

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

October 14, 2013

Chair John Dailey called this specially scheduled Board of Trustees meeting to order at 12:00 p.m.

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

GUESTS: Dwight VonSchriltz

The Pledge of Allegiance was recited by all in attendance.

ADD AGENDA ITEM None

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE** None

OLD BUSINESS **Approve Final Administration Contracts**

James Holliday explained to the board that he had previously negotiated with the administrators on their contract pay for the 13-14 school year and at that meeting it was decided that he would recommend a 2% raise with an additional 1% performance pay based on performance goals called Evidence Based Outcomes (EBO). This is not what the board approved at the last board meeting so if the board wants to stay with the previous motion then he needs to take that proposal back to the administrators as an offer. The board members discussed the differences of the offers. James Holliday moved, seconded by John Dailey to approve the recommended offer of 2% increase in pay with a 1% performance pay based on EBOs'. Motion passed unanimously.

Adjournment

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

Adjournment: 12:15 p.m.

John Dailey, Chairman

Roger Heimbigner, Clerk