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

August 30th , 2021

Board Chair Mitch Burns called a special Board of Trustees meeting to order at 12:00 p.m. on August 30th, 2021. The meeting was in the conference room.

PRESENT: Mitch Burns and Michael Chandler. Absent: Chris Myers. Superintendent Keith Tresch, Principal Cass Cole, Dwight VonSchriltz and Clerk Roger Heimbigner were present.

GUESTS: Denise Heimbigner

The Pledge of Allegiance was recited by all in attendance.

HEARING OF INDIVIDUALS/ CORRESPONDENCE	None.
CORRESIONDENCE	TORC.
APPROVE ADDITION	None.
NEW BUSINESS	Items for Action
	Approve New Hires
	Michael Chandler moved, seconded by Mitch Burns to approve the hiring of Alicia Romero. Motion passed unanimously.
	Approve Resignations
	A motion was made by Michael Chandler, seconded by Mitch Burns to approve the resignations of aides Ellen Kaline, Chanc Lawrence, Danielle Roy and Hannah Ennis and teacher Denise Puglisi. Motion passed unanimously.
	Approve Wage Increase for All Hourly Staff
	Michael Chandler moved, seconded by Mitch Burns to approve the following wage increases for the 2021-22 school year starting September 1 st , 2021:
	Paraprofessionals Contract: Adopted New Classified Matrix Brenda Ndedi and Becky Robertus: 10% Therapists: \$,5000 more on existing schedule

Behavior Specialists: equivalent percentage raise as paraprofessionals

Motion passed unanimously.

Approve YWCCSSC Joint Advisory Board Member

A motion was made by Michael Chandler, seconded by Mitch Burns to appoint Dwight VonSchriltz as the Join Advisory Board Member to the Yellowstone West/Carbon Count Special Services Cooperative. Motion passed unanimously.

Adjournment:

Michael Chandler moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:15 p.m. Next meeting is scheduled for September 15th 2021 at 12:00 p.m.

Mitch Burns, Chairman

Roger Heimbigner, Clerk