

BILLINGS COUNTY SCHOOL DISTRICT #1
Minutes of Special Meeting
February 28, 2018
OFFICIAL MINUTES

A special meeting of the Billings County School Board was called to order at 1:10 p.m. MT, Wednesday, February 28, 2018, at DeMores School in Medora. Present were Joey Kessel, Stacey Kessel, Mike Klatt, Julie Reis, Principal Shae Peplinski, Assistant Principal Danielle O'Brien, and Business Manager Tammy Simnioniw.

The purpose of the meeting was to discuss certified staff negotiations strategy.

Joey Kessel asked that a motion be made in order to discuss negotiations strategy in executive session according to NDCC 44-04-19.1. Klatt moved, Reis seconded to discuss the topic in executive session rather than in an open meeting. Roll call vote was taken with all in favor.

Joey Kessel stated that, the executive session will be recorded and all members of the governing body are reminded to limit their discussion during the executive session to the announced topic. The prohibition on taking final action during the executive session does not apply to providing guidance or instructions to our negotiators.

Joey Kessel stated that the board anticipated adjourning the executive session and reconvening the open portion of the meeting at approximately 3:00 p.m.

The Minutes will show that the executive session began at 1:12 p.m. and was attended by Joey Kessel, Stacey Kessel, Mike Klatt, Julie Reis, Principal Shae Peplinski, Assistant Principal Danielle O'Brien, and Business Manager Tammy Simnioniw.

The meeting reconvened in open meeting 2:30 p.m.

Stacey Kessel moved, Klatt seconded, to adjourn. All were in favor. The meeting adjourned at 2:31 p.m.

Joey Kessel, Vice President

Tammy Simnioniw, Business Manager