

BILLINGS COUNTY SCHOOL DISTRICT #1
Minutes of Special Meeting
September 27, 2019
UNOFFICIAL MINUTES
(Subject to review and revision by the board)

A special meeting of the Billings County School Board was called to order at 11:00 p.m. MT, Friday, September 27, 2019, at DeMores School in Medora, North Dakota. Present via telephone were Anita Adams, Eric Bock, Joey Kessel, Kwirt Johnson, and Julie Reis. Present on site were District Principal Shae Peplinski, Maintenance Supervisor Pete Hegge, and Jessie Berger. Present for part of the meeting were David Shepherd, contractor with Shep's Construction and Jessica O'Brien with ABC Fending.

The purpose of the meeting was to discuss changes to the DeMores Landscaping project.

Discussed chain link fence—galvanized or colored 6ft high. Board determined that the extra cost for color was too much. Kwirt made a motion for galvanized 6ft all the way around. 2nd by Eric Bock—All in favor; motion carried.

11:10 ABC fence Jessica O'Brien & David Shepherd, Shep's Construction joined for a few questions on pricing.

11:15 David Shepherd and Jessica O'Brien left meeting.

Discussed sidewalk on north side of school to add curb and grates to help with sidewalk drainage, quote from Shep's Construction for \$1,800—Motion by Julie Reis to accept Shep's Construction at \$1,800 to do the curb and grates on north side. Second by Anita Adams-- All in favor; motion carried. Motion to adjourn Kwirt Johnson 2nd Julie Reis all in favor.

The meeting adjourned at 11:24

Joey Kessel, President

Recorded by Shae Peplinski, Principal