

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

June 26, 2012

Chairman, Mike Larson called this regular School Board Meeting to order at 5:00 p.m.

PRESENT: Mike Larson, John Dailey, Mike Sullivan,

GUESTS: Deanna Eggers-Hansen, Cindy Himelspach, Pat Montgomery, Tom Barrett

The Pledge of Allegiance was recited by all in attendance.

APPROVAL OF MINUTES: John Dailey moved and Mike Larson seconded the motion to approve the May 21, 2012 minutes as submitted. Motion carried unanimously.

OLD BUSINESS: There was no appointment of the District Clerk at this time. The Board decided to wait for Roger to be available and do so in a special meeting. Mr. Sullivan agreed to contact Roger Heimbigner, with ITBRSolutions and set a noon meeting to approve his contract and appoint as Clerk.

FINANCE: John Dailey moved and Mike Larson seconded the motion to pay the monthly bills as presented, as well as those that may come up before the next Board meeting. Motion carried unanimously. (See Enclosure)

CERTIFIED/ NON-CERTIFIED Mr. Sullivan read the resignation letter from teacher, Dee Skillman. John Dailey made a motion to approve the resignation, Mike Larson seconded the motion and it carried unanimously.

Mike Sullivan made a recommendation to hire classified staff members for the 2012-13 School Year. (See Enclosure) John Dailey made a motion to accept the recommendations, Mike Larson seconded. The motion was approved unanimously.

Mike Sullivan made the recommendation to non-renew the contract of one classified employee. (See Enclosure) John Dailey made a motion to accept the recommendation, Mike Larson seconded. The motion was approved.

Mike Sullivan shared a letter from Tom Barrett, the president of the YEA. The Yellowstone Education Association for the paraeducators ratified the master agreement for the 2012 – 2013 school year. John Dailey made a motion to accept the ratified master agreement, Mike Larson seconded and the motion carried unanimously.

COMMENTS FROM THE BOARD: Mike Larson asked that the 5:00 p.m. start time for board meetings be placed on the next agenda for discussion.

NEXT MEETING: The next regular school board meeting was scheduled for Monday, July 23, 2012 at 5:00 p.m. in the School's conference room.

ADJOURNMENT: John Dailey made a motion to adjourn the meeting, Mike Larson seconded and the motion carried.

Michael Larson, Chair

Mike Sullivan, Superintendent