

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

June 11, 2019

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

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

GUESTS: Tom Barrett

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None

NEW BUSINESS

Items for Action

Reorganize Board

Michael Chandler moved, seconded by Mitch Burns to nominate Mitch Burns as Board Chair. There were no other motions so Mitch Burns was approved as Board Chair. A motion was made by Michael Chandler, seconded by Mitch Burns to approve Chris Eide as Vice-Chair. There were no other nominations so Chris Eide was approved as Vice-Chair.

Approve Budget Resolution

A motion was made by Michael Chandler, seconded by Mitch Burns to approve the Budget Resolution for an Unanticipated Enrollment Increase for the 2018-19 school year. Motion passed unanimously.

Adjournment:

Michael Chandler moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:15 p.m

Mitch Burns, Chairman

Roger Heimbigner, Clerk