

MINUTES FOR THE BILLINGS R-IV SPECIAL BOARD MEETING
WEDNESDAY, DECEMBER 17, 2014
LIBRARY-6:00

1. President Sam Schaumann called the meeting to order at 6:17 pm.
2. Guests: Dr. Howard Neeley and Ryan Edwards
3. Lyndell Plowman made a motion to approve the December 17, 2014, Special Board Meeting Agenda. Gary Verch seconded the motion that carried 4-0.
4. Discussion Items: Information and Discussion over potential bond issue- projects for potential April, 2015 Bond Issue- Including FEMA Storm Shelter
5. Gary Verch made a motion to adjourn the December 17, 2014 Special Meeting. Chris Bos seconded the motion that carried 4-0. 7:55 pm

Sam Schaumann
Janis Jones Board Secretary