

Billings R-IV School District
118 W. Mt. Vernon, Billings,
Missouri 65610
Board of Education Regular Meeting Minutes
Wednesday, October 22, 2014
Library-6:30

1. President Sam Schaumann called the meeting to order at 6:32 pm.
2. Roll call showed all members present at 6:36 pm.
3. The Board recognized the following guests: Dr. Neeley and Holly Fender.
4. Kurt Harter made a motion to approve the October 22, 2014 regular board meeting agenda. Chris Bos seconded the motion that carried 7-0.
5. Karley Reeves made a motion to approve the Consent Agenda, including approval of the minutes from the September 17, 2014 regular board meeting, approval of the payment of October, 2014 bills, and the financial recap for September, 2014. Gary Verch seconded the motion that carried 7-0.
6. No reports at this time.
7. Gary Verch made a motion to negotiate with FSG for design and construction administration services, based on qualifications and history. Karley Reeves seconded the motion that carried 7-0.
8. Jennifer Wilson gave the MAP DATA report.
9. Building Reports were presented by Teresa Abramowitz and Roger Cavener.
10. Thank you card given to the board from Mrs. Lewis.
11. Kurt Harter made a motion to go to closed session pursuant RSMo 610.021.1.3.6.13
Gary Verch seconded the motion. The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, Chris Bos, Gary Verch and Karley Reeves all voting yea.
12. Kurt Harter made a motion to go open session. Gary Verch seconded the motion.
Lyndell Plowman seconded the motion. The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, Chris Bos, Gary Verch and Karley Reeves all voting yea.
13. Chris Bos made a motion to adjourn. Lyndell Plowman seconded the motion that carried 7-0.

Janis Jones Board Secretary
Sam Schaumann