

**MINUTES FOR THE REGULAR BOARD MEETING
OF THE BILLINGS R-IV SCHOOL DISTRICT
MONDAY, DECEMBER 21, 2015
LIBRARY-118 W. MT. VERNON, BILLINGS, MISSOURI
6:30 PM**

1. **Call to Order:** Board President, Sam Schaumann called the meeting to order at 6:30 pm.
2. **Roll Call:** All Board members present except Karley Reeves who notified.
3. **Guests:** Debbie Huffman and Holly Fender
4. **Approval of the Agenda:** Kurt Harter made a motion to approve the December 21, 2015 Regular Board Meeting Agenda. Gary Verch seconded the motion that carried 6-0.
5. **Consent Agenda:** Chris Bos made a motion to approve the consent agenda which included minutes from the November 24, 2015 regular board meeting and the December 17, 2015 special board meeting, the financial re-cap for November, 2015, bills for December 2015 including resignations. Lyndell Plowman seconded the motion that carried 6-0.
6. **School Support:** No school support organization reports presented.
7. **Discussion Items:**
 - a. Enrollment/ADA: Mrs. Brandt discussed decreasing enrollment/ADA and gave a re-cap on ADA from 2006-present.
 - b. Snow removal service: Gary Verch made a motion to place Tom's Excavating on the list to use for snow removal for the Billings School this year. Lyndell Plowman seconded the motion that carried 6-0.
8. **Action Items:**
 - a. Approval of MUSIC Insurance Renewal: Kurt Harter made a motion to approve the MUSIC 2016 Renewal Assessment- \$57,058. Gary Verch seconded the motion that carried 6-0.
 - b. Approval of the June 30, 2015 Audit Report/ASBR: Kurt Harter made a motion to approve the Billings R-IV School Audit Report year end June 30, 2015 and Annual Secretary of the Board Report (ASBR) Fiscal Year 2014-2015. Randall Whitman seconded the motion that carried 6-0.
9. **Adjourn:** Chris Bos made a motion to adjourn at 7:07 pm. Randall Whitman seconded the motion that carried 6-0.



Board Secretary



Board President

12-21-2015
Date

12/21/2015
Date