee Bradford-Lencioni– passed unanimously.

Correspondence There was none.

Committee Reports

Anderson Parent Council Jen Wold reported the APC meeting would be held on November 9, 2011.

Safety Committee Trustee Bradford-Lencioni had no report from the Trail committee.

Facilities Committee Trustee Stroh reported that he was working on installing two new basketball hoops and a movie screen had been installed in the gym.

Wellness Committee Martha Schneider reported that the wellness committee was reviewing food sold at concessions and looking into healthier alternatives. The committee is also exploring grant opportunities.

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 Nathan Breigenzer and Henry Westesen reported on the Haunted House fundraiser, stating that they took in just under \$12,000 in revenue.
See attached Superintendent's Report

Old Business

Annual Agenda

December Agenda:

Superintendent Evaluation (Executive Session)
Endowment Fund Policy
Review of District Goals & Strategic Objectives
Districts submit coding changes on the Trustees Financial Summary to address Special Education Reversion and Maintenance of Effort problems.

**New Business
Action**

2nd Reading of Policy
5630: Employee Use of
Cellular Phone and other
Electronic Devices

Motion to approve 2nd Reading of Policy 5630-Employee Use of Cellular Phone and other Electronic Devices:
Motion: Trustee Stroh
Seconded: Trustee Miceli - passed unanimously

Approve Credit Card
Fees for On-Line Fee
Payments

The Board reviewed the information prepared by Business Manager Roberts and agreed that they needed more research before they could reach a decision. No motion was made.

MQEC Membership

The Board discussed whether to pay \$500 to join the Montana Quality Education Coalition, whose purpose is to pursue litigation against the State of Montana to restore inflationary funding for Montana’s K-12 public schools. No motion was made.

Personnel

Hire Special Education
Para-educator

The Board discussed the need of the Para-educator which would be contingent upon a student staying within the school district. The Board directed the Superintendent to cover the need with a guest Para-educator until the staffing need became permanent. No motion was made.

Discussion Items

Superintendent Evaluation
Process and Goals for
2011-12

Board Chair Long asked that the evaluations be completed one week before the Board meeting, and that executive session would occur after the December meeting. Trustee Bradford-Lencioni asked if last year’s goals could be e-mailed for comparison.

Endowment Fund
Policy Report

Board Chair Long reported that he had been in contact with the account representative from DA Davidson and had received a 10 year earnings report. Chair Long stated that if the Board wanted to change the investments or the advisor it would need to be done through policy. Chair Long also reported that the account manager, Andrew Brewer, said there were two endowment accounts for Anderson School with DA Davidson, each with an approximate balance of \$20,000. Chair Long stated that the other must be the Anderson School Parent Council’s account.

Technology Committee
Report

Trustee Bradford-Lencioni reported the technology committee had met on October 26th. She stated that Anderson School had scored 163 out of 220 for the RUS grant and that Brandon VanCleeve was 99% sure we would receive the grant. She also reported that they were in the process of the switching the staff's e-mail accounts over to Google apps, which would suffice the archiving needs of the District. The committee was also working on technology policies. She stated their next meeting would be December, 7th at 3:30 pm.

YTD Budget Report

See Attached Report

**Approval of Warrant
Report**

Motion to approve claim warrants #37250 - #37263, #37265-37293

Motion: Trustee Catlett

Seconded: Trustee Miceli – passed unanimously.

The next regular board meeting will be held Thursday, December 8, 2011, at 7 pm.

Adjournment

No objection to adjournment at 8:10 p.m.

Submitted by: _____
District Clerk Board Chair Date