

APPROVED 5/19/10

SPECIAL MEETING
MINUTES

BOONVILLE R-I BOARD OF EDUCATION

April 30, 2010 - 3:30 p.m.

Board Conference Room

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

ABSENT: Ben Phelps

SUPERINTENDENT: Mark Ficken

ACTING SECRETARY: Mark Ficken

GUESTS: Patti Ehlers, Jay Webster, Jeff Brackman, Chris Shikles, Nancy Cook

CALL TO ORDER: 3:30 p.m.

Pledge of Allegiance to the Flag

PUBLIC FORUM: Nancy Cook addressed the Board

Motion by Richelle Kluck and seconded by Chris Dowling to adjourn from the 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, Melkersman-yes, Campbell-yes. Motion passes 6-0

CLOSED SESSION 3:34 p.m.

Motion by Brenda Campbell and seconded by Jeff Lammers to return to open session. ROLL CALL: Dowling-yes, Kluck-yes, Lammers-yes, Roach-yes, Melkersman-yes, Campbell-yes Motion passes 6-0

ADJOURNMENT: 3:50 p.m.

Mark Ficken, Acting Secretary

Charlie Melkersman, President

Pam Jaeger, Board Secretary