

BOE Approved 9-1-11

SPECIAL MEETING – MINUTES
BOONVILLE R-I BOARD OF EDUCATION
August 29, 2011 – 6:00 p.m.
COMMUNITY SPORTS COMPLEX, 1690 West Ashley Road

MEMBERS PRESENT: Charlie Melkersman, Brenda Campbell, Chris Dowling, Richelle Kluck,
Francis E. Reardon
Jeff Lammers arrived at 4:35 pm
ABSENT: Barbara Holtzclaw

SUPERINTENDENT: Mark Ficken
BOARD SECRETARY: Pam Jaeger

GUESTS: Jeff Brackman, Chris Shikles & Nick Donze with MUSCO

CALL TO ORDER: 4:30 p.m.

The Board was presented with an update on the lighting at the Community Sports Complex and the need for replacement of the 4 poles. Nick Donze with MUSCO Lighting answered questions on specific lighting requirements needed for the field and gave suggestions for bid specs.

Motion by Gene Reardon and seconded by Richelle Kluck to remove the 4 poles as soon as possible. Motion failed 2-4

Motion by Brenda Campbell and seconded by Jeff Lammers to get estimates on temporary lighting, to research if any grants are available to assist with funding, to check on cost estimates from other vendors, to search out other school districts on their experiences and to have a special board meeting on Thursday, September 1, 2011 at 6:00 p.m. Motion passed 6-0

Motion by Chris Dowling and seconded by Brenda Campbell to bid the project and add lights for the tennis court parking lot. Motion passed 6-0

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, Campbell – yes,
Melkersman-yes. Motion passes 6-0

MEETING ADJOURNED: 5:55 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President