

**BILLINGS COUNTY SCHOOL DISTRICT #1**  
**Minutes of Special Meeting**  
**July 23, 2018**  
**UNOFFICIAL MINUTES**

A special meeting of the Billings County School Board was called to order at 9:15 a.m. MT, Monday, July 23, 2018, at Prairie School in Fairfield, North Dakota. Present were Eric Bock, Joey Kessel, Mike Klatt, Julie Reis, Assistant Principal Danielle O'Brien, Business Manager Tammy Simnioniw, and Dan Schaff, KLJ. Present via telephone was Shae Peplinski.

Dan Schaff presented architectural drawings for the Prairie Expansion Project. Details were reviewed and discussed. Reis moved, Klatt seconded, to advertise for bids for the project based off the bid packet KLJ will develop. Bids will be due and bid opening scheduled for Wednesday, September 5, at 5:00 p.m. at Prairie School in Fairfield. Roll call vote with all in favor.

Simnioniw informed the board that after research it was advised that a landscape architect would be best qualified to design the DeMores Landscaping Project. Kessel moved, Klatt seconded, to rescind the motion made at the July 17 meeting to hire a civil engineer to design the project. Roll call vote with all in favor.

Bock moved, Reis seconded, to advertise a Request for Qualifications for a landscape architect for the DeMores Landscaping Project. Roll call vote with all in favor. The responses will be reviewed at the August 14 meeting.

The board considered Belfield Public School District's request to utilize the Billings County School District's bus turnaround at 27<sup>th</sup> Street SW along Highway 85 south of Prairie School. Board members had researched liability issues and expressed concern for the Billings County School District's risk in relation to liability since they have an easement for the land where the bus turnaround is located. Klatt moved, Reis seconded, to deny the request. Roll call vote with all in favor. Principal Peplinski was asked to follow up with Mr. Northrop to explain the board's decision.

Bock moved, Klatt seconded, to adjourn. All were in favor.

The meeting adjourned at 10:51 a.m.

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Joey Kessel, President

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Tammy Simnioniw, Business Manager