

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

August 11, 2014

Chair John Dailey called the regularly scheduled Board of Trustees meeting to order at 12:00 noon.

PRESENT: John Dailey, Chelsea Mandler(phone), James Holliday (phone), Superintendent Mike Sullivan, and Roger Heimbigner. Member absent: none. A quorum was present.

GUESTS: Traci Preston and Tom Barrett

The Pledge of Allegiance was recited by all in attendance.

ADD AGENDA ITEM None

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

Traci Preston stated to the board that communication between YBGR and the Yellowstone Academy is much better than it has been in the past. Traci commended the administration for all the work they have done in this area.

OLD BUSINESS None.

NEW BUSINESS **Items for Action**

Approve Budget for 2014-15 / Trustee Report for 2013-14

Clerk Roger Heimbigner reviewed the annual Trustee Report for the 2013-14 year and then presented the final budgets as required by law for the 2014-15 school year. The final budgets do not include the funds that do not require a levy. The overall budget will be presented at a later date. Chelsea Mandler moved, seconded by James Holliday to approve the Final Budget for 2014-15 as follows:

General Fund	\$495,449.31
Transportation Fund	\$ 18,214.00
Retirement Fund	\$165,688.00
Technology Fund	\$ 2,850.03
Total	\$682,201.44

Motion passed unanimously.

A motion was made by Chelsea Mandler, seconded by James Holliday to approve the 2013-14 Trustee Report as presented.

Motion passed unanimously.

Approve Environmental Study for Grant

Supt. Sullivan presented to the board an application for a grant that YBGR put together that would help pay for the water/sewer project on the campus. This is a DEQ grant that is given out to schools which is why the grant is being presented to the board for approval. James Holliday stated their current system is out of compliance. The grant will improve the water treatment facility. Chelsea Mandler moved, seconded by James Holliday to approve the grant application to DEQ. Motion passed unanimously.

Superintendent Report

None

Trustee Reports

John Dailey stated that he and Supt. Sullivan will negotiate with the aides while Chelsea Mandler is gone. Chelsea thanked them for their help. Supt. Sullivan stated that they have sent proposed changes to the contract but haven't heard back.

Adjournment

A motion was made by Chelsea Mandler, seconded by James Holliday to adjourn. Motion passed unanimously.

Adjournment: 12:25 p.m.

John Dailey, Chairman

Roger Heimbigner, Clerk