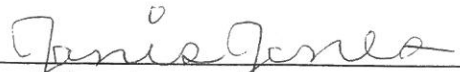


**BILLINGS R-IV SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
MONDAY, JUNE 29, 2015**

7:30 PM – LIBRARY, 118 W. MT. VERNON, BILLINGS, MO 65610

1. CALL TO ORDER: Randall Whitman, Treasurer-President pro tem called the meeting to order at 7:30 pm.
2. ROLL CALL: All members were present except for Kurt Harter and Sam Schaumann.
3. GUESTS: None
4. APPROVAL OF THE JUNE 29, 2015 AGENDA: Chris Bos made a motion to approve the June 29, 2015 Regular School Board Meeting Agenda (8.a approved at prior 6:30 Special Budget Meeting). Gary Verch seconded the motion that carried 5-0.
5. APPROVAL OF CONSENT AGENDA: Karley Reeves made a motion to approve the Consent Agenda. Chris Bos seconded the motion that carried 5-0.
6. SCHOOL SUPPOT ORGANIZATIONS: None at this time.
7. DISCUSSION ITEMS:
 - A. Project Update: Mrs. Brandt gave the board an update on project schedule.
8. ACTION ITEMS:
 - B. EXTRA DUTY: Gary Verch made a motion to approve the 2015-2016 Extra-Duty Assignment list as presented. Chris Bos seconded the motion that carried 5-0.
 - C. CERTIFIED/ NON-CERTIFIED: No Certified positions to be approved at this time.
 - D. "Consider a resolution authorizing the issuance of general obligation bonds and approving related documents." Karley Reeves made a motion to approve the resolution authorizing the issuance of general obligation bonds and approving related documents as presented. Lyndell Plowman seconded the motion that carried 5-0.
 - E. "Consider a resolution authorizing a tax disclosure compliance procedure." Gary Verch made a motion to approve a resolution authorizing a tax disclosure compliance procedure as presented. Lyndell Plowman seconded the motion that carried 5-0.
9. REPORTS: Administrative Reports were given,
10. BOARD COMMUNICATION: None at this time.
11. ADJOURN: Chris Bos made a motion to adjourn at 8:30 pm. Lyndell Plowman seconded the motion that carried 5-0.


Board Secretary

(SEAL)

