

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

The regular meeting of the Board of Trustees, Anderson School District #41 was held in the Science and Math Room at Anderson School, October 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 7:04 p.m.

Trustees Present Joe Long, Cynthia Bradford Lencioni, Chris Catlett (arrived at 8:10 p.m.), Gene Miceli, Walt Zidack

Trustee Absent

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

Visitors Present Kristi Knaub, Cate Bauer, Molly Schwarz, Rosemary Seppi

Minutes Motion to approve the minutes from September 8, 2010.

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

Correspondence No correspondence was received.

Committee Reports

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

Safety Committee Superintendent Blessum reported on recent Safety Committee activities. He updated board members regarding student fire drills which were held twice during the last couple of weeks as well as an emergency preparedness drill to an off-campus site at the fire station. An earthquake drill was also held October 6. Two members of the fire department have toured the school building and will be returning this week to meet with Mr. Blessum and Mr. Towner. The urinals in the boys' bathroom in the older portion of the building will be replaced. An update on the Safe Routes to School Grant was also reviewed.

Superintendent Blessum also updated board members on the proposed office remodel project. The roof repair/replacement has been completed and at this time, no leaks are occurring. There are some minor things to be completed on the roof.

Endowment Fund No formal report was received.

Curriculum committee No formal report was received.

Transportation Committee Trustee Miceli reported on the County Transportation Meeting held recently. Anderson Schools' two bus routes were approved at the meeting.

**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

The Gallatin County Trustee Administration meeting starts at 6:30 at Manhattan High School Thursday, October 14, 2010. Elected officials have been invited to attend the meeting and Mr. Blessum encouraged all trustees to attend as well.

Old Business

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

Annual Agenda Discussion of the annual agenda was held.

New Business

Action

Business Manager/
District Clerk Search

Discussion was held regarding the current Business Manager/District Clerk search. At the present, there are not many applicants. Superintendent Blessum asked how to facilitate getting more applicants, and board members agreed that a job description will be rewritten and re-advertised hoping to get more applicants.

Request to add another
Service provider for the
403 (b) plan

Superintendent Blessum updated board members on the staff request to add another service provider for the 403 (b) plan. Cost to the school to add a provider is \$100.00. He would like to provide options to staff members for their 403 (b) plan. After general discussion, consensus was reached that the issue be tabled for now.

Hire Boys Basketball
Coaches

Motion to approve boys' basket ball coach to be recommended by Mr. Blessum and Mr. Ferguson at a later date.

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

Disposal of School
District Records

Motion to dispose of school district records as per the Disposal of School District Records Retention schedule.

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

Flex Plan Resolution
Adoption

Motion to adopt the resolution of the board regarding the amended cafeteria plan as signed by Mr. Jeff Blessum on June 10, 2010.

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

3rd Reading Policy
#3141, Discretionary
Nonresident Student
Attendance Policy

A 3rd reading of Policy #3141, Discretionary Nonresident Student Attendance Policy was held on October 12, 2010. A 4th reading will be held in November.

2nd Reading Policy
#1512, Conflict of
Interest

A 2nd reading was held on Policy #1512, Conflict of Interest. Per conversation with an MTSBA policymaker, the policy does not have to be passed by the board. The policy was tabled indefinitely.

2nd Reading Policy
#2170 – Digital Academy
Classes

A 2nd reading was held on Policy #2170 and #2170P, Digital Academy Classes.

Motion to approve Policy #2170 and #2170P, Digital Academy Classes as presented.

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

2nd reading Policy
#5226 – Drug Free
Workplace

A 2nd reading was held on Policy #5226, Drug Free Workplace.

Motion to approve Policy #5226, Drug Free Workplace as presented.

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

2nd Reading Policy
#5255 – Disciplinary
Action

A 2nd reading was held on Policy #5255, Disciplinary Action.

Motion to approve Policy #5255, Disciplinary Action taking note that lines 15 and 20 will retain administrator and adding line 28 as recommended.

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

2nd Reading Policy
#8123 – Driver Training
And Responsibility

A 2nd reading was held on Policy #8123, Driver Training and Responsibility.

Motion to approve Policy #8123, Driver Training and Responsibility taking note that line 29 will retain administrator.

Motion: Trustee Miceli
Seconded: Trustee Lencioni – passed unanimously

Discussion

School Funds

Technology Fund

Business Manager Svensrud discussed the Technology Fund with board members. This fund is a budgeted fund and presently has a \$10,000 per year voted levy to help fund purchase and maintenance of technological equipment and to provide technical training.

Strategic Planning/
Goals

Board members discussed Strategic Planning and Goals for Anderson School. The top three goals were community involvement and funding, human capital and technology, and dual classes per grade. Alternative sources of funding should be a high priority for the board to research within the next few months.

MCEL Conference

Superintendent Blessum asked board members if they were able to attend the MCEL conference. He asked them to let them know by Friday if they were intending to attend.

**Approval of Warrant
Report**

Motion to approve claim warrant #36435 - #36538, ACH Payments and Payroll Claims #2272 - #2371.

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, November 11, 2010.

Adjournment

No objection to adjournment at 9:19 p.m.

Submitted by: _____
District Clerk Board Chair Date