

APPROVED 3/15/10

SPECIAL MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
March 5, 2010 - 6:30 p.m.
Board Room – 736 Main Street

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

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Patti Ehlers, Joyce Schuster, Nate Birt (BDN), Susan Williams, Chris Shikles, Teresa Krebs (Voice), Jay Webster, Leslie Reardon, Paul Wootten, Jeff Brackman, Dane Gregg (KWRT), 10 staff members/parents

CALL TO ORDER: 6:32 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS 6:33 p.m.

Motion by Richelle Kluck and seconded by Charlie Melkersman to approve the minutes from the February 17, 2010 regular meeting, and the February 26, 2010 special Community Forum meeting. Motion passes 7-0

OPEN FORUM 6:33 p.m. - NONE

UNFINISHED BUSINESS - 6:34 p.m.

Motion by Richelle Kluck and seconded by Chris Dowling to discontinue payment of district cell phones for administrators effective immediately for a cost savings of approximately \$1,500 annually. Motion passes 7-0

Motion by Charlie Melkersman and seconded by Jeff Lammers to eliminate payment of all in-district and out-of-district travel for the Superintendent and all in-district travel stipends for other district employees effective the 2010-2011 school year for a cost savings of approximately \$12,000. Motion passes 7-0

Motion by Richelle Kluck and seconded by Ben Phelps to stop payment of all professional memberships and dues for administrators effective the 2010-2011 school year for a cost savings of approximately \$11,656 Motion passes 7-0

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Motion by Jeff Lammers and seconded by Ben Phelps to reduce all extra duty coaching and club stipends on the Extra Duty Pay Schedule by 20% effective the 2010-2011 school year. Motion passes 7-0

Motion by Jeff Lammers and seconded by Ben Phelps to stop payment on gate duties and change this duty to be a voluntary district assigned duty and to delete the verbage allowing a 2% stipend for any head coach who does not have an assistant coach effective the 2010-2011 school year. Motion passes 7-0

Motion by Charlie Melkersman and seconded by Ben Phelps to reduce the extra curricular positions or programs as presented to the Board with the exception of A+ which will continue, effective the 2010-2011 school year. (See attached) Savings of approximately \$24,229 Motion passes 7-0

Motion by Charlie Melkersman and seconded by Jeff Lammers to reduce summer school offerings for June 2010 to include only Health and Personal Finance at Boonville High School for a cost savings of \$53,800 Motion passes 7-0

Motion by Charlie Melkersman and seconded by Bob Roach to discontinue payment for district wide tutoring effective the 2010-2011 school year for a cost savings of approximately \$25,781 Motion passes 7-0

Motion by Richelle Kluck and seconded by Chris Dowling to table a decision on 7th grade athletics and 9th grade athletics until the next March meeting to allow the obtaining of additional cost figures for board review. Motion passes 4-3

Other budget considerations were discussed and will be reviewed at the next March meeting to include but not be limited to: PAT Program, Alternative School Program, Closing of Central Success Center, ISS vs OSS attendance hours, and the Health Insurance costs.

Dr. Ficken provided an explanation to the public on the suggestion from staff that a reduction in contract days or a reduction in pay might be an option for the existing budget concerns. Dr. Ficken was informed by DESE and legal counsel that this is not a viable option because it can be perceived as a demotion for certified tenured staff and could result in legal action.

Motion by Charlie Melkersman and seconded by Chris Dowling 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

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CLOSED SESSION: 8:17 p.m.

Motion by Ben Phelps and seconded by Charlie Melkersman 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: 12:11 a.m.

Pam Jaeger, Board Secretary

Brenda Campbell, Board President