

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
MEETING OF October 19, 2009**

The Anchorage School Board met on Monday, October 19, 2009 at 4:30 p.m. in Room 150 of the Anchorage School District Education Center. President John Steiner presided.

File #10.19.09.1001

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Pat Higgins, Jeannie Mackie, Kathleen Plunkett, Tim Steele, and John Steiner. Crystal Kennedy arrived at 4:36 pm

Others Present: Carol Comeau, Ed Graff, Todd Arndt, Mike Henry, Jerry Koetje, Alden Thern, and Eric Tollefsen.

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by: Jeannie Mackie

Seconded by: Tim Steele

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 #10.19.09.1002.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 #10.19.09.1003 The School Board recessed out of Executive Session for the purpose of voting on Uncontested Student Hearings and Reinstatements.

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

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

ACTION:

Moved by Jeff Friedman that student TP be expelled from
seconded by Crystal Kennedy the Anchorage School District for
violating the school board policy on
assault/staff

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman that student JG be expelled from the
seconded by Crystal Kennedy Anchorage School District for a
second violation of the school board
policy on drugs/alcohol

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman that student KM be expelled from
seconded by Crystal Kennedy the Anchorage School District for a
second violation of the school board
policy on drugs/alcohol

VOTE

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

Nays: None

MOTION PASSES

File #10.19.09.1004.exec The School Board recessed to Executive Session for the purpose of discussing Negotiations

Board Members Present: Jeff Friedman, 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, 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 #10.19.09.1005

D. SUPERINTENDENT'S UPDATE

Board Members Present: Jeff Friedman, 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 6:21 p.m. on October 19, 2009.

John Steiner, President

Jeannie Mackie, Clerk

Vanessa Blake, Recording Secretary

Date Minutes Approved