

**MINUTES OF THE ANCHORAGE SCHOOL BOARD  
MEETING OF August 24, 2009**

The Anchorage School Board met on Monday, August 24, 2009 at 4:30 p.m. in Room 150 of the Anchorage School District Education Center. President John Steiner presided.

File #08.24.09.1001

A. CALL TO ORDER/ROLL CALL

Board Members Present: John Steiner, Jeff Friedman, Jeannie Mackie Kathleen Plunkett and Tim Steele. Pat Higgins arrived at 5:00 p.m.

Crystal Kennedy was excused.

Others Present: Carol Comeau, Ed Graff, Mike Abbott, and Jerry Koetje.

Todd Hess, Alden Thern, and Eric Tollefsen arrived at 4:48 p.m. Mike Henry, Mike Price and Mike Klawitter arrived at 5:25 p.m.

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by: Kathleen Plunkett  
Seconded by: Jeff Friedman

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 #08.24.09.1002.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.

Board Members Present: John Steiner, Jeff Friedman, Kathleen Plunkett and Tim Steele. Pat Higgins arrived at 5:00 p.m.

Crystal Kennedy was excused.

Others Present: Carol Comeau, Ed Graff, and Jerry Koetje.

File #08.24.09.1003            The School Board recessed out of Executive Session for the purpose of voting on Uncontested Student Hearings and Reinstatements.

Board Members Present: John Steiner, Jeff Friedman, Kathleen Plunkett and Tim Steele. Pat Higgins arrived at 5:00 p.m.

Crystal Kennedy was excused.

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

ACTION:

Moved by Kathleen Plunkett  
seconded by Jeff Friedman

that student CL be expelled from the Anchorage School District for violating the school board policy on assault.

VOTE

Ayes:     Jeff Friedman,  
              Jeannie Mackie, Kathleen Plunkett, Tim Steele,  
              John Steiner

Nays:     None

MOTION PASSES

ACTION:

Moved by Kathleen Plunkett  
seconded by Jeff Friedman

that student JL be expelled from the Anchorage School District for violating the school board policy on assault.

VOTE



ACTION:

Moved by Kathleen Plunkett that student CN be reinstated to the  
seconded by Jeff Friedman Anchorage School District.

VOTE

Ayes: Jeff Friedman,  
Jeannie Mackie, Kathleen Plunkett, Tim Steele,  
John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Kathleen Plunkett that student BO be reinstated to the  
seconded by Jeff Friedman Anchorage School District.

VOTE

Ayes: Jeff Friedman,  
Jeannie Mackie, Kathleen Plunkett, Tim Steele,  
John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Kathleen Plunkett that student HT be reinstated to the  
seconded by Jeff Friedman Anchorage School District.

VOTE

Ayes: Jeff Friedman,  
Jeannie Mackie, Kathleen Plunkett, Tim Steele,  
John Steiner

Nays: None

MOTION PASSES

File #08.24.09.1004.exec The School Board recessed to Executive Session  
for the purpose of discussing Negotiations

Board Members Present: John Steiner, Jeff Friedman, Kathleen Plunkett  
and Tim Steele. Pat Higgins arrived at 5:00 p.m.

Crystal Kennedy was excused.

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

Todd Hess, Alden Thern, and Eric Tollefsen arrived at 4:48 p.m.

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 #08.24.09.1005.exec The School Board recessed to Executive Session for the purpose of discussing Litigation.

Board Members Present: John Steiner, Jeff Friedman, Kathleen Plunkett and Tim Steele. Pat Higgins arrived at 5:00 p.m.

Crystal Kennedy was excused.

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

Todd Hess, Alden Thern, and Eric Tollefsen arrived at 4:48 p.m. Mike Abbott, Mike Price and Mike Klawitter arrived at 5:25 p.m.

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.

File #08.24.09.1006

D. SUPERINTENDENT'S UPDATE

Board Members Present: John Steiner, Jeff Friedman, Kathleen Plunkett and Tim Steele. Pat Higgins arrived at 5:00 p.m.

Crystal Kennedy was excused.

Others Present: Carol Comeau, Ed Graff, Mike Abbott, and Jerry Koetje.

E. ADJOURNMENT

The meeting was adjourned at 6:25 p.m. on August 24, 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