

BOE Approved 1-18-12

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
December 21, 2011 - 6:00 p.m.
Board Room – 736 Main Street

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

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

GUESTS: Jill Campbell, Dane Gregg (KWRT), Carlena Klusmeyer, Megan Tilk (BDN), Deanna Thies, Doug Henke, Travis Hundley (GK&C), Lisa Monk, Victoria Monk, Dan Painter, Jim Painter, Vonciel Beiswinger, Lynn Spencer

Yearbook pictures of the Board were taken by Vonciel Beiswinger, LSE, and Victoria Monk, BHS Yearbook Staff

CALL TO ORDER: 6:02 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:03 p.m.

Motion by Richelle Kluck and seconded by Chris Dowling to approve consent items including the agenda, the minutes from the November 16, 2011 & December 7, 2011 meetings, the bills for December, Teacher Fund Transfer from Fund 1 to Fund 2 in the amount of \$378,346.30, and the current financial report for November. Motion passes 7-0

OPEN FORUM 6:04 p.m.

Dan Painter with the Boonslick Shrine Club was in attendance to thank the Board for their support of sending the 5th grade students to the Shriners Circus. Mr. Painter shared letters from the students expressing their appreciation and enjoyment of the trip.

UNFINISHED BUSINESS 6:11 p.m.

Motion by Richelle Kluck and seconded by Barb Holtzclaw to approve the bid in the amount of \$1,024.00 from Quill for new folding chairs for the board room. Motion passes 7-0

Motion by Jeff Lammers and seconded by Chris Dowling to approve the revised budget with changes for 2011-2012 as presented. Motion passes 7-0

BOE Approved 1-18-12

NEW BUSINESS 6:27 p.m.

Motion by Chris Dowling and seconded by Gene Reardon to approve the 2010-2011 Fiscal Year Audit, with changes regarding MUSIC insurance, as presented by Travis Hundley from Gerding Korte & Chitwood. Motion passes 7-0

Motion by Barb Holtzclaw and seconded by Jeff Lammers to approve the Middle School COOP Agreement with Saints Peter and Paul School for Football, Volleyball, Wrestling & Track for the 2012-2013 school year. Motion Passes 7-0

Motion by Richelle Kluck and seconded by Jeff Lammers to appoint Leslie Reardon as Educational Liaison for Children in Foster Care for the balance of the 2011-12 school year. Motion passes 6-0 1 abstention

Motion by Gene Reardon to approve the request for the administration parking lot for the Farmers Market. Motion dies for lack of a 2nd

Motion by Chris Dowling and seconded by Barb Holtzclaw to approve the change order from All Purpose Erectors for the Tennis Court Parking Light project in the amount of \$4,975.00 Motion passes 7-0

SUPERINTENDENT'S REPORT: 7:14 p.m.

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

The Board requested the advertisement for a BTEC Director

Lynn Spencer was present to show the Board the new bus which will update the fleet.

Brenda Campbell gave a report from the Band Boosters with upcoming activities & accomplishments.

Barb Holtzclaw expressed her appreciation for the Masonic "Bikes for Books" program in our schools.

President Melkersman wished everyone a Merry Christmas and Prosperous New Year

NO EXECUTIVE SESSION

ADJOURNMENT: 7:22 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President