

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

October 26th, 2022

Board Chair Michael Chandler called a regular Board of Trustees meeting to order at 12:00 p.m. on October 26th, 2022. The meeting was in the conference room.

PRESENT: Chris Myers, Lacey Jones (via phone) and Michael Chandler. Absent: none.
Superintendent Keith Tresch, , Dwight VonSchriltz, Principal Cass Cole and Roger Heimbigner were present.

GUESTS: Lorelei Rosales

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 September 21st, 2022

Chris Myers moved, seconded by Michael Chandler to approve the minutes of September 21st, 2022. Motion passed unanimously.

Approve Bills for September/October 2022

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

Approve New Hires

Michael Chandler moved, seconded by Chris Myers to approve the following:

Kylie Merriman	Therapist as of November 1 st
Jasmine Al-Sakaabi	Para as of October 11 th
Jeremy Mueller	Custodian as of October 17 th
Aaron Flores	Para as of October 31 st
Taylor Fischer	Para as of October 17 th

Kory Johnson Para as of November 15th

Motion passed unanimously.

Executive Session

Chairman Michael Chandler stated “I have determined that the next matter to come before the board for consideration involves litigation. Further, the demands of individual privacy in this matter clearly exceeds the merits of public disclosure. Therefore, I am declaring this portion of the meeting closed in accordance with Section 2-3-203(4b) MCA”.

Open Session

Settlement Agreement and Release

A motion was made by Michael Chandler, seconded by Chris Myers to approve the “Settlement and Agreement Release”. 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, November 16th at noon. Motion passed unanimously.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Supt. Tresch discussed with the Board the \$200 bonus per month from January to December 2022. He will start making this public to employees.

Adjournment:

Chris Myers moved, seconded by Michael Chandler to adjourn. Motion passed unanimously. Adjournment was at 12:20 p.m. Next meeting is scheduled for Wednesday, November 16th, 2022 at 12:00 p.m.

Michael Chandler, Board Chair

Roger Heimbigner, Clerk