

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

April 28, 2026

Board Chair John Boeder called a regular Board of Trustees meeting to order at 10:00 a.m.

PRESENT: Chair John Boeder, Trustee Eric Spelhaug, Trustee Jerry Nash, Superintendent Keith Tresch, Dwight Von Schriltz and Cass Cole.

GUESTS: None

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF  
INDIVIDUALS/  
CORRESPONDENCE**      None

**NEW BUSINESS**                      **Items for Action**

**Legal Investigation Results:**

Board Chair John Boeder stated with regard to the Legal Investigation on the agenda, pursuant to Montana law, he has determined that the individual rights of privacy clearly exceed the merits of public disclosure. At 10:04 AM, he is convening the board in an executive, closed, session and will ask that all individuals, with the exception of the individual involved in this matter, and their representative, and the administration, and the administration's representative, leave the room.

At 10:39 AM, Board Chair John Boeder re-opened the Board Meeting with no motions being made in closed session.

**Adjournment:**

Eric Spelhaug moved, seconded by Jerry Nash to adjourn. Motion passed unanimously. Adjournment was at 10:40 a.m. Next regular scheduled meeting is scheduled for May 20<sup>th</sup> at 12 noon.

---

Eric Spelhaug, Chairman

---

Laurie Hicketier, Clerk