

BOE approved 8-17-11

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
July 18, 2011 - 5:30 p.m.
Board Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Brenda Campbell, Richelle Kluck, Chris Dowling, Jeff Lammers, Barbara Holtzclaw

ABSENT: Francis E. Reardon

PRESIDENT: Charlie Melkersman
SUPERINTENDENT: Mark Ficken
SECRETARY: Pam Jaeger

GUESTS: Jeff Brackman, Shelli Adams, Eric Berger, Chris Shikles

CALL TO ORDER: 5:30 p.m.
Pledge of Allegiance to the Flag

CONSENT ITEMS: 5:31 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to approve consent items including the agenda, the minutes from the June 15, 2011 meeting, the bills for July, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$1,277,661.27, and the current financial report

Motion passes 6-0

OPEN FORUM 5:32 p.m. - NONE

UNFINISHED BUSINESS 5:33 p.m.

Motion by Barbara Holtzclaw and seconded by Jeff Lammers to approve of the Final 2010-2011 budget as prepared and presented by Dr. Ficken Motion passes 6-0

NEW BUSINESS 5:36 p.m.

Motion by Barbara Holtzclaw and seconded by Richelle Kluck to set the public tax levy hearing for the 2011-12 school year for August 17, 2011 at 6:00 p.m. Motion passes 6-0

Motion by Chris Dowling and seconded by Barbara Holtzclaw to approve the lunch prices for the 2011-2012 school year as recommended by Linda Maupin, Food Service Director
Motion passes 6-0

Motion by Jeff Lammers and seconded by Chris Dowling to approve soliciting silent sealed bids for surplus property as presented . Motion passes 6-0

SUPERINTENDENT'S REPORT: 5:48 p.m.

The district calendar for August was distributed in board packets.

BOE approved 8-17-11

The annual board tour of facilities was scheduled for Monday, August 15th at 6:00 p.m.

MSBA Conference is September 29 – October 2, 2011

6:02 p.m.

Motion by Richelle Kluck and seconded by Chris Dowling to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021(3)(13)RSMo.

ROLL CALL: Holtzclaw-yes, Dowling-yes, Kluck-yes, Lammers-yes, Campbell – yes, Melkersman-yes. Motion passes 6-0

ADJOURNMENT: 6:38 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President