

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

August 8, 2016

Chair John Dailey called a regular Board of Trustees meeting to order at 12:00 noon.

PRESENT: Chairman John Dailey and Vice-Chair Chris Eide. Absent: Adrienne Lathrop.  
Superintendent Mike Sullivan, Principal Keith Tresch (absent), and Clerk Roger Heimbigner. A  
quorum was present.

GUESTS: Tom Barrett.

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF  
INDIVIDUALS/  
CORRESPONDENCE  
AGENDA ADDITION**

None  
None

**NEW BUSINESS**

**Items for Action**

**Approve Consent Agenda**

Chris Eide moved, seconded by John Dailey to approve the minutes of June 9<sup>th</sup> and June 28<sup>th</sup>, 2016. A motion was made by Chris Eide, seconded by John Dailey to approve the bills for payment. Both motions passed unanimously.

**Approve the 2016-17 Budget/ 2015-16 Trustee Report**

Clerk Roger Heimbigner reviewed with the board the financial Trustee Report for the 2015-16 school year and the Budget for the 2016-17 school year. Chris Eide moved, seconded by John Dailey to approve the 2015-16 Trustee Report and the following Budget amounts for the 2016-17 school year:

General Fund	\$562,695.52
Transportation	\$ 1,999.96
Retirement	\$195,555.00
Technology	\$ 3,701.98
Flex Fund	\$ .10

Motion passed unanimously.

### **Approve Hiring of New Paraprofessionals**

Supt. Sullivan reviewed with the board the changes to the paraprofessional staffing based on the new agreement with YBGR. Because of this additional staffing is needed. A motion was made by Chris Eide, seconded by John Dailey to approve Nelsen Anderson, Tanner Hunt, Quinnel Willingham, and Courtney Wilske as paraprofessionals. Motion passed unanimously.

### **Approve Hiring of Special Education Teacher**

A motion was made by Chris Eide, seconded by John Dailey to approve the hiring of Denise Nutt as a special education teacher. Motion passed unanimously.

### **Superintendent Report**

None.

### **Trustee Report**

None

### **Adjournment:**

Chris Eide moved, seconded by John Dailey to adjourn. Motion passed unanimously. Adjournment was at 12:53 p.m. Next meeting is September 12, 2016.

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John Dailey, Chairman

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Roger Heimbigner, Clerk