

Anderson School District #41
Regular School Board Meeting
September 8, 2010

The regular meeting of the Board of Trustees, Anderson School District #41 was held in the 7th grade science and math room at Anderson School, September 8, 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 7:06 p.m.

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

Trustee Absent

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

Visitors Present Erica Mineau

Minutes Motion to approve the minutes from August 12, 2010.

Motion: Trustee Zidack

Seconded: Trustee Lencioni – passed unanimously.

Correspondence Thank you letter received from Nancy Becker.

MSUIP invitation to attend the annual breakfast meeting during the MCEL conference

Committee Reports

Anderson Parent Council

Erica Mineau updated board members regarding Anderson Parent Council activities. The Council is just getting started and thinking about fundraisers for the year. Dinner will be provided during parent/teacher conferences and teacher requests will be considered soon.

Safety Committee

Trustee Lencioni updated board members regarding recent Safety Committee activities. No changes have been made in the Safe Routes to School Grant. There has been no response to the MDT request for a speed study along Cottonwood Road.

A meeting to talk about the front entry remodel was held recently. A preliminary sketch to modify the office and entryway was discussed by board members. Cost of the project is always a consideration.

Facilities Committee

Trustee Zidack updated board members about Facilities Committee activities. Many projects around the school and grounds were completed during the summer months. Superintendent Blessum coordinated these projects and was thanked by board members for his efforts.

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.

The quality of work the contracted maintenance company is doing in the older portion of the school is very good. Teachers and staff are very pleased.

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 October were discussed.

New Business

Action

Renewal of Audit
Contract

Motion to renew the contract with Olness and Associates for auditing services for 6/30/2011 to 6/30/2013.

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

Disposal of Obsolete
Items Bid Opening

No bids were received for the obsolete items bid opening.

Motion to dispose of obsolete equipment given that no bids were received.

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

Personnel

Hire Volleyball Coaches

Motion to hire Carol Walden and MacKenzie Stiff as volleyball coaches with a stipend of \$500 for each coach.

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

Hire Paraeducator

Motion to hire Anna Kirtley as part-time special education para-educator at \$10.00 per hour.

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

Long Term Guest
Teacher Contract

Motion to offer Dan Ferguson a long term guest teacher contract under the conditions that were stipulated at the board meeting.

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

Out of District
Applications

Motion to approve the three out of district applications as stated in the Superintendent's recommendation for 2010-11, bringing to 17 the number of students in Part-Time and

Fulltime Kindergarten with the Anderson cap at 17 and the state cap at 20; and 18 students in 7th grade with the Anderson cap at 26 and the state cap at 30.

Motion: Trustee Zidack

Seconded: Trustee Catlett – passed unanimously.

2nd Reading Policy #1420,
School Board Meeting
Procedure

A second reading was held on Policy #1420, School Board Meeting Procedure.

Motion to approve Policy #1420, School Board Meeting Procedure, with the change on lines 33 – to read 48 hour notice and line 34 – to read 48 hour notice.

Motion: Trustee Zidack

Seconded: Trustee Catlett – passed unanimously

2nd Reading Policy #3141,
Discretionary
Nonresident Student
Attendance Policy

A second reading was held on Policy #3141, Discretionary Nonresident Student Attendance Policy. In order to address the issue of equity, MTSBA was contacted and the school was told the policy needs to be revised. A third reading will be held in October.

2nd Reading Policy #8421,
Lead Renovation

A second reading was held on Policy #8421, Lead Renovation.

Motion to approve Policy #8421, Lead Renovation.

Motion: Trustee Zidack

Seconded: Trustee Catlett – passed unanimously.

2nd Reading Policy #8450,
Automatic External
Defibrillators

A second reading was held on Policy #8450, Automatic External Defibrillators.

Motion to approve Policy #8450, Automatic External Defibrillators, as written.

Motion: Trustee Lencioni

Seconded: Trustee Zidack – passed unanimously.

1st Reading Policy #1512,
Conflict of Interest

A first reading was held on Policy #1512, Conflict of Interest. A second reading will be held in October.

1st Reading Policy #2170
And #2170P – Digital
Academy Classes

A first reading was held on Policy #2170 and #2170P. A second reading will be held in October.

1st Reading Policy #5226
Drug Free Workplace

A first reading was held on Policy #5226, Drug Free Workplace. A second reading will be held in October.

1st Reading Policy #5255

Disciplinary Action A first reading was held on Policy #5255, Disciplinary Action. A second reading will be held in October.

1st Reading Policy #8123

Driver Training and Responsibility A first reading was held on Policy #8123, Driver Training and Responsibility. A second reading will be held in October.

Discussion

School Funds

Building Reserve Business Manager Svensrud held a discussion regarding the Building Reserve Fund with board members.

Strategic Planning/
Goals

Board members discussed the Strategic Planning/Goals. Board members highlighted three goals they would like to see addressed in the upcoming months. Discussion of those goals was held. There were some similarities as well as differences of the planning and goals among board members.

At the October board meeting, community outreach involvement and funding will be discussed in detail. The community will be invited to participate.

Land Acquisition Update No formal report was received.

Building Walk Through
Report

Board members discussed items completed on the report submitted from Superintendent Blessum.

**Approval of Warrant
Report**

Motion to approve claim warrant #36380 - #36434, ACH Payments and Payroll Claims #2270 - 2271.

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, October 14, 2010.

Adjournment No objection to adjournment at 9:20 p.m.

Submitted by: _____
District Clerk

Board Chair

Date