

Approved 10/20/10

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
September 15, 2010 - 6:00 p.m.
Board Room – 736 Main Street

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

ACTING PRESIDENT: Jeff Lammers
SUPERINTENDENT: Mark Ficken
SECRETARY: Pam Jaeger

GUESTS: Joyce Schuster, Chris Shikles, Dane Gregg, Jeff Brackman, Leslie Reardon, Paul Wootten, Theresa Krebs, Jill Campbell, Kenneth Carey, Stephanie Carey, Abbey Courtney, Shelli Adams, Susan Williams, Lynn Spencer, Eric Berger, Wes Davis

CALL TO ORDER: 6:01 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:02 p.m.

Motion by Richelle Kluck and seconded by Brenda Campbell to approve consent items including the minutes from August 18, 2010 meeting, the bills for September, and the current financial report. Motion passes 5-0

OPEN FORUM 6:03 p.m.

Wes Davis, Athletic Booster Club President, presented a check for \$4200 to Chris Shikles, BHS Athletic Director. The Board thanked Wes Davis for the support of the Booster Club.

Abby Courtney, BHS teacher, announced all the Homecoming activities and invited the Board to attend and participate. Thanks were expressed to Abby Courtney and Sue Brimer-Jones for all their work and preparation for Homecoming.

Jeff Lammers, Acting President, commented on the Board tour of the school facilities and expressed thanks to the maintenance and custodial staff for their hard work on the buildings.

UNFINISHED BUSINESS 6:07 p.m.

Motion by Richelle Kluck and seconded by Chris Dowling to approve the revised tax rate for 2010-2011 at a total levy of 4.1927 as presented by Dr. Ficken. Motion passes 5-0
The levy was adjusted as required by the State Auditor's office

Motion by Bob Roach and seconded by Chris Dowling to approve the 1st revised 2010-2011 budget as presented. Motion passes 5-0

Motion by Chris Dowling and seconded by Bob Roach to approve the following special education policy updates as presented: IGBA, IGBA-AP1, IGBA-AP3, IKFB, & JGE-AP1
Motion passes 5-0

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NEW BUSINESS 6:20 p.m.

A review of the Spring 2010 MAP/AYP Data was presented by Joyce Schuster.

Motion by Richelle Kluck and seconded by Bob Roach to approve the 2010-2011 Professional Development Plan as presented by Mark Ficken. Motion passes 5-0

Motion by Bob Roach and seconded by Richelle Kluck to approve the bus routes for 2010-2011 as presented by Lynn Spencer of First Student. Motion passes 5-0

Motion by Richelle Kluck and seconded by Bob Roach to appoint Dr. Paul Wootten as the district Homeless Coordinator. Motion passes 5-0

A review of the BTEC Financial Statement was presented by Dr. Wootten.

Motion by Brenda Campbell and seconded by Richelle Kluck to table the approval of the following policies until the October meeting: DIE, FEF, GBBDA, GBEB, JHC, GCD, GDC, GCN, IC, IGCE, IKF, IL, JEA, JEC, JED, JG, JHCB, DJF, DJC (Rescind), GBCC, GBH, GBCA as recommended by Dr. Ficken. Motion passes 5-0

SUPERINTENDENT'S REPORT: 6:57 p.m

The district calendar for October and building Administrator reports were distributed in board packets. Dr. Ficken thanked the Board for their attendance on Saturday, September 11th at the building tour.

Motion by Brenda Campbell and seconded by Chris Dowling to adjourn.

ADJOURNMENT: 7:02 p.m.

Pam Jaeger, Board Secretary

Jeff Lammers, Acting Board President

Charlie Melkersman, President