

BOE approved 6/15/11

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
May 18, 2011 - 6:00 p.m.
Board Room – 736 Main Street

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

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

GUESTS: Jeff Brackman, Paul Wootten, Leslie Reardon, Shelli Adams, Patti Ehlers, Susan Williams, Alicia Escobar Watts, Bob Bosma, Eric Berger, Theresa Krebs, Abby Courtney, Jill Campbell, Jennifer Rice, Lori Wessing, Kari Reams, Stacey Bishop, Tina Larm, Ken Hirlinger, Nathan Bell, Chris Herter, John Germano, Polly Blomenkamp, Jim McMeachin, Lori Gerke, Scott Smith, Kylie Dickenson, Caylee Biesemeyer

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

CONSENT ITEMS: 6:03 p.m.

Motion by Barbara Holtzclaw and seconded by Brenda Campbell to approve consent items including the agenda, the minutes from the April 20, 2011 meeting, the bills for May, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$359,265.69, and the current financial report Motion passes 6-0

OPEN FORUM 6:04 p.m. -

Presentation by the HCP Kindergarten Team including: Jennifer Rice, Kari Reams, Lori Wessing, and Stacey Bishop who shared with the board the progress made by the kindergarteners during this school year. Special guests who read to the board were Kylie Dickenson and Caylee Biesemeyer from Lori Wessing's classroom.

UNFINISHED BUSINESS 6:32 p.m.

Motion by Chris Dowling and seconded by Barbara Holtzclaw to appoint Gene Reardon to the open seat vacated by Ben Phelps. Motion passes 5-1

Mr. Reardon will be sworn in at the June 15, 2011 meeting.

The Board reviewed the Preliminary Budget for 2011-2012. Motion by Jeff Lammers and seconded by Chris Dowling to table approval of the 2011-2012 budget until the June meeting. Motion passes 6-0

Motion by Brenda Campbell and seconded by Jeff Lammers to continue with the current IKON contract for the remaining 2 years. Motion passes 6-0

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Jeff Lammers left the meeting at 7:24 pm - Returned at 7:25 pm

Motion by Chris Dowling and seconded by Richelle Kluck to table the School Picture Services bid until the June meeting. Motion passes 6-0

NEW BUSINESS 7:32 p.m.

Motion by Jeff Lammers and seconded by Brenda Campbell to advertise bids for bakery and dairy products for the 2011-2012 school year. Motion passes 6-0

Motion by Barbara Holtzclaw and seconded by Richelle Kluck to approve the 2011-2012 handbooks for HCP, DB, BHS & BTEC as outlined. Motion passes 6-0

Motion by Chris Dowling and seconded by Richelle Kluck to approve the advertising for Surplus Property as presented. Motion passes 6-0

SUPERINTENDENT'S REPORT: 8:01 p.m.

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

A BTEC Project Based Instruction update was given by Dr. Wootten

Graduation is Sunday, May 22nd and the last day of school is Friday, May 27th.

Committees for 2011-12 were assigned.

8:17 p.m.

Motion by Barbara Holtzclaw and seconded by Richelle Kluck 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: 9:49 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President