

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

July 21, 2021

Board Chair Mitch Burns called a regular Board of Trustees meeting to order at 12:00 p.m. on June 21<sup>st</sup>, 2021. The meeting was in the conference room.

PRESENT: Mitch Burns, Chris Myers and Michael Chandler. Absent: none. Superintendent Keith Tresch, Principal Cass Cole, Dwight VonSchriltz and Clerk Roger Heimbigner were present.

GUESTS: none

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 June 23<sup>rd</sup>, 2021**

Michael Chandler moved, seconded by Chris Myers to approve the minutes of June 23<sup>rd</sup>, 2021. Motion passed unanimously.

**Approve Bills for June/July**

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

**Approve Hiring**

Michael Chandler moved, seconded by Chris Myers to approve the hiring of the following Paraprofessionals and Behavior Specialists for the 2021-22 school year:

Ashley Koehn and Danielle Roy as paraprofessionals

Behavioral Specialists: Transfer Jake Anderson and Cyrill Hegenrider from paraprofessionals to behavior specialists.

Motion passed unanimously.

### **Approve Resignations**

A motion was made by Michael Chandler, seconded by Chris Myers to approve the resignations of Stewart Wilson (job abandonment letter). Motion passed unanimously.

### **Approve Renewals**

Michael Chandler moved, seconded by Chris Myers to approve the the renewal of MSPLIP for school property & liability policy and ACE Consortium for a two-year contract. There was discussion on what is covered on the property policy since YBGR owns the property. This policy covers contents as well as liability insurance. Motion passed unanimously.

### **Approve Contract**

A motion was made by Michael Chandler, seconded by Chris Myers to approve the proposed contract by ITBRSolutions for the 2021-22 school year. Motion passed unanimously.

### **Approve 2021-22 Calendar Change**

Supt. Tresch stated they needed to modify the original calendar by one day so that staff could participate in the ACE curriculum day. A motion was made by Michael Chandler, seconded by Chris Myers to approve the calendar changer. Motion passed unanimously. The April 4<sup>th</sup> PIR day was changed to September 29<sup>th</sup>.

### **Approve Next Board Meeting Time and Date**

Michael Chandler moved, seconded by Chris Myers to approve the next board meeting to be Wednesday, August 11<sup>th</sup>, 2021 at 8:00 a.m. Motion passed unanimously.

### **Superintendent Report**

Supt. Keith Tresch reported on the following:

- 1) Supt. Tresch stated two classrooms are being remodeled for instructional purposes at Heptner;

- 2) Supt. Tresch discussed the new schedule for fall which includes 4 periods per day instead of 7 periods. The periods will now be in 90 minute blocks.
- 3) The Billings Clinic contract will remain the same for the next two years;
- 4) Supt. Tresch stated they are down 5 paras from what they need.

### **Trustee Report**

None

### **Adjournment:**

Michael Chandler moved, seconded by Chris Myers to adjourn. Motion passed unanimously. Adjournment was at 12:33 p.m. Next meeting is scheduled for August 11<sup>th</sup>, 2021 at 8:00 a.m.

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Mitch Burns, Chairman

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Roger Heimburger, Clerk