

Anderson School District #41  
Regular School Board Meeting  
September 15, 2011

The regular meeting of the Board of Trustees, Anderson School District #41 was held in the Science and Math Room at Anderson School, September 15, 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, Cynthia Bradford Lencioni, Chris Catlett, Scott Stroh, Gene Miceli

**Trustees Absent**

**Staff Present** Jeff Blessum: Superintendent; Tanya Roberts: Business Manager/Clerk

**Visitors Present** Jen Wold, Tanya Baker-Cunningham

**Minutes** Motion to approve the minutes from August 18, 2011.  
Motion: Trustee Catlett  
Seconded: Trustee Bradford-Lencioni– passed unanimously.

**Correspondence** There was none.

**Committee Reports**

Anderson Parent Council Jen Wold reported that the Believe Fundraiser was underway. She reported that there would not be a poinsettia fundraiser this year. The Spring Fundraiser is scheduled for March 30, 2012 at The Emerson Cultural Center. Tanya Cunningham is overseeing the Spring Fundraiser and they are trying to increase community support, they have mailed out over 200 letters asking for support.

Safety Committee Trustee Bradford-Lencioni reported that the signage/flashers on Cottonwood Road will be operational in approximately six months.  
Trustee Bradford-Lencioni also reported the engineers had provided a cost estimate to build a 4 ft. wide trail from Happy Acres to the school, and from South 19<sup>th</sup> at Starling Drive to Cottonwood Road and then to the school. The committee will be working on how to identify private donors and look at trying to build at least part of the trail next year.

Facilities Committee Superintendent Blessum reported that the walk-in freezer should be coming within the next few days. The electricity is all wired and the commodities are in and being stored at another site temporarily. Trustee Stroh reported that the screen would be mounted in the gym next week. He will also be working on getting two additional backboards and rims installed.

**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**

See attached.  
Superintendent Blessum reported that he was working on gathering information regarding optimizing energy resources through a collaborated effort with other school districts.

**Old Business**

Annual Agenda

October Agenda:  
Technology Committee Report  
Quarterly Budget Report  
Fall Enrollment Count Day, first Monday in October (MCA 20-9-311)  
Policy Review

**New Business Action**

Hire Special Education Para-Educators

Superintendent Blessum recommended to approve hiring Carly Morlock as a Special Education Para-Educator, at \$10.35/hr and not to exceed 37.5 hours/week, Abbey Mast as a Special Education Para-Educator, at \$10.35/hr and not to exceed 19.5 hours/week, revise Karen Byerly's contract to not exceed 37.5 hours/week, Lane Langford as a After School Care Para-Educator, at \$10.35/hr and not to exceed 19.5 hours/week.  
Motion to approve hiring the personnel as listed.

Motion: Trustee Catlett  
Seconded: Trustee Stroh - passed unanimously

Approve Contract for School Health Services

Superintendent Blessum recommended approving the 2011-12 School Nurse contract with Janice Hausauer.  
Motion to approve the 2011-12 School Nurse Contract.

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

Revised Policies-2<sup>nd</sup>  
Reading: #1110 Taking Office; #1111 Election; #1120 Annual Organization; #1210 Board of Trustees; #1400 #1420 School Board Meeting; #1532 Trustee Insurance; #2100 School Calendar; #7320 Purchasing; #3416 Admin. Medicines

Superintendent Blessum recommended approving the revisions to the listed policies.  
Motion to approve the revisions to the listed policies:

Motion: Trustee Catlett  
Seconded: Trustee Miceli - passed unanimously

Out of District Application

# K0103114N

Superintendent Blessum recommended approving application #K0103114N bringing the Kindergarten enrollment to 17 students, which is at Anderson’s cap and 3 under the state cap.

Motion to Approve Out of District Application #K0103114N

Motion: Trustee Catlett

Seconded: Trustee - passed unanimously

**Discussion Items**

Goals and Strategic

Objectives

Superintendent Blessum reported that the 5 year plan needed to be updated. He stated the Leadership Team had met the day before and was working on this plan and the teacher evaluation tool and procedure.

MCEL

Superintendent Blessum reported that he would attend MCEL in Great Falls on October 20-21, 2011.

**Approval of Warrant Report**

Motion to approve claim warrants #37133 - #37187, ACH claims: 89738-89770, Payroll Claims: #2837-2856.

Motion: Trustee Catlett

Seconded: Trustee Miceli – passed unanimously.

The next regular board meeting will be held Thursday, October 13, 2011, at 7 pm.

**Adjournment**

No objection to adjournment at 7:40 p.m.

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

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Date