

BOE Approved 8-15-12

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
July 18, 2012 - 6:00 p.m.
Board Room – 736 Main Street

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

ABSENT: Brenda Campbell

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

GUESTS: Patti Ehlers, Karen Brosi, Carlana Klusmeyer, Sherry Phillips, Dane Gregg, Scott Johnston (Veolia), The Hollidays (AAA Waste Management)

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

CONSENT ITEMS: 6:01 p.m.

Motion by Richelle Kluck and seconded by Barb Holtzclaw to approve consent items including the agenda, the minutes from the June 20, 2012 meeting, the bills for July, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$1,186,120.88, and the current financial report
Motion passes 6-0

OPEN FORUM 6:02 p.m. - NONE

UNFINISHED BUSINESS 6:02 p.m.

Motion by Barb Holtzclaw and seconded by Jeff Lammers to approve of the Final 2011-2012 budget as prepared and presented by Dr. Ficken Motion passes 6-0

NEW BUSINESS 6:04 p.m.

Motion by Richelle Kluck and seconded by Chris Dowling to set the public tax levy hearing for the 2012-13 school year for August 15, 2012 at 6:00 p.m. Motion passes 6-0

Motion by Richelle Kluck and seconded by Barb Holtzclaw to approve the adoption of the MSBA Resolution as recommended. Motion passes 6-0

Motion by Barb Holtzclaw and seconded by Gene Reardon to approve Veolia for one (1) year as the Waste Removal provider for 2012-13. Motion passes 6-0

SUPERINTENDENT'S REPORT: 6:21 p.m.

The district calendar for August was distributed in board packets.

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The annual board tour of facilities was scheduled for Monday, August 13, 2012 at 5 p.m.

MSBA Conference is September 27 – 30, 2012

6:30 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, Holtzclaw-yes, Dowling-yes, Kluck-yes, Lammers-yes, Melkersman-yes. Motion passes 6-0

ADJOURNMENT: 8:32 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President