

PROCEEDINGS OF THE BOARD OF TRUSTEES
SD #58 YELLOWSTONE COUNTY
BILLINGS, MT 59106
May 25, 2022

Board Chair Michael Chandler called a special Board of Trustees meeting to order at 9:00 a.m. on May 22, 2022. The meeting was in the conference room.

PRESENT: Chris Myers, Lacey Jones and Michael Chandler. Absent: none. Superintendent Keith Tresch, , Dwight VonSchriltz, and Principal Cass Cole were present. Clerk Roger Heimbigner was absent

GUESTS: None

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None

APPROVE ADDITION

None

NEW BUSINESS

Items for Action

Approve Minutes for May 18th, 2022

Chris Myers moved, seconded by Lacey Jones to approve the minutes of May 18th, 2022. Motion passed unanimously.

Approve Day School Case Management Stipend

Supt. Keith Tresch asked the board to approve a stipend of \$4,400 to Lorelei Rosales for the case management work she has done this year which was over and above her regular teaching position. A motion was made by Chris Myers, seconded by Lacey Jones to approve a \$4,400 stipend to Lorelei Rosales for Day School Case Management. Motion passed unanimously.

Adjournment:

Michael Chandler moved, seconded by Chris Myers to adjourn. Motion passed unanimously. Adjournment was at 9:15 a.m. Next meeting is scheduled for June 22nd, 2022 at 12:00 p.m.

Michael Chandler , Board Chair

Roger Heimbigner, Clerk