

**Minutes for the Billings R-IV School District
Special School Board Meeting
Wednesday, April 29, 2015
6:30-Library**

1. President Sam Schaumann called the meeting to order at 6:30 pm.
2. All board members present except Kurt Harter. Randall Whitman arrived at 6:37. No Guest Present.
3. Lyndell Plowman made a motion to approve the April 29, 2015 Special Board Meeting Agenda. Karley Reeves seconded the motion that carried 5-0.
4. Discussion on the Bond Projects to be started and Insurance Plans available for eligible employees.
5. Gary Verch made a motion to approve the 12 plans available to employees per Mrs. Brandt's recommendation. Lyndell Plowman seconded the motion that carried 6-0.
6. Karley Reeves made a motion to accept the resignation letters as presented. Randall Whitman seconded the motion that carried 6-0.
7. Chris Bos made a motion to adjourn. Karley Reeves seconded the motion that carried 6-0.