

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

April 18, 2017

Chair John Dailey called a regular Board of Trustees meeting to order at 3:55 p.m..

PRESENT: John Dailey. Absent: Chris Eide. Superintendent Mike Sullivan, Principal Keith Tresch and Clerk Roger Heimbigner were present. Adrienne Lathrop has moved out-of-district.

GUESTS: Tom Barrett.

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**

John Dailey moved to approve the minutes of March 21, 2017. A motion was made by John Dailey to approve the bills for payment. Both motions passed unanimously.

**Hiring of New Therapist and Teacher**

John Dailey moved to hire Jen Scheller as a therapist at \$27 per hour. Motion passed unanimously.

A motion was made by John Dailey to approve Nicole Yurt as a teacher for the 2017-18 school year. Motion passed unanimously.

**Approve 2017-18 School Calendar**

Supt. Sullivan reviewed the calendar for the 2017-18 school year. John Dailey moved to approve the calendar. Motion passed unanimously.

### **Approve Election Cancelation**

John Dailey moved to approve the resolution to cancel the election by acclamation. Motion passed unanimously. There was no levy election and one candidate running for one position.

### **Discuss Change in Unemployment Carrier**

Clerk Roger Heimbigner discussed changing the unemployment carrier from the state to the MSUIP program. The MSUIP program doesn't charge the .9% admin fee. The rate is guaranteed for 4 years and the admin fee should save us about \$8,000 over this period of time. To be part of the program the academy needs to pay MTSBA dues which they currently are paying. John Dailey moved to approve MSUIP as the unemployment carrier starting July 1, 2017. Motion passed unanimously.

### **Superintendent Report**

Supt. Sullivan had nothing to report at this time.

### **Trustee Report**

None

### **Adjournment:**

John Dailey moved to adjourn. Motion passed unanimously. Adjournment was at 4:25 p.m. Next meeting is May 15<sup>th</sup>, 2017 at 3:45 p.m..

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John Dailey, Chairman

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Roger Heimbigner, Clerk