

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

November 19th, 2025

Chair John Boeder called a regular Board of Trustees meeting to order at 12:01p.m. on November 19, 2025. The meeting was held in the Board conference room and via Teams.

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

GUESTS: Guests present were Lorelei Rosales and Jerry Nash.

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None

APPROVE ADDITION

Supt. Tresch asked the board to add Mariah Webb as a resignation from Yellowstone Academy and to table the MTSBA Policy Updates from the board agenda. Eric Shelhaug motioned to approve the additions to the agenda. Second to the motion was John Boeder. Motion passed unanimously.

NEW BUSINESS

Items for Action

Approve Resignation Trustee Lacey Jones

A motion was made by Eric Spelhaug, seconded by John Boeder to approve the resignation of Trustee Lacey Jones. Motion passed unanimously.

Approve Trustee Apointment – Jerry Nash

John Boeder motioned to approve Jerry Nash as a Trustee to fill the seat vacant with the resignation of Lacey Jones. Jerry Nash will be appointed to complete the 25-26 school year, with this seat being up for election in May 2026 for a 2-year term. Second to the motion was Eric Spelhaug, motion passed unanimously.

Business Manager Laurie Hickethier gave Jerry Nash his oath of office.

Trustee Resolution Calling for an Election – One (1) One-Year term expiring 5/2027; One (1) Two-Year term expiring 5/2028; One (1) Three-Year term expiring 5/2029

Jerry Nash motioned to approve the Trustee Resolution calling for an election with the purpose of electing one (1) trustee for a three-year term, one (1) trustee for a two-year term, and one (1) trustee for a one-year term. The annual regular school election will be held on Tuesday, May 5th, 2026. Second to the motion was Eric Spelhaug, motion passed unanimously.

Approve Minutes for October 15, 2025

A motion was made by John Boeder, seconded by Eric Spelhaug to approve the minutes of October 15, 2025. Motion passed unanimously.

Approve Bills for October 2025

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

Approve Day School Tuition Agreements

Supt. Tresch presented the board with FP14 Day School Tuition Agreements for Out of District Students attending Yellowstone Academy John Boeder motioned to approve the day school tuition agreements for the 25-26 school year. Second to the motion was Jerry Nash. Motion passed unanimously.

Approve New Hires

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

1. Cheyanne Carl – 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. Mariah Webb - Para

John Boeder motioned to approve the resignations. Second to the motion was Jerry Nash. Motion passed unanimously.

MTSBA Policy Updates

This item has been tabled until the December board meeting.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Thanksgiving Dinner for the Day School students at YA will be held next Tuesday. Staff make items to share with the students and staff for the Thanksgiving meal.
- 2) Christmas gifts for DS youth – YBGR foundation gave a \$4000 grant to allow students to purchase a gift with their therapists for Christmas.

Adjournment:

There being no further business to come before the Board at this time, Chair John Boeder called to adjourn. This meeting adjourned at 12:22 p.m. Next meeting is the scheduled for Wednesday, December 17, 2025, at 12:00 p.m.

John Boeder, Board Chair

Laurie Hickethier, Clerk