

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

January 24th , 2024

Board Chair Michael Chandler called a regular Board of Trustees meeting to order at 12:00 p.m. on January 24th , 2024. The meeting was in the conference room.

PRESENT: Chris Myers and Michael Chandler. Absent: Lacey Jones. Superintendent Keith Tresch, Cass Cole, Dwight VanSchrittz and Roger Heimbigner were present. No one was absent.

GUESTS: Lorelei Rosales and Mike Chavers

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None

APPROVE ADDITION

A motion was made by Chris Myers, seconded by Michael Chandler to add the resignation of Cassie Jansma to the agenda. Motion passed unanimously.

NEW BUSINESS

Items for Action

Approve Minutes for December 20th , 2023

A motion was made by Chris Myers, seconded by Michael Chandler to approve the minutes of December 20th , 2023. Motion passed unanimously.

Approve Bills for December 2023/January 2024

There was discussion on the ANW –GASB fee, drill press, and gift card tracking. A motion was made by Chris Myers, seconded by Michael Chandler to approve the bills for payment and check listing. Motion passed unanimously.

Approve New Hires

A motion was made by Chris Myers, seconded by Michael Chandler to approve the following hires:

- 1) Wesley Leischner starting early March;

Motion passed unanimously.

Resignations

A motion was made by Chris Myers, seconded by Michael Chandler to approve the resignations of Kayleen Billy as sped teacher at the end of the year, Matt Onstad as a Behavior Specialist on Feb 9th and Cassie Jansma who was a no-show after being offered the job. Motion passed unanimously.

Approve Election Resolution

A motion was made by Chris Myers, seconded by Michael Chandler to approve the election resolution to have the county run the trustee election if needed. Motion passed unanimously.

Approve Next Board Meeting Time and Date

Chris Myers moved, seconded by Michael Chandler to approve setting the next board meeting for Wednesday, February 28th, 2024 at noon. Motion passed unanimously.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Supt Tresch talked to the board about having MTSBA review our current policy. The review would take about 8-10 hours at a cost of \$180 per hour. Consensus of the board was to have them do it;
- 2) Supt. Tresch reported that he has been talking to Mike Chavers about updating the interior and using the upstairs of Paul Stock for educational purposes. Mike Chavers talked about the need to balance the space between YBGR and the Academy. Possible timeline for this would be next fall;
- 3) Supt. Tresch stated para negotiations are schedule for this afternoon at 2:15. Current negotiations are projecting to be a 12.11% increase;
- 4) There was discussion on replacing the current BMO card with a Costco mastercard. Supt. Tresch stated he would look further into the details;
- 5) Supt. Tresch updated the Board on the Green House. Over the past 2 years we have been able to get the heaters to work and the louvres working. Money for these upgrades

- came from a private donor who gave \$4,500 for the project.
The students help install the drip systems;
- 6) Supt. Tresch discussed the IL Placement 2 year review which is starting. The California review is going on and she be done in the fall.

Adjournment:

Michael Chandler moved, seconded by Chris Myers to adjourn. Motion passed unanimously. Adjournment was at 12:50 p.m. Next meeting is scheduled for Wednesday, February 28th , 2024 at 12:00 p.m.

Michael Chandler , Board Chair

Roger Heimbigner, Clerk