

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

September 27, 2017

Board Chair John Dailey called a regular Board of Trustees meeting to order at 12:00 noon.

PRESENT: Chris Eide, John Dailey and Mitch Burns. Absent: none. Superintendent Mike Sullivan, Principal Keith Tresch and Clerk Roger Heimbigner were present.

GUESTS: Tracy Preston

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF  
INDIVIDUALS/  
CORRESPONDENCE**

None

**APPROVE ADDITION**

None

**NEW BUSINESS**

**Items for Action**

**Approve Consent Agenda**

Chris Eide moved, seconded by Mitch Burns to approve the minutes of August 10, 2017. A motion was made by Chris Eide, seconded by Mitch Burns to approve the bills for payment. Both motions passed unanimously.

**Superintendent Report**

Supt Sullivan informed the board that the paras will be voting on their contract proposal tonight.

**Trustee Report**

None.

**Adjournment:**

Chris Eide moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:15 p.m. Next meeting is to be determined.

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John Dailey, Chairman

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Roger Heimbigner, Clerk