

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
June 15, 2011 - 6:00 p.m.  
Board Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Chris Dowling, Jeff Lammers, Gene Reardon

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

GUESTS: Jeff Brackman, Paul Wootten, Shelli Adams, Patti Ehlers, Eric Berger, Polly Blumenkamp, Jim McMeachin, Dane Gregg, Lynn Spencer

CALL TO ORDER: 6:01 p.m.  
Pledge of Allegiance to the Flag

Board Secretary Pam Jaeger administered the oath of office to newly appointed member Francis E. Reardon. Mr. Reardon assumed his position on the board

CONSENT ITEMS: 6:03 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to approve consent items including the agenda, the minutes from the May 18, 2011 meeting, the bills for June, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$313,273.17, and the current financial report  
Motion passes 5-0

OPEN FORUM 6:04 p.m. - NONE

UNFINISHED BUSINESS 6:04 p.m.

Motion by Jeff Lammers and seconded by Chris Dowling to approve of the Proposed 2011-2012 budget as prepared and presented by Dr. Ficken Motion passes 4-0 1 abstention

Motion by Richelle Kluck and seconded by Chris Dowling to approve the bakery bid from Hostess Brands and the dairy bid from Prairie Farms/Central Dairy for the 2011-2012 school year.  
Motion passes 5-0

Motion by Chris Dowling and seconded by Richelle Kluck to approve the bid from LifeTouch for school picture services (excluding athletics) for the 2011-2012 school year. Motion passes 5-0

The board reviewed capital project improvements including asphalt & repair of blacktop in the district. President Melkersman requested that the board review the complete GOALS & FIVE YEAR FACILITY PLAN dated 4/15/09 and return in July with any ideas to update these items.

Motion by Jeff Lammers and seconded by Gene Reardon to proceed with advertising for bid the resurfacing, repairing, & maintaining of facility parking lots with project scope from the Superintendent not to exceed \$50,000, and giving the committee the authority to act on behalf of the Board to accept a bid and allow the work to begin. Motion passes 5-0

Committee members for review of asphalt bids are Chris Dowling, Jeff Francis & Superintendent Ficken.

NEW BUSINESS 6:31 p.m.

Motion by Richelle Kluck and seconded by Jeff Lammers to appoint Pam Jaeger as Secretary of the Board for 2011-2012. Motion passes 5-0

Motion by Chris Dowling and seconded by Gene Reardon to approve the final bus routes from First Student for the 2011-2012 school year. Motion passes 5-0

Motion by Richelle Kluck and seconded by Chris Dowling to approve the 2011-2012 handbook for LSE with changes as presented by Shelli Adams. Motion passes 5-0

SUPERINTENDENT'S REPORT: 6:38 p.m.

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

Superintendent Ficken presented a packet of information from the Cooper County Clerk containing The Hail Ridge Community Improvement TIF District resolution requesting status of a TIF District (map was included). Two members from the Board are needed to represent the school on a board for the Cooper County TIF Commission. Mark Ficken and Gene Reardon were assigned to be the representatives.

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

Charlie Melkersman thanked the board for their responses to the survey on MSBA Board Training workshops. Charlie will contact MSBA in order to coordinate dates and then bring this information back to the board.

6:52 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, Dowling-yes, Kluck-yes, Lammers-yes, Melkersman-yes.

Motion passes 5-0

ADJOURNMENT: 8:08 p.m.

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Pam Jaeger, Board Secretary

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Charlie Melkersman, President