

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

February 20, 2017

Vice-Chair Chris Eide called a regular Board of Trustees meeting to order at 3:00 p.m..

PRESENT: Chris Eide and Adrienne Lathrop. Absent: Chairman John Dailey. Superintendent Mike Sullivan, Principal Keith Tresch and Clerk Roger Heimbigner were present.

GUESTS: Tyson Schumacher and Tom Barrett.

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

Supt. Sullivan acknowledged a letter from the union requesting negotiations for the classified and certified staff. The union is requesting collective gaining for the negotiation process. Adreinne Lathrop moved, seconded by Chris Eide to approve the negotiation letter and to open negotiations for the next contract year. Motion passed unanimously.

APPROVE ADDITION

None

NEW BUSINESS

Items for Action

Approve Consent Agenda

Adrienne Lathrop moved to approve the minutes of January 25, 2017 Chris Eide seconded the motion. Motion passed unanimously. A motion was made by Adrienne Lathrop and seconded by Chris Eide to approve the bills for payment. Motion passed unanimously.

Resolution Calling for Election

Adrienne Lathrop moved and Chris Eide seconded to approve the resolution calling for the trustee election. Motion passed unanimously. The county will conduct the election if needed. John Dailey's term is up this year.

Superintendent Report

Supt. Sullivan informed the board of the following:

- 1) Supt. Sullivan reported that MTSBA sponsored property insurance plan inspected the academy and there were a couple recommendations including repairing an outlet and taking items off shelves if the items are 18 inches from the ceiling;
- 2) Supt. Sullivan stated they have turned in a claim to have the roof repaired. Originally the foundation was looking at providing some funds to do this so we will see what comes of the claim. Currently we are experiencing leaks in a number of places. Adrienne Lathrop asked if the claim pays for it if the foundation would provide those dollars to be used toward something else?;
- 3) Principal Keith Tresch stated they are looking at adding a teaching position with 2 paras next year and housing them them temporary in a Fortin classroom. The long-term solution would be to put them in the basement at Schumacher.

Trustee Report

None

Adjournment:

Adrienne Lathrop moved, seconded by Chris Eide to adjourn. Motion passed unanimously. Adjournment was at 3:33 p.m. Next meeting is March 20th , 2017 at 3:45 p.m..

John Dailey, Chairman

Roger Heimbigner, Clerk