

BILLINGS COUNTY SCHOOL DISTRICT #1
Minutes of Special Meeting
April 29, 2019
UNOFFICIAL MINUTES

A special meeting of the Billings County School Board was called to order at 11:05 a.m. MT, Monday, April 29, 2019, at DeMores School in Medora, North Dakota. Present on site were Eric Bock, District Principal Shae Peplinski, and Business Manager Tammy Simnioniw. Present via teleconference were Anita Adams, Mike Klatt, Julie Reis, and Assistant Principal Danielle O'Brien.

The purpose of the meeting was to approve the contracts of the District Principal and Assistant Principal.

The negotiations team of Bock and Kessel reported that they had negotiated a \$1,500 increase over the base salary for each position and a reduction in days from 210 to 200. Core days are required to follow the school calendar and additional days to be worked in summer months.

Reis stated that Peplinski had asked her about a job title change to Superintendent. After discussion, the board agreed to decide on administrative structure at a meeting with all board members face-to-face where a long-term approach could be discussed more fully. It will be placed on the May regular board meeting agenda along with any other addendums proposed for the District Principal and Assistant Principal contracts.

Adams moved, Reis seconded, to approve the District Principal and Assistant Principal contracts as presented by the negotiations committee. Roll call vote with all in favor.

Reis moved, Klatt seconded, to adjourn. All in favor. Meeting adjourned at 11:20 a.m.

Joey Kessel, President

Tammy Simnioniw, Business Manager