

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

December 17, 2012

Chair Mike Larson called this regularly scheduled Board of Trustees meeting to order at 3:45 p.m.

PRESENT: John Dailey, Rishay Watson, Mike Sullivan, Keith Tresch and Roger Heimbigner.
Member absent: Mike Larson. A quorum was present.

GUESTS: Tom Barrett

The Pledge of Allegiance was recited by all in attendance.

OLD MINUTES	Rishay Watson moved and John Dailey seconded the motion to approve the November 19 th , 2012 minutes as presented. Motion carried unanimously.
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CORRESPONDENCE	Rishay Watson moved, seconded by John Dailey to approve the resignation of Charles Touchard. Motion passed unanimously.
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FROM CLERK

HEARING OF INDIVIDUALS	None
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OLD BUSINESS	None
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NEW BUSINESS	Bills - bills were submitted for approval. Rishay Watson moved, seconded by John Dailey to approve the bills. A motion was voted on the approval of the bills and passed unanimously.
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Superintendent Report

Supt. Sullivan reported on the following:

1. Supt. Sullivan informed the board that Mike Larson has submitted his letter of resignation as board chairman as he is moving out of district. Rishay Watson moved, seconded by John Dailey to approve the resignation of Mike Larson. Motion passed unanimously

Trustee Report

None.

Executive Session

Vice-Chairman John Dailey stated “I have determined that the next matter to come before the board for consideration involves a legal matter. 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(3) MCA”.

Open Session

No action was taken.

Adjournment

A motion was made by Rishay Watson, seconded by John Dailey to adjourn. Motion passed unanimously.

Adjournment: 4:03 p.m. Next meeting scheduled for Jan. 21st.

John Dailey, Vice-Chair

Roger Heimbigner, Clerk