

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
August 17, 2011 - 6:00 p.m.
Board Room – 736 Main Street

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

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

GUESTS: Jeff Brackman, Shelli Adams, Eric Berger, Chris Shikles, Theresa Krebs, Lynn Spencer, Dane Gregg, Paul Wootten, Patti Ehlers, Jill Campbell, Abbey Courtney, Leslie Reardon, Melissa Vesser

CALL TO ORDER: 6:00 p.m.
Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:01 p.m.

Motion by Jeff Lammers and seconded by Richelle Kluck to add the August 15, 2011 minutes to the consent items. Motion passes 6-0

Motion by Richelle Kluck and seconded by Chris Dowling to approve consent items including the agenda, the minutes from the July 18, 2011 and the August 15, 2011 meetings, the bills for August, and the current financial report Motion passes 6-0

PUBLIC TAX LEVY HEARING 6:05 p.m.

Dr. Ficken conducted the tax levy hearing for 2011-12. The total proposed levy for 2011-12 will increase to \$4.2538. The operating levy will be \$3.4711 of which \$.05 is to again be levied in capital projects. The debt service levy will remain the same as in 2010-11 and continue to be \$0.7827 for 2011-12. Total proposed levy is \$4.2538.

UNFINISHED BUSINESS 6:10 p.m.

Dr. Wootten presented a proposal to the Board recommending the LPN program be moved to the second floor of Central Success Center.

Motion by Jeff Lammers and seconded by Richelle Kluck to table action on the proposed move of the LPN program in order to obtain more information before the September meeting. Motion passes 6-0

NEW BUSINESS 6:38 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to approve the public tax levy rate for the 2011-12 school year at \$4.2538 with \$.05 for Capital Projects and \$.7827 for Debt Service as recommended by Dr. Ficken. Motion passes 6-0

Motion by Chris Dowling and seconded by Richelle Kluck to approve the submission of the Annual Secretary of the Board Report for 2010-11 as presented by Dr. Ficken
Motion passes 6-0

Motion by Brenda Campbell and seconded by Jeff Lammers to approve the Non Resident Tuition Rate with no increase as presented. Motion passes 6-0

Motion by Jeff Lammers and seconded by Chris Dowling to approve \$30 per month which is a \$2 per month increase for Non Eligible Transportation Fees for 2011-2012 as presented .
Motion passes 6-0

Preliminary 4th Cycle MSIP Annual Performance Report was explained by Dr. Ficken

SUPERINTENDENT'S REPORT: 7:05 p.m.

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

MSBA Conference is September 29 – October 2, 2011

BTEC Project Based Instruction Update was given by Dr. Wootten

7:27 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: Dowling-yes, Kluck-yes, Lammers-yes, Campbell – yes, Melkersman-yes, Reardon-yes Motion passes 6-0

ADJOURNMENT: 9:30 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President