

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

January 18, 2016

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

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

GUESTS: none.

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE** None

AGENDA ADDITION None

NEW BUSINESS **Items for Action**

Approve Consent Agenda

Chris Eide moved, seconded by John Dailey to approve the minutes of December 14, 2015. A motion was made by Chris Eide, seconded by John Dailey to approve the bills for payment. Both motions passed unanimously. The board discussed CVS teams in terms of revenues verses costs. This will need to be monitored to see if we are in deficit spending on these programs and how that will be financed going forward. The board also discussed residential costs verses day school costs per student. The current average rate is \$92 per day. Supt. Sullivan has been working with YBGR to come up with a contract that addresses the dollars that flow through the district from YBGR for educational purposes.

Superintendent Report

Supt. Sullivan stated that Roger and he will be presenting the budget to the YGGR finance committee on Wednesday at 9:00 a.m.

Trustee Report

None.

Adjournment:

Chris Eide moved, seconded by John Dailey moved to adjourn. Motion passed unanimously. Adjournment was at 4:16 p.m. Next meeting scheduled for February 15th .

John Dailey, Chairman

Roger Heimbigner, Clerk