

SPECIAL MEETING – MINUTES
BOONVILLE R-I BOARD OF EDUCATION
September 1, 2011 – 6:00 p.m.
Board Conference Room, 736 Main Street

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

ABSENT: Francis E. Reardon

SUPERINTENDENT: Mark Ficken
BOARD SECRETARY: Pam Jaeger

GUESTS: Jeff Brackman, Chris Shikles

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance

Motion by Jeff Lammers and seconded by Chris Dowling to approve the minutes from the August 29, 2011 special meeting. Motion passes 6-0

Motion by Jeff Lammers and seconded by Chris Dowling to leave the light poles at the Community Sports Complex as is and wait for bids to come in on September 12, 2011 and then proceed with the options available at that time. Motion amended to include, “pending of subsequent inspection by Traveler’s Insurance and the findings that they report.”
Motion passes 6-0

6:36 p.m.

Motion by Barb Holtzclaw 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

MEETING ADJOURNED: 7:24 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President