

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

December 16, 2020

Board Chair Mitch Burns called a regular Board of Trustees meeting to order at 12:00 p.m. on December 16, 2020. The meeting was in the conference room and via Zoom.

PRESENT: Mitch Burns, Michael Chandler and Chris Myers (zoom). Absent: none.  
Superintendent Keith Tresch, Principal Cass Cole, Dwight VonSchriltz and Clerk Roger Heimbigner were present.

GUESTS: Lorelei 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 Minutes for November 18<sup>th</sup>, 2020**

Michael Chandler moved, seconded by Mitch Burns to approve the minutes of November 18<sup>th</sup>, 2020. Motion passed unanimously.

**Approve Bills for December**

A motion was made by Michael Chandler, seconded by Chris Myers to approve the bills for payment. Motion passed unanimously.

**Approve Hiring**

Michael Chandler moved, seconded by Chris Myers to approve the hiring of Kerri Ranta, Stewart Wilson, and Allison Simpson as paras and to approve transitioning Hanna Casares to Therapist. Motion passed unanimously.

### **Approve Resignations**

Chris Myers moved, seconded by Michael Chandler to approve the resignation of Rich Holstein (didn't respond to phone calls)  
Motion passed unanimously.

### **Approve Next Board Meeting Time and Date**

Michael Chandler moved, seconded by Chris Myers to approve the next board meeting to be Wednesday, January 20<sup>th</sup>, 2021 at 12:00 p.m. Motion passed unanimously.

### **Superintendent Report**

Supt. Keith Tresch reported on the following:

- 1) The board discussed the Cognia review and what they could do better going forward. The board discussed tracking kids after they leave the Academy to see how they do and other types of outcome data;
- 2) Supt. Tresch stated the Academy has been approved by DOJ to use the Lockwood Schools background machine for background checks.

### **Trustee Report**

None

### **Adjournment:**

Michael Chandler moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:16 p.m. Next meeting is scheduled for January 20<sup>th</sup>, 2020 at noon.

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Mitch Burns, Chairman

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Roger Heimbigner, Clerk