

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

April 12, 2013

Chair John Dailey called this regularly scheduled Board of Trustees meeting to order at 3:45 p.m.

PRESENT: John Dailey, James Holliday, Mike Sullivan, Keith Tresch and Roger Heimbigner.  
Member absent: Chelsey Mandler. A quorum was present.

GUESTS: Pat Montgomery and Tom Barrett.

The Pledge of Allegiance was recited by all in attendance.

**CORRESPONDENCE** None.

**HEARING OF  
INDIVIDUALS**

Pat Montgomery expressed her concerns with access to color printers and other printers with the new agreement that has been put in place. Supt. Sullivan explained where the colored printers are and why as well as the cost savings the district should have as a result of this.

**OLD MINUTES**

James Holliday moved and John Dailey seconded the motion to approve the March 26<sup>th</sup>, 2013 minutes as presented. Motion carried unanimously.

**FROM CLERK**

**OLD BUSINESS**

None

**NEW BUSINESS**

**Bills** - bills were submitted for approval. James Holliday moved, seconded by John Dailey to approve the bills. A motion was voted on the approval of the bills and passed unanimously.

**Draft Audit** – Clerk Roger Heimbigner reviewed the high lights of the 2011-12 draft audit from Galusha Higgins. A growing concern listed in the audit is the reduction of the reserve level over the past 4 years and what the District is going to do to balance the budget in

the future. The board discussed ways to grow revenues and balance expenditures to meet future demands. Supt. Sullivan also said the Yellowstone Academy is a cost center of YBGR and the budget will be presented to the foundation as a whole each year going forward. James Holliday moved, seconded by John Dailey to approve the draft audit as submitted. Motion passed unanimously. There was also discussion on flopping students between the lodges and day school students to see if cost could be reduced overall. Supt. Sullivan said the day school will not be able to cover the ranch. The board continued to discuss combine class concepts, CSCT revenue generator, donors for education and balancing of the budget.

### **Superintendent Report**

Supt. Sullivan reported on the following:

1. Supt. Sullivan informed the board the election is official and candidates won by acclamation.
- 2.

### **Trustee Report**

None.

### **Adjournment**

A motion was made by James Holliday, seconded by John Dailey to adjourn. Motion passed unanimously.

**Adjournment:** 4:26 p.m.

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John Dailey, Chairman

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Roger Heimbigner, Clerk