

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

June 23, 2021

Board Chair Mitch Burns called a regular Board of Trustees meeting to order at 12:00 p.m. on June 23rd, 2021. The meeting was in the conference room.

PRESENT: Mitch Burns, Chris Myers and Michael Chandler. Absent: none. Superintendent Keith Tresch, Principal Cass Colewere present. Clerk Roger Heimbigner and Dwight VonSchriltz were absent. Supt Tresch volunteered to take minutes.

GUESTS: none

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None.

APPROVE ADDITION

None

NEW BUSINESS

Items for Action

Approve Minutes for May 21st, 2021

Michael Chandler moved, seconded by Chris Myers to approve the minutes of May 21st, 2021. Motion passed unanimously.

Approve Bills for May/June

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

Approve Hiring

Michael Chandler moved, seconded by Chris Myers to approve the hiring of the following Paraprofessionals and Behavior Specialists for the 2021-22 school year:

Paraprofessionals: Jake Anderson, Rebecca Criddle, Pattye DelPizzo, Matt Dumas, Deanna Eggers-Hansen, Hannah Ennis, Neila Getz, Tyler Gorhan, Tom Harsha, Cyrill Hergenrider, Cindy Himmelpach, Ellen Kaline, Chris Koltes, Chanc Lawrence,

Lisbeth Madriz, Cameron Miller, Anna Moody, Isabella Nunberg, Allison Simpson, Dakota Sipes, Logan Smiledge, Sydney Todd, Derek Weis, and Stewart Wilson.

Behaviorial Specialists: Michelle Amoguis, Tara Kirkegard, Jevon Lulf, Jacob Meyer, and Daniel Porisch.

Motion passed unanimously.

A motion was made by Michael Chandler, seconded by Chris Myers to approve Alison Mantell as a Behavior Specialist. A motion was made by Michael Chandler, seconded by Chris Myers to approve Alissa Brady as a Behavior Specialist. Michael Chandler moved, seconded by Chris Myers to approve Mackenzie Trudeau as a Behavior Specialist. All three motions passed unanimously.

Approve Resignations

A motion was made by Michael Chandler, seconded by Chris Myers to approve the resignations of Tancy Frank, Anita Hauff(probationary), Dan Porisch (end of summer) and Jacob Meyer (end of summer). Motion passed unanimously.

Approve Canceled Warrant List

Michael Chandler moved, seconded by Chris Myers to approve the canceled warrant list that was presented as part of the agenda packet. Motion passed unanimously.

Approve Master Agreement with Yellowstone Teachers Association

A motion was made by Michael Chandler, seconded by Chris Myers to approve the Certified Master Agreement as negotiated. Motion passed unanimously. The base increase is 3.5% the first year and 2.5% the second year.

Approve Next Board Meeting Time and Date

Michael Chandler moved, seconded by Chris Myers to approve the next board meeting to be Wednesday, July 21st, 2021 at 12:00 p.m. Motion passed unanimously.

Superintendent Report

Supt. Keith Tresch reported on the following:

- 1) Supt. Tresch stated they have been investigating renting a portable classroom verses remodeling one of the lodges. It appears that the remodel would be the best strategy going forward;
- 2) Supt. Tresch talked to the board about needing one more classroom with a teacher, behavior specialist and a therapist;
- 3) There was discussion on the van pick up schedule for this summer for some day-school students;
- 4) Supt Tresch announced that the Academy has received final verification of their Accreditation from Cognia;
- 5) The Breakfast Flakes donated a new metal detector to the Academy.

Trustee Report

None

Adjournment:

Michael Chandler moved, seconded by Chris Myers to adjourn. Motion passed unanimously. Adjournment was at 12:25 p.m. Next meeting is scheduled for July 21st, 2021 at noon.

Mitch Burns, Chairman

Roger Heimbigner, Clerk