

BOE Approved 9/19/12

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
August 15, 2012 - 6:00 p.m.
Board Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Jeff Lammers, Barbara Holtzclaw, Gene Reardon, Brenda Campbell (6:05 pm)

ABSENT: Chris Dowling

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

GUESTS: Patti Ehlers, Karen Brosi, Shelli Adams, Jeff Brackman, Melissa Vesser, Leslie Reardon, Dane Gregg, Jill Campbell, Abby Courtney, Lynn Spencer

CALL TO ORDER: 6:03 p.m.
Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:04 p.m.

Motion by Richelle Kluck and seconded by Gene Reardon to approve consent items including the agenda, the minutes from the July 18, 2012 meeting, the bills for August, and the current financial report Motion passes 5-0

Brenda Campbell arrived at 6:05 p.m.

PUBLIC TAX LEVY HEARING 6:05 p.m.

Dr. Ficken conducted the tax levy hearing for 2012-13. The total proposed levy for 2012-13 will remain the same as 2011-12 at \$4.2538. The operating levy will be \$3.3592 with \$.05 to again be levied in capital projects. The debt service levy will increase to \$0.8446 for 2012-13. Total proposed levy is \$4.2538.

OPEN FORUM - 6:15 P.M. - NONE

UNFINISHED BUSINESS 6:15 p.m.

Update on the refunding of 2008 series bonds presented

NEW BUSINESS 6:17 p.m.

Motion by Barb Holtzclaw and seconded by Jeff Lammers to set the property tax levy as proposed for the 2012-13 school year at a total of \$4.2538, the same as last year, with \$3.3592 in the operating levy, \$.8446 in the debt service levy, and \$.05 in the capital projects fund. Motion passes 6-0

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Motion by Barb Holtzclaw and seconded by Jeff Lammers to approve the submission of the Annual Secretary of the Board Report (ASBR) as presented.

Motion passes 6-0

Motion by Brenda Campbell and seconded by Barb Holtzclaw to set the Non Resident Tuition and Transportation Fees for 2012-13 as presented with no increases. Motion passes 6-0

Motion by Barb Holtzclaw and seconded by Jeff Lammers to bid out the Natural Gas Services for 2012-13 as recommended by Dr. Ficken. Motion passes 6-0

The district organizational chart was discussed with no action taken.

An October date for a work session was discussed.

The 2011-12 Annual Performance Report was presented by Dr. Ficken.

SUPERINTENDENT'S REPORT: 6:56 p.m.

The district calendar for September and building administrator reports were distributed in board packets.

The annual board tour of facilities was rescheduled and will be Monday, August 20, 2012 at 5 p.m. starting at Hannah Cole Primary and ending at LSE Middle School.

MSBA Conference is September 27 – 30, 2012. Five board members will attend.

A Community Drug Forum meeting is still being planned for September or October.

An update with fund balances for the Boonville R-I Education Foundation was presented.

November Board Meeting will be changed to Monday, November 19th, 2012.

7:20 p.m.

Motion by Jeff Lammers and seconded by Richelle Kluck 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, Kluck-yes, Lammers-yes, Campbell – yes, Melkersman-yes. Motion passes 6-0

ADJOURNMENT: 8:45 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President