

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

July 22, 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: Pat Montgomery and Tracy Preston.

The Pledge of Allegiance was recited by all in attendance.

**CORRESPONDENCE** None.

**ADD AGENDA ITEM** Chelsea Mandler moved, seconded by James Holliday to approve adding under Action Item – Rate Increase for Day School. Motion passed unanimously.

**HEARING OF INDIVIDUALS/ CORRESPONDENCE** Supt. Sullivan stated he received a letter of resignation from Deanna Eggers-Hansen from her bus driving sub position and a letter from Dave Eckroth notifying the district of his military deployment this coming school year. James Holliday moved, seconded by Chelsea Mandler to approve the resignation of Deanna Eggers-Hansen as a sub bus driver. Chelsea Mandler moved, seconded by James Holliday to approve the military leave being requested by Dave Eckroth. Both motions passed unanimously. The board discussed how these positions will be filled.

**OLD BUSINESS** None

**OLD MINUTES** Chelsea Mandler moved and James Holliday seconded the motion to approve the June 17, 2013 minutes as presented. Motion passed unanimously

## **NEW BUSINESS**

**Bills** - bills were submitted for approval. Chelsea Mandler moved, seconded by James Holliday to approve the bills. The board discussed tuition bill to Elder Grove Schools, looking at getting a better rate with Verizon, the ACE Consortium bill, and the possible discounting of the Vertex bill with reduced staffing. A motion was voted on the approval of the bills and passed unanimously.

**Approve Hiring of Certified Staff** – Chelsea Mandler moved, seconded by John Daily to approve the recommendation of Supt. Sullivan to approve the following certified contracts: Jonathan Hicks, Michelle Jutila, Carlie Kurokawa, and Nick Tikalsky. Motion passed unanimously.

### **Rate Increase Day School**

Supt. Sullivan discussed with the board the day school rate of \$100 per day. This rate hasn't been increased in a number of years and he recommended increasing this to \$110 per day in order to help meet the budget requirements to balance the budget for Yellowstone Academy. There will also be additional services for students with the behavioral model they are putting in place which will give more one-on-one time for students. A motion was made Chelsea Mandler, seconded by James Holliday to approve increasing the day rate to \$110 per day. Motion passed unanimously.

### **Superintendent Report**

1. Supt. Sullivan and the board discussed the health insurance rates and the timing of the rate renewal. Clerk Roger Heimbigner asked if the rates could be determined in May so that the correct premium could be taken out of the triple payroll. James Holliday stated he would try to get rates from YBGR sooner next year for this purpose;
2. Supt. Sullivan stated he has completed his internship for the superintendent endorsement as of Wednesday.

### **Trustee Report**

1. Negotiations were set for Friday at 1:00 p.m. with certified staff.

## **Adjournment**

A motion was made by James Holliday, seconded by Chelsea Mandler to adjourn. Motion passed unanimously.

**Adjournment:** 3:45 p.m.

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John Dailey, Chairman

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Roger Heimigner, Clerk