

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

July 3, 2018

Chair John Dailey called a regular Board of Trustees meeting to order at 12:00 noon.

PRESENT: John Dailey and Mitch Burns. Absent: Chris Eide. Superintendent Mike Sullivan was present, Principal Keith Tresch were present. Clerk Roger Heimbigner was absent

GUESTS: Dwight Von Schrittz and Tracy Preston

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None.

APPROVE ADDITION

None

NEW BUSINESS

Items for Action

Approve Consent Agenda

Mitch Burns moved, seconded by John Dailey to approve the minutes of May 15, 2017, and payment of bills.
Motion passed unanimously.

Mitch Burns moved, seconded by John Dailey to approve a 30 cent an hour raise for the Office and Custodial staff, and the Behavioral Specialists. Motion passed unanimously.

Mitch Burns moved, seconded by John Dailey to accept the resignations of Justin Jiggins, Hannah Jolley and Nathan Williams. The motion passed unanimously.

Mitch Burns moved, seconded by John Dailey to approve the Master Agreement between YA and the Paraprofessional Union. Motion passed unanimously.

Superintendent Report

None

Trustee Report

None

Adjournment:

Mitch Burns moved, seconded by John Dailey to adjourn. Motion passed unanimously. Adjournment was at 12:25 p.m. Next meeting is to be determined.

John Dailey, Chairman

Roger Heimbigner, Clerk