

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

February 19, 2015

Chair John Dailey called the regularly scheduled Board of Trustees meeting to order at 3:46 p.m.

PRESENT: John Dailey, Chris Eide , Superintendent Mike Sullivan, Principal and Keith Tresch.  
A quorum was present.

GUESTS: Patricia Del Pizzo.

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF  
INDIVIDUALS/  
CORRESPONDENCE**

None

**OLD BUSINESS**

**Approve Minutes/Bills**

A motion was made by Chris Eide seconded by John Dailey to approve the minutes of the January 2015 meeting. Motion passed unanimously.

Chris Eide moved, seconded by John Dailey to approve the bills for payment. Motion passed unanimously.

**NEW BUSINESS**

**Items for Action**

**Approve Medical Leave**

Chris Eide moved, seconded by John Dailey to approve the Request for Medical Leave submitted by Ms. Ann Henson, Special Education Teacher. Motion passed unanimously.

**Superintendent Report**

Supt. Sullivan gave a brief review of his attendance at the most recent CoP (Community of Practice) meetings. The group is made up of the other PRTF Educational Leaders from across the state and the Youth Detention Facilities. The group is organizing efforts

to improve the delivery of educational services in our facilities and to work with the State of Montana for a better funding system.

Principal Tresch gave a quick review on the new time clocks for the classified staff. The clocks are up and running and Keith and Denise Heimbigner are working out the bugs. The month of March will be a pilot in conjunction with the paper copies and we will become paperless in April.

**Adjournment:**

Chris Eide moved to adjourn, it was seconded by John Dailey. Motion passed unanimously. Adjournment was at 4:21 p.m.

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John Dailey, Chairman

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Roger Heimbigner, Clerk