

BOE Approved 11-16-11

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
October 19, 2011 - 5:30 p.m.
Board Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Chris Dowling, Jeff Lammers, Francis E. Reardon, Barbara Holtzclaw

Brenda Campbell arrived at 5:32 p.m.

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

GUESTS: Jeff Brackman, Chris Shikles, Melissa Vesser, Jill Campbell, Gina Martin & Terry Morrow from L.J. Hart & Co.

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

CONSENT ITEMS: 5:31 p.m.

Motion by Barbara Holtzclaw and seconded by Chris Dowling to approve consent items including the agenda, the minutes from the September 21, 2011 meeting, the bills for October, and the current financial report for September. Motion passes 7-0

OPEN FORUM 5:36 p.m.

UNFINISHED BUSINESS 5:36 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to keep the location of the LPN Program at BTEC. Motion passes 7-0

NEW BUSINESS 5:38 p.m.

Motion by Barbara Holtzclaw and seconded by Jeff Lammers to approve the Refunding of Series 2007 and 2009 Bonds totaling \$5,870,000. Motion passes 7-0

6:00 p.m. - Lease Purchase Hearing

Gina Martin & Terry Morrow, from L.J. Hart & Company were present to discuss Lease Refunding and Improvement for the purpose of financing \$172,000 for the Community Sports Center Lighting.

6:20 p.m. – Lease Purchase hearing ceased

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Motion by Chris Dowling and seconded by Richelle Kluck to adopt the RESOLUTION approving a project for Boonville R-I School District of Cooper County; approving the issuance of lease refunding and improvement certificates of participation in the aggregate stated principal amount of \$910,000, in order to provide funds to pay the costs of such project and to refund the outstanding lease certificates of participation, Series 2009 and to purchase an escrow account consisting of U. S. Treasury securities; authorizing and approving certain documents and certain other actions in connection with the issuance of said certificates.
Motion passes 6-1

SUPERINTENDENT'S REPORT: 6:25 p.m.

The district calendar for November and Building Administrator reports were distributed in board packets.

The MSBA Conference was September 29 – October 2, 2011 Board members who attended will report on items of interest at the November meeting.

Superintendent Ficken provided a handout from BTEC with recommendations from staff based on survey results of students.

Chris Shikles reported that All Purpose Erectors are on-site and plan to start installation of lights at the Community Sports Complex on Monday, October 24, 2011 with completion expected by Thursday, October 27, 2011.

6:32 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: Reardon-yes, Holtzclaw-yes, Dowling-yes, Kluck-yes, Lammers-yes, Campbell – yes, Melkersman-yes Motion passes 7-0

ADJOURNMENT: 6:42 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President