

BILLINGS COUNTY SCHOOL DISTRICT #1
Minutes of Special Meeting
April 3, 2019
UNOFFICIAL MINUTES

A special meeting of the Billings County School Board was called to order at 10:02 a.m. MT, Wednesday, April 3, 2019, at DeMores School in Medora, North Dakota. Present via telephone were Anita Adams, Eric Bock, Joey Kessel, Mike Klatt, and Julie Reis. Present on site were District Principal Shae Peplinski and Business Manager Tammy Simnioniw.

The purpose of the meeting was to ratify the negotiated agreement between the teachers and the Billings County School District and to consider a resignation.

The negotiations Minutes and 2019-20 Negotiated Agreement were emailed to board members and principals prior to the meeting. Kessel asked the board members if they had any questions or comments. All stated they had none.

Klatt moved, Reis seconded, to ratify the negotiated agreement for the 2019-20 school year. Roll call vote with all in favor.

Peplinski read a resignation letter from Rebecca Osterman effective at the end of the current school year. Reis moved, Adams seconded, to accept the resignation from Mrs. Osterman. Roll call vote with all in favor.

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

The meeting adjourned at 10:07 a.m.

Joey Kessel, President

Tammy Simnioniw, Business Manager