

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

May 18 , 2022

Board Chair Michael Chandler called a regular Board of Trustees meeting to order at 12:00 noon on April 20th 2022. The meeting was in the conference room.

PRESENT: Chris Myers and Michael Chandler. Absent: Lacey Jones. Superintendent Keith Tresch, , Dwight VonSchriltz and Roger Heimbigner were present. Principal Cass Cole was absent.

GUESTS: Lorelei Rosales and Mike Chavers

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None

APPROVE ADDITION

None

NEW BUSINESS

Items for Action

Organization of the Board

Election of Trustee by Acclamation

A motion was made by Chris Myers, seconded by Michael Chandler to appoint Lacey Jones as a board trustee by acclamation. Motion passed unanimously. Lacey was only candidate so no election needed to be held.

Board Chair

A motion was made by Chris Myers, seconded by Michael Chandler to nominate Michael Chandler as board chair. There were no other nominations. A vote was taken and passed unanimously.

Vice Chair

A motion was made by Michael Chandler, seconded by Chris Myers to nominate Chris Myers as vice-board chair. There were no other nominations. A vote was taken and passed unanimously.

Clerk of the Board

Chris Myers moved, seconded by Michael Chandler to approve Roger Heimbigner as Clerk of the Board. Motion passed unanimously. Roger receives a \$600 stipend as Clerk of the Board.

Approve Minutes for April 20th , 2022

Chris Myers moved, seconded by Michael Chandler to approve the minutes of April 20th , 2022. Motion passed unanimously.

Approve Bills for April 2022

A motion was made by Michael Chandler, seconded by Chris Myers to approve the bills for payment. Motion passed unanimously.

Approve New Hires

Chris Myers moved, seconded by Michael Chandler to approve the summer hiring of Lisa Steiner-Art; Beau Watkins – Math; Heather Eckness –SPED; and the current teaching staff for the summer including Tessa Beach, Brenna Beckett, Janelle Cook, Ryan Frick, Jim Klempel, Tracy Preston, Lorelei Rosales, Sharon Voller, Bobby Sipes , Melissa Garcia, Hallie Vervair, Olivia Jenks, Jason Thomas, John Hicks, Lisa Thacker, Kayleen Billy and Jami Palchus. Motion passed unanimously.

Approve Resignations

Chris Myers moved, seconded by Michael Chandler to approve the resignations of Tyler Gorham and Courtney O'Donoghue as of June 3rd , and Brenna Beckett (end of summer). Motion passed unanimously.

Approve Next Board Meeting Time and Date

Chris Myers moved, seconded by Michael Chandler to approve setting the next board meeting for Wednesday, June 22nd at noon. Motion passed unanimously.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Supt. Tresch stated the summer school session will be a 2 day retreat and a regular 36 day summer program;
- 2) Supt. Tresch talked about the possibility of having a full-time tender position in the Pheasant Program.

Adjournment:

Michael Chandler moved, seconded by Chris Myers to adjourn. Motion passed unanimously. Adjournment was at 12:22 p.m. Next meeting is scheduled for June 22nd , 2022 at 12:00 p.m.

Michael Chandler , Board Chair

Roger Heimbigner, Clerk