

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

July 20th, 2022

Vice-Chair Chris Myers called a regular Board of Trustees meeting to order at 12:30 p.m. on July 20th, 2022. The meeting was in the conference room.

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

GUESTS: Lorelei Rosales

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None

APPROVE ADDITION

Lacey Jones moved, seconded by Chris Myers to remove Kara Old Crow from the new hire list. Motion passed unanimously.

NEW BUSINESS

Items for Action

Approve Minutes for June 23rd , 2022

Lacey Jones moved, seconded by Chris Myers to approve the minutes of May 25th , 2022. Motion passed unanimously.

Approve Bills for June/July 2022

A motion was made by Lacey Jones, seconded by Chris Myers to approve the bills for payment. Motion passed unanimously.

Approve New Hires

Lacey Jones moved, seconded by Chris Myers to approve the hiring of Amanda Hawley and Rahkei Eyer as paraprofessionals and Cameron Fleming as the Pheasants/VoAg Helper for two days a week. Motion passed unanimously.

Approve Contract With ITBR Solutions for 22-23

Supt. Keith Tresch recommended to the board to rehire ITBR Solutions to perform the accounting functions for the Yellowstone Academy for school year 2022-23. Roger and Denise Heimbigner are the owners of the company with this being their 11th year. A motion was made by Lacey Jones, seconded by Chris Myers to approve hiring ITBR Solutions to perform the accounting services for the Yellowstone Academy for the 2022-23 school year. Motion passed unanimously. The service is for \$3,150 per month and an annual maintenance/software fee of \$3,500.

Approve Next Board Meeting Time and Date

Lacey Jones moved, seconded by Chris Myers to approve setting the next board meeting for Tuesday, August 9th at noon. Motion passed unanimously. This board meeting is published in the paper as the budget and annual trustee report will be presented.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Supt. Tresch reported that the Yellowstone Academy has been donated a van from one of the day care centers. They plan on picking it up today;
- 2) Supt. Tresch stated they have been spending money on equipment and desks to upgrade the classrooms. The foundation gave them \$64,000. They have spent about \$12,000 to date.

Adjournment:

Lacey Jones moved, seconded by Chris Myers to adjourn. Motion passed unanimously. Adjournment was at 12:48 p.m. Next meeting is scheduled for August 9th, 2022 at 12:00 p.m.

Michael Chandler, Board Chair

Roger Heimbigner, Clerk