

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

May 15, 2017

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

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

GUESTS: Mitch Burns.

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None.

APPROVE ADDITION

None

NEW BUSINESS

Items for Action

Appoint New Board Member

John Dailey moved to appoint Mitch Burns as a new trustee. Motion passed unanimously. Clerk Roger Heimbigner had Mitch Burns recite the oath of office.

A motion was made by Mitch Burns, seconded by John Dailey to nominate John Dailey as the Board Chair. There were no other nominations and vote passed unanimously.

A motion was made by Mitch Burns, seconded by John Dailey to nominate Chris Eide as the Vice Chair. There were no other nominations and vote passed unanimously

Mitch Burns moved, seconded by John Dailey to appoint Roger Heimbigner as Clerk. Motion passed unanimously.

Approve Consent Agenda

Mitch Burns moved, seconded by John Dailey to approve the minutes of April 18, 2017. A motion was made by Mitch Burns, seconded by John Dailey to approve the bills for payment. Both motions passed unanimously.

Approve Resignation

A motion was made by Mitch Burns, seconded by John Dailey to approve the resignation of Tammy Baldry as a teacher for the 2017-18 school year. Motion passed unanimously.

Recommendation for Hiring of School Staff for the 2017-18 School Year

Supt. Sullivan recommended to the board the following hires for the 2017-18 school year:

Classified Staff

Alyssa Brady, Rebecca Criddle, Pattye Del Pizzo, Tancy Frank, Deanna Hansen, Tom Harsha, Cindy Himmelspach, Tanner Hunt, Jevon Lulf, Devin Michaelis, Paul Lenz, Cameron Miller, Brenda Ndedi, Dean Perzinski, Becky Robertus, Bobby Sipes, Danyelle Schmidt, Logan Smiledge, Bill Spitzer, Quinnel Willingham, and Rochele Wilson.

Certified Staff

Tom Barrett, Val Clause, Janelle Cook, Linda Del Duca, Dave Eckroth, Jennica Hammond, Jon Hicks, Michelle Jutila, Jim Klempel, Prudence Lybeck, Danielle Mues, Ron O'Leary, Tracy Preston, Lorelei Rosales, Rebecca Newman, Denise Puglisi, Nic Tikalsky, Sharon Voller, Keith Tresch, Dwight Von Schritlz, and Nicole Yurt (already hired)

Mental Health Staffing

Christine Duda, Becka Eide, Tara Kirkegard, Andrew Loken, Dan Porisch, Jen Scheller, Carrie Smith and Tara Sylvester.

Additional Summer Staffing

Miranda McNeil, Bailey Riley, Rich Hash, and Tina Downing

Mitch Burns moved, seconded by John Dailey to approve the recommendation of Supt. Sullivan to approve the staff as listed above. Motion passed unanimously.

Approve Contracted Service

Supt. Sullivan recommended the renewal of the business services contract with ITBR Solutions with a monthly contract of \$2,575 and a \$3000 annual software accounting and maintenance fee. A motion was made by Mitch Burns, seconded by John Dailey to approve the contract with ITBR Solutions for the 2017-18 school year for business accounting services. Motion passed unanimously.

Superintendent Report

Supt. Sullivan had nothing to report at this time.

Trustee Report

None

Adjournment:

Mitch Burns moved, seconded by John Dailey to adjourn. Motion passed unanimously. Adjournment was at 4:05 p.m. Next meeting is to be determined.

John Dailey, Chairman

Roger Heimbigner, Clerk