

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

May 30, 2013

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

PRESENT: John Dailey, James Holliday, Mike Sullivan, Chelsey Mandler, Keith Tresch and Roger Heimbigner. Member absent: none. A quorum was present.

GUESTS: Pat Montgomery, Dan Harris, Linda Del Duca, Lorelei Rosales, Nancy Brandt, Ann Henson, Tom Barrett and Traci Preston.

The Pledge of Allegiance was recited by all in attendance.

CORRESPONDENCE None.

**HEARING OF
INDIVIDUALS** None

APPROVE HIRING OF CERTIFIED STAFF FOR 2013-14

Supt. Sullivan presented to the board a list of certified teachers he is recommending for rehire for school year 2013-14. A motion was made by James Holliday, seconded by Chelsey Mandler to approve teaching contracts for the 2013-14 school year to Ann Henson, Jeff Gray, Tom Barrett, Dave Eckroth, Sharon Voller, Jim Klempel, Tammy Baldry, Pat Montgomery, Ron O'Leary, Linda Del Duca, Tracy Preston, Nancy Brandt, Lorelei Rosales, Jody Larsen, Bruce Heidel, Dan Harris, Val Clause, Janelle Cook, Keith Tresch, and Dwight Von Schritzt. Motion passed unanimously.

APPROVE NON-HIRING OF NON-TENURE STAFF 2013-14

Supt. Sullivan recommended to the board to no hire Michelle Jutila, Becka Swanke, Carlie Kurokawa, Nick Tikalsky, and Jon Hicks. Chelsey Mandler moved, seconded by James Holliday to approve the recommendation of Supt. Sullivan to non-renew the contracts of Michelle Jutila, Becka Swanke, Carlie Kurokawa, Nick Tikalsky, and Jon Hicks. Motion passed unanimously.

ADJOURNMENT

A motion was made by James Holliday, seconded by Chelsey Mandler to adjourn. Motion passed unanimously

Adjournment: 3:50 p.m.

Next meeting scheduled for June 17th at 3:45 p.m.

John Dailey, Chairman

Roger Heimbigner, Clerk