

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

January 21st, 2026

Chair John Boeder called a regular Board of Trustees meeting to order at 12:07p.m. on January 21, 2026. The meeting was held in the Board conference room and via Teams.

PRESENT: John Boeder, Eric Spelhaug and Jerry Nash were present. Superintendent Keith Tresch, Dwight Von Schrlitz, and Business Manager/Clerk Laurie Hickethier were present.

GUESTS: There were no guests present.

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 December 17, 2025

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

Approve Bills for December 2025

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

Approve New Hires

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

1. Kodiak Koessl – Para
2. Taylor Brown – Para
3. Amy Haymaker - Para

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 to the board:

1. Aaron Flores – Para – as of 1/16/2026

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

Approve Contract Changes

Supt. Tresch presented the following contract changes to the board:

1. Amanda Hawley – moving to .5 FTE

Supt. Tresch stated Amanda needs to be able to be home for her child and needs to move to half days.

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

Superintendent Report

Supt. Tresch reported on the following:

- 1) Cognia – We haven't heard back yet on the Cognia review, but it felt positive when they were finished. Some of the feedback while they were here are items we wanted to do as well – such as using the data we receive effectively to help make the school even better.
- 2) Superintendent Evaluation – An evaluation sheet will be sent to the board with the hope of having Supt. Tresch's evaluation at the February board meeting.
- 3) Para Negotiations – The paras that were part of the last negotiations are no longer paras, so new para staff will be selected to meet on negotiations soon.

Adjournment:

There being no further business to come before the Board at this time, Chair John Boeder called to adjourn. This meeting adjourned at 12:26 p.m. Next meeting is the scheduled for Wednesday, February 18, 2026, at 12:00 p.m.

John Boeder, Board Chair

Laurie Hicketier, Clerk