

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

August 20, 2012

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

PRESENT: John Dailey, Rishay Watson, Mike Sullivan, and Roger Heimbigner. Member absent: Mike Larson. A quorum was present.

GUESTS: Tom Barrett, Keith Tresch, Tracy Preston, and Deanna Hanson.

The Pledge of Allegiance was recited by all in attendance.

**OLD MINUTES** Rishay Watson moved and John Dailey seconded the motion to approve the June 3, 2012 minutes as presented. Rishay Watson moved and John Dailey seconded the motion to approve the June 23, 2012 minutes as presented. Both motions carried unanimously.

**CORRESPONDENCE FROM CLERK** None

**HEARING OF INDIVIDUALS** None

**OLD BUSINESS** None

**NEW BUSINESS** **Bills** - bills were submitted for approval. Rishay Watson moved, seconded by John Dailey to approve the bills. Motion passed unanimously.

**Approve the 2012-13 Budget**

Roger Heimbigner presented to the board for approval the Maefairs 2012-13 Budget for approval. Roger stated that all budgets have not been finalized as expenditures are exceeding revenues in the Misc. Fed. Funds. The Maefairs budget is the budget that needs to be approved at this time as it is a recap of all the budgeted funds which may have levies attached to them for the district, county and state revenue sources. Roger indicated that in the General Fund there will be a levy for the permissive mills that can be used for the base budget which allows the Yellowstone Academy to receive Guaranteed Tax Base money from the state.

This levy of approximately \$400 will bring in an additional \$130,000 for the general fund of Guaranteed Tax Base money. Supt. Sullivan stated that YBGR and the Yellowstone Academy will be getting together to discuss what can be done to accommodate the shortfall in the Misc. Fed. Funds. A motion was made by Rishay Watson, seconded by John Dailey to approve the following budgets:

General Fund	\$471,726.18
Transportation	\$ 21,125.00
Retirement	\$191,978.00
Technology	\$ 1,575.68
Total	\$686,404.96

Motion passed unanimously.

### **Trustee Report**

Roger Heimbigner reviewed the annual Trustee Report for the 2011-12 school year. As part of the discussion, Roger indicated the cash balances are quite a bit lower than the previous year. A motion was made by Rishay Watson, seconded by John Dailey to approve the Trustee Report for the 2011-12 school year. Motion passed unanimously.

### **Superintendent Report**

Supt. Sullivan presented to the board a residential school schedule and an early-out schedule for the 2012-13 school year. He also presented a school calendar for the 2012-13 school year. The board discussed the balance of working together on homework issues between the lodge and the academy.

### **Adjournment**

A motion was made by Rishay Watson, seconded by John Dailey to adjourn. Motion passed unanimously.

**Adjournment:** 4:38 p.m.

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Mike Larson, Chair

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Roger Heimbigner, Clerk