

SPECIAL MEETING – MINUTES
BOONVILLE R-I BOARD OF EDUCATION
September 15, 2011 – 7:00 a.m.
Board Conference Room, 736 Main Street

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

Arrived at 7:03 am: Jeff Lammers

SUPERINTENDENT: Mark Ficken
BOARD SECRETARY: Pam Jaeger

GUESTS: Jeff Brackman, Chris Shikles, Nick Donze & Bob Bosma

CALL TO ORDER: 7:02 a.m.

Pledge of Allegiance

Motion by Brenda Campbell and seconded by Jeff Lammers to purchase the lights at the Community Sports Complex through a contract with All Purpose Erectors in Lebanon, IL, for \$172,000 which includes demolition of existing poles while preserving lights that are taken down, a 25 year warranty, and paying for the project with existing funds.

Motion to amend by Brenda Campbell and seconded by Jeff Lammers stating “to amend by striking the words to pay for the project with existing funds”. Motion passes 4-3

MEETING ADJOURNED: 7:54 a.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President