

APPROVED 4/21/10

SPECIAL MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
March 29, 2010 - 8:00 p.m.  
Board Room – 736 Main Street

MEMBERS PRESENT: Brenda Campbell, Bob Roach, Ben Phelps, Jeff Lammers,

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Jeff Brackman, Joyce Schuster, Neal Randol, Alicia Escobar-Watts, Mark Boyer, Greg Sorrell, Jill Campbell, Abbey Courtney

CALL TO ORDER: 8:02 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS 8:03 p.m.

Motion by Ben Phelps and seconded by Bob Roach to approve the minutes from the March 17, 2010 regular meeting. Motion passes 4-0

OPEN PUBLIC FORUM 8:04 p.m. - Mark Boyer, parent and tax payer, spoke to the board requesting 7<sup>th</sup> grade students be allowed to try out for the 8<sup>th</sup> grade athletic teams.

UNFINISHED BUSINESS - 8:09 p.m.

Charlie Melkersman, Chris Dowling and Richelle Kluck joined the meeting at 8:20 p.m.

Motion by Charlie Melkersman and seconded by Jeff Lammers to approve the certified salary schedule as presented with no increase to the base and no steps given to employees for years of service, however, allowing lateral moves for education if the number of college hours allows for the 2010-2011 school year. Motion passes 7-0

Motion by Charlie Melkersman and seconded by Richelle Kluck to approve the renewal of MEUHP as the district's health insurance plan for 2010-2011 with the HMO being the base plan and employees contributing \$40 per month toward the total monthly HMO premium of \$399.72, and the district contributing \$59.66 towards employees HSA accounts if employees choose the HSA option. Motion passes 7-0  
Approximate savings to the district is \$96,420 annually

APPROVED 4/21/10

NEW BUSINESS - NONE 8:47 p.m.

Motion by Chris Dowling and seconded by Bob Roach to approve adding MSBA annual dues to the budget expenditures for 2010-2011. Motion passes 7-0

Motion by Charlie Melkersman and seconded by Ben Phelps to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021 (13) (3) RSMO ROLL CALL: Dowling-yes, Kluck-yes, Lammers-yes, Phelps-yes, Roach-yes, Melkersman-yes, Campbell-yes Motion passes 7-0

CLOSED SESSION: 8:51 p.m.

Motion by Ben Phelps and seconded by Jeff Lammers to return to open session. ROLL CALL: Dowling-yes, Kluck-yes, Lammers-yes, Phelps-yes, Roach-yes, Melkersman-yes, Campbell-yes Motion passes 7-0

ADJOURNMENT: 12:15 p.m.

---

Pam Jaeger, Board Secretary

---

Brenda Campbell, Board President