

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

September 15<sup>th</sup> , 2021

Board Chair Mitch Burns called a regular Board of Trustees meeting to order at 12:00 p.m. on September 15<sup>th</sup> , 2021. The meeting was in the conference room.

PRESENT: Mitch Burns, Chris Myers and Michael Chandler. Absent: none. Superintendent Keith Tresch, Principal Cass Cole, Dwight VonSchriltz and Clerk Roger Heimbigner were present.

GUESTS: Lorelei Rosales

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 August 11<sup>th</sup> and August 30<sup>th</sup>, 2021**

Michael Chandler moved, seconded by Chris Myers to approve the minutes of August 11<sup>th</sup>. A motion was made by Michael Chandler, seconded by Chris Myers to approve the minutes of August 30<sup>th</sup>. Both motions passed unanimously.

**Approve Bills for August 2021**

There was discussion on learning loss expenses and what that means. Supt. Tresch explained that the CARES monies have grant money available to purchase items that deal with learning loss from the pandemic. Most of the expense in this set of bills were for science and social studies curriculum. A motion was made by Chris Myers, seconded by Michael Chandler to approve the bills for payment. Motion passed unanimously.

**Approve New Hires**

Michael Chandler moved, seconded by Chris Myers to approve the hiring of Alicia Romero as a paraprofessional. Motion passed

unanimously. Supt. Tresch stated he is looking to fill two more para positions.

### **Approve Resignations**

None

### **Approve Next Board Meeting Time and Date**

Michael Chandler moved, seconded by Chris Myers to approve setting the next board meeting for Wednesday, October 20<sup>th</sup> at noon. Motion passed unanimously.

### **Superintendent Report**

Supt. Tresch reported on the following:

- 1) The additional classroom at Paul Stock is mostly done. Carpets should be completed today. There is a little work to be completed on IT needs. We will be purchasing 5-10 laptops. Michael Chandler discussed the additional rent that YBGR will be charging for this lodge space;
- 2) The Day School will now have 8 classrooms and the Academy should be able to handle 10 more students for this year;
- 3) Because of the Medicaid billing the Academy does, there may be a requirement for Covid testing;
- 4) Supt. Tresch stated he is working on E-Grants Application which is due at the end of the month;
- 5) Supt. Tresch asked the board to consider having a board session to discuss board goals for the year. The Academy has never done this but it should be part of their regular board function each year to set goals for the Administration and District;
- 6) Supt. Tresch talked about board training that is available through MTSBA if any board members are interested.

### **Adjournment:**

Chris Myers moved, seconded by Michael Chandler to adjourn. Motion passed unanimously. Adjournment was at 12:20 p.m. Next meeting is scheduled for October 20<sup>th</sup> 2021 at 12:00 p.m.

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Mitch Burns, Chairman

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Roger Heimbigner, Clerk