

BOE Approved 12/21/11

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
736 MAIN STREET  
BOONVILLE, MO 65233  
December 7, 2011 – 5:30 p.m.  
Board Conference Room

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

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

GUESTS: Jeff Brackman, Leslie Reardon, Patti Ehlers, Shelli Adams, Joyce Schuster, Chris Shikles, Jeremy Collyott, Melissa Vesser

CALL TO ORDER: 5:31 p.m.

Pledge of Allegiance to the Flag

Motion by Richelle Kluck and seconded by Barb Holtzclaw to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021(3)(13)

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

Motion by Chris Dowling and seconded by Barb Holtzclaw to return to open session. ROLL

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

Meeting adjourned at 8:52 p.m.

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Pam Jaeger, Board Secretary

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Charlie Melkersman, Board President