

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

May 20, 2013

Chair John Dailey called this regularly scheduled Board of Trustees meeting to order at 3:45 p.m.

PRESENT: John Dailey, James Holliday, Mike Sullivan, Keith Tresch and Roger Heimbigner.
Member absent: Chelsey Mandler. A quorum was present.

GUESTS: Pat Montgomery and Traci Preston.

The Pledge of Allegiance was recited by all in attendance.

CORRESPONDENCE None.

**HEARING OF
INDIVIDUALS** None

OLD MINUTES James Holliday moved and John Dailey seconded the motion to approve the April 12th, 2013 minutes as presented. Motion carried unanimously.

FROM CLERK

OLD BUSINESS None

NEW BUSINESS **Bills** - bills were submitted for approval. There was discussion on CSCT contracted services, the MSU-B class fee for the Supt. endorsement, and future therapy bills being minimized if they can be offset by some CSCT services. James Holliday moved, seconded by John Dailey to approve the bills. A motion was voted on the approval of the bills and passed unanimously.

Approve Services for Contracted Clerk – The board discussed the proposal for accounting/clerk service for the 2013-14 school year with ITBRSolutions. Roger Heimbigner explained the raise in the contract due to the volume of work being more than he had originally expected mainly due to the billing system and having to

complete 3 payrolls each month. In a typical year the increase would be much less than what is being asked for. James Holliday moved, seconded by John Dailey to approve ITBRSolutions for contracted services for the accounting services for the 2013-14 school year. Motion passed unanimously.

Approve Final Copy of the Independent Audit – James Holliday moved, seconded by John Dailey to approve the final audit of Galusha Higgins for the 2011-12 school year. Motion passed unanimously.

Accept Resignation - A motion was made by James Holliday, seconded by John Dailey to approve the resignation of Ryan Oberg as a paraprofessional. Motion passed unanimously.

Superintendent Report

Supt. Sullivan reported on the following:

1. Supt. Sullivan updated the board on the negotiation process. The team has met with the parprofessionals last Thursday and will again meet this Thursday. Wednesday the teachers will meet for the first time;
2. The board will hold a special board meeting on Thursday, May 30th at 3:45 p.m. to discuss personnel hiring for the 2013-14 school year;
3. A letter was included from the Department of Commerce accepting the recommendations from the 2011-12 audit replies;
4. Graduation is on Thursday, May 30th at 2:00 p.m. with 5 students graduating – 4 walking across;

Trustee Report

1. The trustees discussed the referral process for students that are accepted at YBGR and the Yellowstone Academy;
2. The trustees discussed the possible ramifications from SB 191 that allows school districts to pay for one-on-one aides out of the tuition fund.

Adjournment

A motion was made by James Holliday, seconded by John Dailey to adjourn. Motion passed unanimously.

Adjournment: 4:22 p.m.

John Dailey, Chairman

Roger Heimbigner, Clerk