

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
November 17, 2010 - 6:00 p.m.
Board Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Brenda Campbell, Jeff Lammers, Richelle Kluck, Chris Dowling, Bob Roach

ABSENT: Ben Phelps

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Chris Shikles, Dane Gregg, Jeff Brackman, Paul Wootten, Theresa Krebs, Susan Williams, Eric Berger, Patti Ehlers, Leslie Reardon, Travis Hundley, Abby Courtney, Jill Campbell, Shelli Adams

CALL TO ORDER: 6:01 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:02 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to approve consent items including the agenda, the minutes from the October 20, 2010 meeting, the bills for November, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$346,907.51, and the current financial report. Motion passes 6-0

OPEN FORUM 6:03 p.m. - NONE

NEW BUSINESS 6:03 – 6:19 p.m.

Motion by Brenda Campbell and seconded by Bob Roach to approve the 2010 Fiscal Year Audit by Gerding, Korte & Chitwood PC., as presented by Travis Hundley Motion passes 6-0

UNFINISHED BUSINESS 6:19 p.m.

An update from the Administrator Salary Schedule committee meeting was given by Leslie Reardon and Charlie Melkersman.

Motion by Brenda Campbell and seconded by Bob Roach that we do not approve the COOP Agreement with St. Peter & Paul School and LSE Middle School for Volleyball for the 2011-2012 school year. Motion passes 5-1

NEW BUSINESS 6:25

Motion by Jeff Lammers and seconded by Bob Roach to approve the election date of April 5, 2011 for the next school board election. Motion passes 6-0

Motion by Jeff Lammers and seconded by Chris Dowling to table action on the copy machine/printer usage report until the December meeting. Motion passes 6-0

Motion by Jeff Lammers and seconded by Chris Dowling to approve the surplus property list after adding that the Board of Education reserves the right to reject any or all bids. Motion passes 6-0

Dr. Wootten made a presentation to the board on Project Based Instruction for the technical center.

SUPERINTENDENT'S REPORT: 7:14 p.m.

The district calendar for December and building Administrator reports were distributed in board packets.

Bob Roach, delegate, highlighted points of interest from the 2010 MSBA Conference for the board.

Thanks were given to everyone who helped with the Veteran's Day breakfast and program at Boonville High School. It was well attended and appreciated.

A year-to-date budget review was presented by Dr. Ficken.

Dr. Ficken shared a video from Ron Lankford, deputy commissioner, Division of Financial & Administrative Services at DESE on "Future Issues for Foundation Formula".

The following program evaluation was presented by Mark Ficken: Technology

7:53 p.m.

Motion by Richelle Kluck and seconded by Jeff Lammers to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021(3)(13)RSMo.
ROLL CALL: Dowling-yes, Kluck-yes, Lammers-yes, Roach-yes, Campbell-yes, Melkersman-yes.
Motion passes 6-0

ADJOURNMENT: 9:18 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President