

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

March 22, 2018

Board Chair John Dailey called a regular Board of Trustees meeting to order at 12:00 noon.

PRESENT: John Dailey and Mitch Burns. Absent: Chris Eide. Superintendent Mike Sullivan, Principal Keith Tresch and Clerk Roger Heimbigner were present.

GUESTS: Dwight VonSchriltz

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

Mitch Burns moved, seconded by John Dailey to approve the minutes of February 14, 2018. A motion was made by Mitch Burns, seconded by John Dailey to approve the bills for payment. Both motions passed unanimously.

Approve Hiring

A motion was made by Mitch Burns, seconded by John Dailey to approve the hiring of Jennifer Hammons, Hannah Jolly and Nicolle Ament as paraprofessionals, Daysi Onstad as a Therapist, and Cass Cole as a Principal. Motion passed unanimously.

Superintendent Report

None.

Trustee Report

The board discussed the possible moving of the day school and residential school areas.

Adjournment:

Mitch Burns moved, seconded by John Dailey to adjourn. Motion passed unanimously. Adjournment was at 12:28 p.m. Next meeting is scheduled for April 18, 2018 at 12 noon.

John Dailey, Chairman

Roger Heimbigner, Clerk