

**Minutes for the Billings R-I School District
Special School Board Meeting-Calendar Meeting
Wednesday, March 25, 2015,
6:30-Library**

1. President Sam Schaumann called the meeting to order at 6:30 pm.
2. Five Board Members Present: Randall and Karley absent. Guest present: Jared Wooderson
3. Kurt Harter made a motion to approve the March 25, 2015 Special Board Meeting Agenda. Gary Verch seconded the motion that carried 5-0.
4. Discussion on the 2015-2016 proposed calendar.
5. Kurt Harter made a motion to approve the 2015-2016 calendar as presented. Gary Verch seconded the motion that carried 4-1, Lyndell Plowman.
6. Kurt Harter made a motion to adjourn. Lyndell Plowman seconded the motion that carried 5-0.

Janis Jones Board Secretary
Sam Schaumann