

BOE Approved 5-18-11

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
April 20, 2011 - 6:00 p.m.  
Board Room – 736 Main Street

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

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

GUESTS: Jeff Brackman, Paul Wootten, Leslie Reardon, Shelli Adams, Patti Ehlers, Susan Williams, Dane Gregg, Alicia Escobar Watts, Francis Reardon, Lynn Spencer, Bob Bosma, Eric Berger

CALL TO ORDER: 6:02 p.m.  
Pledge of Allegiance to the Flag

Motion by Chris Dowling and seconded by Bob Roach to approve the certified election results from April 5, 2011. Motion passes 6-0

Motion by Brenda Campbell and seconded by Chris Dowling to adjourn the current Board. Motion passes 6-0

Board Secretary Pam Jaeger administered the oath of office to newly elected members Charles Melkersman, Richelle Kluck and Barbara Holtzclaw.

President Charles Melkersman presented a plaque to retiring Board Member, Bob Roach, thanking him for his six (6) years of service to the board.

Superintendent Ficken conducted the election for Board President. Motion by Brenda Campbell and seconded by Chris Dowling to elect Charlie Melkersman as Board President. Motion by Jeff Lammers and seconded by Chris Dowling for nominations to cease. Motion passes 5 - 0 1 abstention

Charlie Melkersman assumed the position of President for the remainder of the meeting.

Motion by Richelle Kluck and seconded by Jeff Lammers to elect Chris Dowling as Vice President. Motion by Brenda Campbell and seconded by Jeff Lammers for nominations to cease. Motion passes 5 – 0 1 abstention

Motion by Richelle Kluck and seconded by Chris Dowling to elect Jeff Lammers as Treasurer. Motion by Brenda Campbell and seconded by Barbara Holtzclaw for nominations to cease. Motion passes 5 – 0 1 abstention

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CONSENT ITEMS: 6:09 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to approve consent items including the agenda, the minutes from the March 16 and March 23, 2011 meetings, the bills for April, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$357,694.19, the current financial report, adoption of Board Policy JGGA and adoption of Board Policy JHCF Motion passes 6-0

OPEN FORUM 6:12 p.m. - NONE

UNFINISHED BUSINESS 6:13 p.m.

According to Policy BBE, the Board interviewed Alicia Escobar Watts & Francis Reardon for the board seat vacated by Ben Phelps. The Board will vote on the candidate at the May 18, 2011 meeting.

The Board reviewed the Preliminary Budget for 2011-2012. Motion by Richelle Kluck and seconded by Brenda Campbell to table any action on the 2011-2012 budget. Motion passes 6-0

New committee members for the Budget/Finance Committee are Jeff Lammers and Chris Dowling.

Motion by Chris Dowling and seconded by Barbara Holtzclaw to approve the District Health Insurance Renewal from MEUHP for 2011-2012 offering HMO/HSA/PPO options with the HMO being the base plan. The Board paid portion will remain at \$359.72 and employees will pay the difference in premiums for the HMO & PPO. The Board will contribute the difference of \$20.13 to HSA accounts for employees choosing that option. Motion passes 6-0

Chris Dowling left the meeting at 7:16 pm Returned at 7:17 pm

Motion by Barbara Holtzclaw and seconded by Richelle Kluck to approve the 2011-2012 certified salary schedule at the same base amount of \$29,560 and allow the teachers to move one (1) step on the schedule. Motion passes 6-0

Jeff Lammers and Brenda Campbell will meet with First Student to discuss fuel and contract options.

NEW BUSINESS 7:20 p.m.

Motion by Richelle Kluck and seconded by Chris Dowling to approve the non-certified salary schedules for 2011-12 as presented with no increases, but allowing employees to move one (1) step on their schedule as recommended by Dr. Ficken Motion passes 6-0

Motion by Richelle Kluck and seconded by Chris Dowling to approve the advertising for bids on the district copy machines and have companies bid on a 3 year and 5 year contract with the school having the option to accept or reject any and all bids as recommended by Dr. Ficken. Motion passes 6-0

Motion by Chris Dowling and seconded by Barbara Holtzclaw to approve the advertising for bids for School Picture Services (excluding athletics) for the 2011-2012 school year. Motion passes 6-0

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Motion by Richelle Kluck and seconded by Chris Dowling to approve the Memorandum of Understanding for the School Improvement Planning Process as presented by Mark Ficken. Motion passes 6-0

SUPERINTENDENT'S REPORT: 7:40 p.m.

The district calendar for May and building Administrator reports were distributed in board packets.

Senator Claire McCaskill visited Boonville on April 20, 2011 for a round table discussion. Brenda Campbell shared positive comments on Senator McCaskill's comments and visit.

The Boonville Education Foundation held its kick-off dinner on Tuesday, April 19, 2011 at the Isle of Capri and was well attended.

Boonville Schools hosted the Industry Council on Friday, April 1<sup>st</sup> in the Board Room and Dr. Wootten presented the program.

BHS Chorus students returned on Tuesday, April 19<sup>th</sup> from a trip to NYC where they performed in the Lincoln Center.

8:47 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: 11:47 p.m.

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Pam Jaeger, Board Secretary

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Charlie Melkersman, President