

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

August 8, 2019

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

PRESENT: Mitch Burns and Chris Eide. Absent: Michael Chandler. Superintendent Keith Tresch, Principal Cass Cole, Dwight VanSchriltz and Clerk Roger Heimbigner were present.

GUESTS: none

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

Chris Eide moved, seconded by Mitch Burns to approve the minutes of June 24th, 2019. A motion was made by Chris Eide, seconded by Mitch Burns to approve the bills for payment. Both motions passed unanimously.

Approve Hiring

A motion was made by Chris Eide, seconded by Mitch Burns to approve Jami Palchus as a teacher and Shanna Youngblood as a paraprofessional. Motion passed unanimously.

Approve Resignation

Chris Eide moved, seconded by Mitch Burns to approve the resignation of Aimee Lenocker and Renee Janhunnen. Motion passed unanimously.

Budget/Trustee Report

Clerk Roger Heimbigner reviewed the budget for the 2019-20 school year the financial Trustee Report for the 2018-19 school year. The academy is in better shape than it has been in the last few years. A motion was made by Chris Eide, seconded by Mitch Burns to approve the 2019-20 Budget and the 2018-19 Trustee Financial Summary. Motion passed unanimously.

Approve Next Board Meeting Time and Date

Chris Eide moved, seconded by Mitch Burns to approve the next board meeting to be Wednesday, September 18th at 12:00 p.m. Motion passed unanimously.

Superintendent Report

Supt. Keith Tresch reported on the following:

- 1) Supt. Tresch discussed the fall academy staffing preview – they are still looking for additional paras, a therapist and a behavior specialist;
- 2) Dan Porisch will be doing a counseling internship this year;
- 3) Supt. Tresch updated the board on the break in. They will receive a check for \$10,100 from the insurance company;
- 4) They are looking for an alternative to the ropes course.

Trustee Report

None

Adjournment:

Chris Eide moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:33 p.m. Next meeting is scheduled for Sept 18th at noon.

Mitch Burns, Chairman

Roger Heimbigner, Clerk