

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

February 15th, 2023

Board Chair Michael Chandler called a regular Board of Trustees meeting to order at 12:00 p.m. on February 15th, 2023. The meeting was in the conference room.

PRESENT: Lacey Jones, Chris Myers and Michael Chandler. Absent: none. Superintendent Keith Tresch, Dwight Vanschriltz, and 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 January 18th, 2023

Chris Myers moved, seconded by Lacey Jones to approve the minutes of January 18th, 2023. Motion passed unanimously.

Approve Bills for January/February 2023

A motion was made by Chris Myers, seconded by Lacey Jones to approve the bills for payment and check listing. Motion passed unanimously.

Approve Election Resolution

Chris Myers moved, seconded by Lacey Jones approved the resolution to have Yellowstone County to conduct the school election in May if needed. Motion passed unanimously.

Approve New Hires

None

Approve Resignations

A motion was made by Chris Myers, seconded by Lacey Jones to approve the resignation of Jeremy Mueller as a part of his custodian probationary time. Motion passed unanimously.

Approve Next Board Meeting Time and Date

Chris Myers moved, seconded by Lacey Jones to approve setting the next board meeting for Wednesday, March 29th, 2023 at noon. Motion passed unanimously.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Supt. Tresch reported to the Board that admin is working with the bell alarm system people on a few items that haven't been fixed or addressed;
- 2) There was discussion on securing all the building and how this would look with the funds that are available. The foundation plans to help with some of the cost;
- 3) Supt. Tresch stated that admin will be looking for one teacher for next year to replace one retiring teacher unless other staff members leave the District;
- 4) Supt. Tresch presented a video on an interactive Lego robotic program. The Academy has already purchased about \$3,000 towards this program and is looking to expand on it. The purpose is to engage students more in the classroom with this type of interactive program;
- 5) Supt. Tresch talked about the Amplify science program curriculum and their intent to expand on the program and to provide more training for staff. There are dollars available for both;
- 6) The board discussed the projected Day School and Residential numbers – both appear to be increasing going forward.

Adjournment:

Michael Chandler moved, seconded by Lacey Jones to adjourn. Motion passed unanimously. Adjournment was at 12:42 p.m. Next meeting is scheduled for Wednesday, March 29th, 2023 at 12:00 p.m.

Michael Chandler, Board Chair

Roger Heimbigner, Clerk