

**MINUTES OF THE ANCHORAGE SCHOOL BOARD  
MEETING OF MAY 28, 2009**

The Anchorage School Board met on Monday, May 28, 2009 at 4:31 p.m. in Room 150, at the Anchorage School District Education Center. President John Steiner presided.

File #05.28.09.1001

A. CALL TO ORDER/ROLL CALL

Board Members Present: John Steiner, Jeff Friedman, Pat Higgins, Jeannie Mackie, Kathleen Plunkett and Tim Steele. Crystal Kennedy arrived at 4:34 p.m.

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Mike Henry, Jerry Koetje, Laurel Vorachek and Ed Graff

B. SCHOOL BOARD COMMENTS

C. EXECUTIVE SESSION - (PERSONNEL/FINANCE/NEGOTIATIONS/LITIGATION)

ACTION:

Moved by Jeff Friedman  
seconded by Tim Steele

to recess to Executive Session for the purpose of discussing Uncontested Student Hearings, HSGQE Waivers, Negotiations, Potential Litigation and Exempt Salary Adjustments.

The motion passed unanimously.

File #05.28.09.1002.exec                      The School Board recessed to Executive Session for the purpose of discussing Uncontested Student Hearings.

There shall be no release of this tape of the executive session as it pertains to matters required to be confidential by law relative to right of privacy matters. In accordance with applicable State and Federal laws, the School Board shall not release the executive session tapes in a hearing relative to a student.



ACTION:

Moved by Tim Steele  
seconded by Jeff Friedman

that student FAE be granted a waiver from passing the High School Graduation Qualifying Exam.

VOTE

Ayes: Jeff Friedman, Pat Higgins, Crystal Kennedy,  
Jeannie Mackie, Kathleen Plunkett, Tim Steele,  
John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Crystal Kennedy  
seconded by Jeff Friedman

that student DP be expelled from the Anchorage School District for a violating the school board policy regarding assault.

VOTE

Ayes: Jeff Friedman, Pat Higgins, Crystal Kennedy,  
Jeannie Mackie, Kathleen Plunkett, Tim Steele,  
John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Crystal Kennedy  
seconded by Jeff Friedman

that student CH be reinstated to the Anchorage School District.

VOTE

Ayes: Jeff Friedman, Pat Higgins, Crystal Kennedy,  
Jeannie Mackie, Kathleen Plunkett, Tim Steele,  
John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Crystal Kennedy  
seconded by Jeff Friedman

that student HG be reinstated to the Anchorage School District.

VOTE

Ayes: Jeff Friedman, Pat Higgins, Crystal Kennedy,  
Jeannie Mackie, Kathleen Plunkett, Tim Steele,  
John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Crystal Kennedy that student SF be reinstated to the  
seconded by Jeff Friedman Anchorage School District.

VOTE

Ayes: Jeff Friedman, Pat Higgins, Crystal Kennedy,  
Jeannie Mackie, Kathleen Plunkett, Tim Steele,  
John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Crystal Kennedy that student AK be reinstated to the  
seconded by Jeff Friedman Anchorage School District.

VOTE

Ayes: Jeff Friedman, Pat Higgins, Crystal Kennedy,  
Jeannie Mackie, Kathleen Plunkett, Tim Steele,  
John Steiner

Nays: None

MOTION PASSES

File #05.28.09.1005.exec The School Board returned to Executive Session for a Negotiations Update.

The release date shall be one-year following the expiration of the labor contract that is the subject of the negotiations. When discussions include long-range negotiation strategy of the Board in terms of financing subsequent contracts, the release of the tape of the executive session shall be when all causes of action have been resolved or when the release of this information would no longer tend to have an adverse effect on finances.

Board Members Present: John Steiner, Jeff Friedman, Crystal Kennedy, Pat Higgins, Jeannie Mackie, Kathleen Plunkett and Tim Steele

Others Present: Carol Comeau, Rhonda Gardner, Eric Tollefsen, Todd Hess, Janet Stokesbary and Alden Thern

File #05.28.09.1006.exec                      The School Board remained in Executive Session for the purpose of discussing Potential Litigation.

The release of this tape of the executive session to discuss pending litigation shall be released when all causes of action have been resolved by final judgment or when further claims arising from the matters are otherwise barred.

Board Members Present: John Steiner, Jeff Friedman, Crystal Kennedy, Pat Higgins, Jeannie Mackie, Kathleen Plunkett and Tim Steele

Others Present: Carol Comeau, Rhonda Gardner, George Vakalis, Pam Chenier, Mike Price, Mike Stephensen and David Nesbitt

File #05.28.09.1007.exec                      The School Board remained in Executive Session for the purpose of discussing Exempt Salary Adjustments.

The release of this tape of the executive session shall be when all causes of action have been resolved or when the release of this information would no longer tend to have an adverse effect on finances.

Board Members Present: John Steiner, Jeff Friedman, Crystal Kennedy, Pat Higgins, Jeannie Mackie, Kathleen Plunkett and Tim Steele

Others Present: Carol Comeau and Rhonda Gardner

File #05.28.09.1008

D.     SUPERINTENDENT'S UPDATE

Board Members Present: John Steiner, Jeff Friedman, Crystal Kennedy, Pat Higgins, Jeannie Mackie, Kathleen Plunkett and Tim Steele

Others Present: Carol Comeau and Rhonda Gardner

E. ADJOURNMENT

The meeting was adjourned at 6:24 p.m. on May 28, 2009.

---

John Steiner, President

---

Jeannie Mackie, Clerk

---

Johanna Lee, Recording Secretary

---

Date Minutes Approved