

PROCEEDINGS OF THE BOARD OF TRUSTEES
SD #58 YELLOWSTONE COUNTY
BILLINGS, MT 59106

April 24, 2019

Board Chair Mitch Burns called a regular Board of Trustees meeting to order at 12:00 p.m.

PRESENT: Mitch Burns and Michael Chandler. Absent: Chris Eide. Superintendent Keith Tresch and Clerk Roger Heimbigner were present.

GUESTS: Lorelie Rosales

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None

APPROVE ADDITION

None

NEW BUSINESS

Items for Action

Approve Consent Agenda

Michael Chandler moved, seconded by Mitch Burns to approve the minutes of March 20th, 2019. A motion was made by Michael Chandler, seconded by Mitch Burns to approve the bills for payment. Both motions passed unanimously.

Budget Amendment

Clerk Roger Heimbigner explained because of the increase in enrollment this year that the District is eligible for some additional funding of \$12,739.06. Michael Chandler moved, seconded by Mitch Burns to approve the resolution for a budget amendment due to increased enrollment. Motion passed unanimously.

Academy Calendar

Supt. Keith Tresch presented the 2019-20 calendar to the board for approval. A motion was made by Michael Chandler, seconded by Mitch Burns to approve the calendar as presented. Motion passed unanimously. The calendar has 218 days on it.

Approve Resignations

A motion was made by Michael Chandler, seconded by Mitch Burns to approve the resignations effective at the end of the school year for Tancy Frank and Paul Lenz. Motion passed unanimously.

Approve Hiring

Supt. Keith Tresch presented the following people for hiring:

Teacher Ryan Frick to replace Tom Barrett. Ryan will be a para in the summer and will start teaching in the fall.

Jevon Lulf will move over to a long-term sub in the Day School as a teacher.

Recommend Aimee Lenocker to be hired as a para.

Recommend Robert Sipes Jr. to be hired as a custodian to replace Dean Perzinski.

A motion was made by Michael Chandler, seconded by Mitch Burns to approve the hiring recommended by Supt. Tresch above. Motion passed unanimously.

Policy Updates

Supt Keith Tresch presented for policy updates for review including Policy 1112, 1113, 1425, 1512, 1700, 2100, 2160, 2167, and 2168. A motion was made by Michael Chandler, seconded by Mitch Burns to approve the updated policies as presented. Motion passed unanimously.

Superintendent Report

Supt. Keith Tresch reported on the following:

- 1) The VoEd class with Jim Klempel is making a memorial bench near Heptnet building for Devan;
- 2) Billings Symphony will be on campus on May 23rd;
- 3) There will be a petting zoo with 5-6 stations on that date as well;
- 4) Cass Cole is attending the college fair in Bozeman today;
- 5) Dwight and Keith will be attending a recruiting conference in Chicago with YBGR;

- 6) The negotiating team has made an offer to the certified staff and is awaiting a counter offer;
- 7) Supt. Tresch discussed with the board that they are still working with OPI on the state paying for the Montana residential kids that are being educated at Yellowstone Academy. Hopefully we will receive some money this year.
- 8) Keith talked about upcoming trainings as well as the accreditation visit coming up in 2020.

Trustee Report

None

Adjournment:

Michael Chandler moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:33 p.m. Next meeting is scheduled for May 15th at noon.

Mitch Burns, Chairman

Roger Heimbigner, Clerk