

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

March 21, 2017

Chair John Dailey called a regular Board of Trustees meeting to order at 3:45 p.m..

PRESENT: Chris Eide and John Dailey. Absent: Adrienne Lathrop. Superintendent Mike Sullivan, Principal Keith Tresch and Clerk Roger Heimbigner were present.

GUESTS: Tom Barrett.

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF  
INDIVIDUALS/  
CORRESPONDENCE**

Supt. Sullivan stated he had received a negotiation request from the union.

**APPROVE ADDITION**

None

**NEW BUSINESS**

**Items for Action**

**Approve Consent Agenda**

Chris Eide moved to approve the minutes of February 20, 2017. John Dailey seconded the motion. Motion passed unanimously. A motion was made by Chris Eide and seconded by John Dailey to approve the bills for payment. Motion passed unanimously. The board discussed the cost of the new tech person in comparison to the monthly cost we were paying Vertex.

**Resignation**

Chris Eide moved and John Dailey seconded to approve the resignation of Amanda Sturn as a therapist effective at the end of March.. Motion passed unanimously.

**Superintendent Report**

Supt. Sullivan had nothing to report at this time.

## **Trustee Report**

None

## **Adjournment:**

Chris Eide moved, seconded by John Dailey to adjourn. Motion passed unanimously. Adjournment was at 4:05 p.m. Next meeting is April 18<sup>th</sup> , 2017 at 3:45 p.m..

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John Dailey, Chairman

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Roger Heimbigner, Clerk