

**MINUTES FOR THE REGULAR BOARD MEETING
OF THE BILLINGS R-IV SCHOOL DISTRICT
TUESDAY, NOVEMBER 24, 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 6:33 pm.
2. Roll Call: All Board members present.
3. Guests: No guest present
4. Approval of the Agenda: Kurt Harter made a motion to approve the November 24, 2015 Regular Board Meeting Agenda. Gary Verch seconded the motion that carried 7-0.
5. Gary Verch made a motion to approve the consent agenda. Karley Reeves seconded the motion that carried 7-0.
6. No school support reports.
7. Senior Citizen Luncheon Date was announced for December 9th at noon.
8. Mrs. Brandt gave the board copies of the 2016 Election Calendar.
9. Kurt Harter made a motion to approve the Garland Roof Redo as presented, with the warranty to be given prior to the start and for the repaired roof and new material type. Lyndell Plowman seconded the motion that carried 7-0.
10. Reports given by principals.
11. Closed Session: Kurt Harter made a motion to go to closed session pursuant RSMo: 610.021 (1), (3), (6), and (13). Randall Whitman seconded the motion. The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, Chris Bos, Gary Verch and Karley Reeves all voting yea. 8:05
 - a. Legal
 - b. Student Issues
 - c. Personnel Issues
 - d. Other Matters Required by Law
12. Kurt Harter made a motion to go to open session. Chris Bos seconded the motion The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, Chris Bos, Gary Verch and Karley Reeves all voting yea. 9:30 pm
13. Adjourn: Chris Bos made a motion to adjourn. Karley Reeves seconded the motion that carried 7-0. 9:32 pm.


Janis Jones Board Secretary