



Dr. Tyler Ream  
Superintendent  
324-2001

Janelle Mickelson  
Business Manager  
324-2040

## **Budget and Program Committee**

**May Butler Center**  
55 South Rodney, Helena, MT 59601

**Friday December 7, 2018**  
**12:00 p.m.**

### **AGENDA**

- I.** CALL TO ORDER
- II.** GENERAL PUBLIC COMMENT: *This is the time for comment on public matters that are not on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order.*
- III.** REVIEW OF AGENDA
- IV.** REVIEW OF MINUTES
  1. 10-5-18 Budget and Program Committee Meeting Minutes (See Attached)
- V.** DISCUSSION
  1. Multi-Year Budget Outlook: Phase 1
- VI.** SUPERINTENDENT REPORT
- VII.** BOARD COMMENT
- VIII.** ADJOURNMENT

**Next Meeting – January 4, 2018**



**Superintendent**  
Tyler Ream  
324-2001

**Business Manager**  
Janelle Mickelson  
324-2007

## **Budget and Program Committee Meeting**

May Butler Center  
55 South Rodney

**Friday October 5, 2018**  
12:00 p.m.

### **MINUTES**

#### *Committee*

Libby Goldes, Trustee  
Jeff Hindoien, Trustee

#### *Others*

Sarah Sullivan, Trustee  
Terry Beaver, Trustee  
Tyler Ream, Superintendent  
Josh McKay, Assistant Superintendent  
Janelle Mickelson, Business Services Administrator  
Jessica Evans, Executive Assistant

#### **I. CALL TO ORDER**

Trustee Libby Goldes called the meeting to order at 12:06 p.m.

#### **II. GENERAL PUBLIC COMMENT**

None.

#### **III. REVIEW OF AGENDA**

No Change

#### **IV. REVIEW OF MINUTES**

No edits

#### **V. DISCUSSION**

Superintendent, Tyler Ream started the discussion about the template that was formatted. Using two real programs he asked, "if this is something the board wants to do". If it's something the board wants to do, it needs to be contracted out. Trustee, Libby Goldes pointed out the possibility of data being skewed because of higher salaries within the teaching realm.

Jeff Hindoien agreed with Tyler's suggestion of using an "average type salary". Jeff thinks the template is good, especially for a starting point.

Extensive discussion about hiring a consultant to do the work with the template and scope and scale of the document. "It is not relevant to this budget, but to future budgets", Tyler stated. The committee agreed. Jeff stated, "It's to better understand from the elected trustees and public point of view.... it's building out a base knowledge and understanding...".

Additional discussion about how to keep the public informed and to avoid fears. This template is a "second priority" and is more of a "road map for the board".

**VI. SUPERINTENDENT REPORT**

Accolades given to Janelle Mickelson for her time spent on crafting the template.

**VII. BOARD COMMENT**

Libby Goldes informed the board that Stacy, Janelle, and her will meet about RFPs for health benefits.

**VIII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:50p.m.