

**MINUTES OF THE ANCHORAGE SCHOOL BOARD  
MEETING OF October 12, 2009**

The Anchorage School Board met on Monday, October 12, 2009 at 4:33 p.m. in Room 150 of the Anchorage School District Education Center. President John Steiner presided.

File #10.12.09.1001

A. CALL TO ORDER/ROLL CALL

Board Members Present: Crystal Kennedy, Jeannie Mackie Kathleen Plunkett, Tim Steele, and John Steiner. Pat Higgins arrived at 4:40 pm

Jeff Friedman was excused.

Others Present: Carol Comeau, Ed Graff, Mike Abbott, Todd Arndt, Mike Henry, Jerry Koetje, Chad Stiteler, Todd Hess, Alden Thern, Eric Tollefsen, and Steve Kalmes

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by: Tim Steele  
Seconded by: Crystal Kennedy

to recess to Executive Session for the purpose of discussing Uncontested Student Hearing, Reinstatements, Negotiations update and Litigation update.

With no objections, the board moved into Executive Session.

File #10.12.09.1002.exec The School Board recessed to Executive Session for the purpose of discussing Uncontested Student Hearings and Reinstatements.

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.

File #10.12.09.1003      The School Board recessed out of Executive Session for the purpose of voting on Uncontested Student Hearings and Reinstatements.

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

Others Present: Carol Comeau, Ed Graff, Todd Arndt, Mike Henry, Jerry Koetje, Chad Stiteler, and Todd Ahern

ACTION:

Moved by Crystal Kennedy      that student CS be expelled from  
seconded by Tim Steele      the Anchorage School District for  
violating the school board policy on  
fighting/physical violence

VOTE

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

Nays:    None

MOTION PASSES

ACTION:

Moved by Crystal Kennedy      that student CT be expelled from  
seconded by Tim Steele      the Anchorage School District for  
violating the school board policy on  
fighting/physical      violence,  
dangerous actions, disruptive  
behavior, and reckless/unsafe  
behavior

VOTE

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

Nays:    None

MOTION PASSES

ACTION:

Moved by Crystal Kennedy  
seconded by Tim Steele

that student VM be expelled from  
the Anchorage School District for  
violating the school board policy on  
weapons other than firearms

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Crystal Kennedy  
seconded by Tim Steele

that student BA be expelled from  
the Anchorage School District for  
violating the school board policy on  
weapons other than firearms

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Crystal Kennedy  
seconded by Tim Steele

that student JA be reinstated to the  
Anchorage School District

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Crystal Kennedy  
seconded by Tim Steele

that student NR be reinstated to the  
Anchorage School District

VOTE

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

Nays: None  
MOTION PASSES

File #10.12.09.1004.exec The School Board recessed to Executive Session for the purpose of discussing Negotiations

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

Others Present: Carol Comeau, Ed Graff, Steve Kalmes, Todd Hess, Eric Tollefsen, Mike Abbott and Alden Thern

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

File #10.12.09.1005

D. SUPERINTENDENT'S UPDATE

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

Others Present: Carol Comeau and Ed Graff

E. ADJOURNMENT

The meeting was adjourned by President, John Steiner at 5:34 p.m. on October 12, 2009.

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John Steiner, President

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Jeannie Mackie, Clerk

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Vanessa Blake, Recording Secretary

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Date Minutes Approved