

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

August 12, 2013

Chair John Dailey called this regularly scheduled Board of Trustees meeting to order at 3:00 p.m.

PRESENT: John Dailey, James Holliday, Chelsea Mandler, Mike Sullivan, Keith Tresch and Roger Heimbigner. Member absent: none A quorum was present.

GUESTS: Tom Barrett, Janine Holt-Seavy, and Tracy Preston.

The Pledge of Allegiance was recited by all in attendance.

ADD AGENDA ITEM None

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

Letter received from Tom Barrett acknowledging the acceptance of the certified master agreement for 2013-14. Also received was a letter of resignation from Fou Mamea. James Holliday moved, seconded by Chelsea Mandler to approve Fou Mamea's resignation. Motion passed unanimously.

OLD BUSINESS None

MINUTES Chelsea Mandler moved and James Holliday seconded the motion to approve the July 22, 2013 minutes as presented. Motion passed unanimously

NEW BUSINESS **Bills** - bills were submitted for approval. The board discussed bills from Felt Martin, ITBR Solutions, Lynn Oldenburg, errors and omission policy, CVS contract, and having an official contract with YBGR for their contribution to the Yellowstone Academy. Chelsea Mandler moved, seconded by James Holliday to approve the bills. Motion passed unanimously.

Approve Trustee Financial Report and Budget – Clerk Roger Heimbigner presented to the board for approval the annual Trustee Report for 2012-13 and the Budget for 2013-14. Roger summarized each report and gave highlights of pertinent information to the board for the budget going forward into this year. The approval of the budget is only for the funds that require

a levy. Once negotiations have been finalized the administration will bring forward a budget for all funds for the board's review. James Holliday moved, seconded by John Dailey to approve the 2013-14 Budget as presented. A motion was made by Chelsea Mandler, seconded by James Holliday to approve the annual Trustee Report for the 2012-13 school year. Both motions passed unanimously.

Approve 2 Year Teacher Contract

Supt. Sullivan reported that the negotiation committee has agreed to a two-year contract with the teacher unit. The team agreed to a two-year contract with a 1% increase in the base for each year. The teachers also agreed to being paid an hourly rate of \$27 per hour for summer hours. Supt. Sullivan stated there was some clean up language in the contract that was addressed as well. A motion was made Chelsea Mandler, seconded by John Dailey to approve the tentative two-year agreement. Motion passed unanimously.

The board also discussed classified wages for employees not part of the classified union. The classified contract has not been officially approve yet but wages are currently being projected at 25 cent increase per hour. The board also talked about setting the contracts for Supt. Sullivan, Principal Tresch, and Psychologist Dwight VonSchriltz. Supt. Sullivan discussed the past history of wages being determined based on an average of the certified contract. There was more discussion on the administrative contract in terms of wages. The consensus was to have James Holliday negotiate with the group and come to the board with a recommendation.

Superintendent Report

1. Supt. Sullivan thanked the negotiation team for all their work.

Trustee Report

1. John Dailey talked to the board about identifying employees with ID numbers that can be used with YBGR;
2. John Dailey also discussed cross referencing YBGR policies with the Yellowstone Academy policies to make sure they align correctly;
3. James Holliday stated the fee to Billings Clinic has been increased and thanked Supt. Sullivan for his work on this.

Adjournment

A motion was made by Chelsea Mandler, seconded by John Dailey to adjourn. Motion passed unanimously.

Adjournment: 4:28 p.m.

John Dailey, Chairman

Roger Heimbigner, Clerk