

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

August 10, 2017

Vice-Chair Chris Eide called a regular Board of Trustees meeting to order at 12:00 noon.

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

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

Chris Eide moved, seconded by Mitch Burns to approve the minutes of June 27, 2017. A motion was made by Chris Eide, seconded by Mitch Burns to approve the bills for payment. Both motions passed unanimously.

Approve Budget/Trustee Report

Clerk Roger Heimbigner reviewed the Annual Trustee Report for the 2016-17 school year and presented the Maefairs Budget for the 2017-18 school year. Mitch Burns moved, seconded by Chris Eide to approve the Trustee Report for the 2016-17 school year and the following budgets for the 2017-18 school year:

General Fund	599758.34
Transportation	0.00
Retirement	209649.00
Technology	3701.98
Flex Fund	5.84
Total	813,115.16

Roger stated that originally he had money in transportation fund of \$7736.46 but that should be a due from in the trustee report for reimbursements from last year for money that we shouldn't of received.

Motion passed unanimously.

Resignation of Paraprofessionals

A motion was made by Mitch Burns, seconded by Chris Eide to approve the resignations of Jen Colton, Leonard Epps, and Hunter Nields. Motion passed unanimously.

Superintendent Report

None

Trustee Report

The board discussed the changes in lunch time and prep.

Adjournment:

Chris Eide moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:57 p.m. Next meeting is to be determined.

John Dailey, Chairman

Roger Heimbigner, Clerk