

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

February 20, 2019

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

PRESENT: Mitch Burns, Chris Eide and Michael Chandler. Absent: None. Superintendent Keith Tresch, Principal Cass Cole, Dwight Von Schriltz were present. Clerk Roger Heimbigner were absent.

GUESTS: Lorelie 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 Consent Agenda

Michael Chandler moved, seconded by Mitch Burns to approve the minutes of Jan 20th, 2019. A motion was made by Michael Chandler, seconded by Mitch Burns to approve the bills for payment. Both motions passed unanimously.

Approve Resignation

Michael Chandler moved, seconded by Mitch Burns to approve the resignation of Dean Perzinski, Damain Charete, and Andrew Loken. Motion passed unanimously.

Approve Hiring

No action taken.

Approve Contract with Therapist during Maternity Leave

A motion was made by Michael Chandler, seconded by Mitch Burns to approve contracting with Leanna Winslow for a 20 hour

therapist position during a maternity leave. Motion passed unanimously.

Policy Updates

Michael Chandler moved, seconded by Mitch Burns to approve Policy 5323- Sick Leave Donation for second reading. Motion passed unanimously.

Approve Call for Election

Michael Chandler moved, seconded by Mitch Burns to call for the trustee election to be conducted by the Yellowstone County Election Department. Election is May 8th. Motion passed unanimously.

Superintendent Report

Supt. Keith Tresch discussed OPI letters and OPI contact information. The letters were on SPED Monitoring and with PRTF kids update.

Trustee Report

None

Adjournment:

Michael Chandler moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:20 p.m. Next meeting is scheduled for March 20th at noon.

Mitch Burns, Chairman

Roger Heimbigner, Clerk