

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

August 17, 2015

Chair John Dailey called a special Board of Trustees meeting to order at 12:00 p.m.

PRESENT: John Dailey, Superintendent Mike Sullivan, and Clerk Roger Heimbigner. A quorum was present.

GUESTS: Tom Barrett.

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF  
INDIVIDUALS/  
CORRESPONDENCE**

Union approval of contracts were presented to the board.

**AGENDA ADDITION**

None

**NEW BUSINESS**

**Items for Action**

**Approve Consent Agenda**

John Dailey moved to approve the minutes of June 8, 2015. Bill list wasn't available so will be approved at the next board meeting.

**Approve Trustee Report/Budget**

Clerk Roger Heimbigner reviewed the annual trustee report for the 2014-15 school year and the budget for the 2015-16 school year. Roger discussed the budget in terms of balancing the entire budget. There are additional funds for Title 1 and state General Fund revenues which are offset by reduction in the tuition dollars that can be charged to day school students and the possibility of smaller numbers in day school this following school year. The budget is balanced if YBGR funds the Academy at \$800,000 for the year plus \$100,000 for Vo-Ed foundation dollars. John Dailey moved to approve the 2014-15 Trustee Report. A motion was made by John Dailey to approve the Budget Report for the 2015-16 school year. Both motions passed unanimously.

## **Approve Contracts**

The board and administration discussed the contracts that were approved during negotiations. Certified staff received 2% on the base per year for two years (3.76% increase on average), Classified staff received a 50 cent increase from January 1<sup>st</sup> to June 30<sup>th</sup> and an additional 50 cents for the 15-16 school year, and Administrators received a 3% increase. Classified contract also has language addressing a 25 cent increase in the 16-17 school year and the elimination of the \$2.00 supervisor stipend. Non-union classified staff are being recommended for a 50 cent raise for the 15-16 school year. John Dailey approved the recommendations for the certified, classified, non-union classified, and administrative contract amounts. Motion passed unanimously.

## **Adjournment:**

John Dailey motioned to adjourn. Motion passed unanimously. Adjournment was at 1:05 p.m. Next meeting scheduled for September 21<sup>st</sup>.

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John Dailey, Chairman

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Roger Heimbigner, Clerk