

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

June 27, 2017

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 and Clerk Roger Heimbigner were present.

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 Consent Agenda

Mitch Burns moved, seconded by John Dailey to approve the minutes of May 15, 2017, payment of bills, cancelled warrant list, and hiring of Rebekah Barbour as a teacher. 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 12:20 p.m. Next meeting is to be determined.

John Dailey, Chairman

Roger Heimbigner, Clerk