

**Minutes for the Billings R-IV School District
Regular School Board Meeting
Wednesday, March 25, 2015,
Immediately following the Calendar-Library**

1. President Sam Schaumann called the meeting to order at 7:02 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.
7. Administrative reports presented.
8. Kurt Harter made a motion to go to closed session pursuant RSMo 610.021. Gary Verch seconded the motion. The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Chris Bos, and Gary Verch all voting yea.
9. Kurt Harter made a motion to go out of closed. Gary Verch seconded the motion. The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Chris Bos, and Gary Verch all voting yea.
10. Lyndell Plowman made a motion to adjourn. Gary Verch seconded the motion that carried 5-0.

Janis Jones Board Secretary
Sam Schaumann