

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

June 30, 2015

Chair John Dailey called the regularly scheduled Board of Trustees meeting to order at 12:00 noon.

PRESENT: John Dailey, Superintendent Mike Sullivan, and Clerk Roger Heimbigner. Absent: Chris Eide and Principal Keith Tresch. A quorum was present.

GUESTS: None.

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None

AGENDA ADDITION

None

OLD BUSINESS

None.

NEW BUSINESS

Items for Action

Approve Minutes/Bills

A motion was made by John Dailey to approve the bills for payment. Motion passed unanimously.

A motion was made by John Dailey to approve the minutes from May 19th, 2015. John Dailey moved to approve the minutes of June 8th, 2015, Both motions passed unanimously.

Proposal for Contracted Services

A motion was made by John Dailey to approve the 2015-16 contract to ITBRSolutions for \$2,433.00 per month plus a software/maintenance fee of \$3,000 per year. Motion passed unanimously. The contract increased by \$100 per month from the previous year.

Approve Required Policy Updates

Supt. Sullivan presented to the board required updates to existing policies that are being recommended by MTSBA. John Dailey moved to approve policy update changes to Policies 1111, 3121, 3226, 3310, 3413, and 8301. Motion passed unanimously. Lease Purchase Policy 7525 was not approved at this time.

Superintendent Report

None.

Trustee Reports

None.

Adjournment:

John Dailey moved to adjourn. Motion passed unanimously. Adjournment was at 12:30 p.m.

Next meeting schedule to be determined.

John Dailey, Chairman

Roger Heimbigner, Clerk