

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

October 15th, 2025

Chair John Boeder called a regular Board of Trustees meeting to order at 12:00p.m. on October 15, 2025. The meeting was held in the Board conference room.

PRESENT: John Boeder and Eric Spelhaug were present. Trustee Lacy Jones was absent. Superintendent Keith Tresch, Cass Cole and Business Manager/Clerk Laurie Hickethier were present.

GUESTS: Guests present were Michael Chandler and Jerry Nash.

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 17, 2025

A motion was made by Eric Spelhaug, seconded by John Boeder to approve the minutes of September 17, 2025. Motion passed unanimously.

Approve Bills for September 2025

A motion was made by John Boeder, seconded by Eric Spelhaug to approve the bills for September 2025. Motion passed unanimously.

Approve New Hires

Supt. Tresch presented the following new hires to the board:

1. Josh Kostelecky - Para
2. Steven Schanaman – Behavior Specialist

John Boeder motioned to approve the above new hires. Second to the motion was Eric Spelhaug. Motion passed unanimously.

Approve Resignations

Supt. Tresch presented the following resignation:

1. Dennis Pierce - Teacher

John Boeder motioned to approve the resignations. Second to the motion was Eric Spelhaug. Motion passed unanimously.

YBGR/YA Tuition Agreement

Supt. Tresch presented the board with new daily rate for YBGR Residential of \$98.48 per day. John Boeder motioned to approve the rate for the 25-26 school year. Second to the motion was Eric Spelhaug. Motion passed unanimously.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Staff have turned in training for the MEA Days
- 2) With new Trustees on the board, we will look into getting some Trustee training.
- 3) With little interest from staff or community in regard to holding a quarterly board of trustees meeting at 4pm, the board of trustee meetings will be held at Noon on the third Wednesday of the month for all meetings moving forward.

Adjournment:

There being no further business to come before the Board at this time, Chair John Boeder called to adjourn. This meeting adjourned at 12:25 p.m. Next meeting is the scheduled for Wednesday, November 19th, 2025, at 12:00 p.m.

John Boeder, Board Chair

Laurie Hickethier, Clerk