

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

March 18, 2015

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

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

GUESTS: Tom Barrett

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

Supt. Sullivan presented a letter from Tom Barrett asking to open certified negotiations.

OLD BUSINESS

Approve Minutes/Bills

A motion was made by Chris Eide seconded by John Dailey to approve the minutes of the February 2015 meeting. Motion passed unanimously.

Chris Eide moved, seconded by John Dailey to approve the bills for payment. Motion passed unanimously.

NEW BUSINESS

Items for Action

Approve Letter of Retirement

Chris Eide moved, seconded by John Dailey to approve the letter of retirement from Jeff Gray and Ann Henson as of June 5, 2015. Motion passed unanimously. Supt. Sullivan reported he will advertise for these positions.

Approve Hiring of Staff

Supt. Sullivan presented to the board a list of certified and classified staff to be hired for the 2015-16 school year. A motion was made by Chris Eide, seconded by John Dailey to approve the following staff for 2015-16:

Classified Staff: Alyssa Brady, Rebecca Criddle, Pattye Del Pizzo, Tancy Frank, Deanna Hansen, Cindy Himmelspach, Beth Inez, Tara Kirkegard, Devin Michaelis, Brenda Ndedi, Dean Perzinski, Becky Robertus, Kim Schwarm, Bobby Sipes, Logan Smiledge, Jevon Lulf, Bill Spitzer, and JoAnn Zabrocki.

Certified Staff: Tammy Baldry, Tom Barrett, Val Clause, Janelle Cook, Linda Del Duca, Jennica Hammond, Bruce Heidel, Jon Hicks, Michelle Jutila, Jim Klempel, Ron O'Leary, Tracy Preston, lorelei Rosales, Roni Sells, Nick Tikalsky, Keith Tresch, Sharon Voller, and Dwight Von Schritlz.

Motion passed unanimously.

Superintendent Report

The board discussed negotiations the need to continue classified negotiations and to start certified. Supt Sullivan will contact Scott McCullough on status of classified negotiations and Supt. Sullivan will email certified to start negotiations.

Supt. Sullivan discussed the Advanced Ed meetings and how they are working towards setting goals and standards. The team is coming to campus on April 13-14th.

Adjournment:

Chris Eide moved to adjourn, it was seconded by John Dailey. Motion passed unanimously. Adjournment was at 12:30 p.m.

Next meeting scheduled for April 20th, 2015 at 3:45 p.m.

John Dailey, Chairman

Roger Heimbigner, Clerk