

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

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

ABSENT: Francis E. Reardon
Chris Dowling - arrived at 6:11 pm

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Jill Campbell, Dane Gregg (KWRT), Carlena Klusmeyer, Megan Tilk (BDN), Deanna Thies, Doug Henke, Melissa Vesser, Leslie Reardon, Chris Shikles, Jeff Brackman, Shelli Adams, Patti Ehlers

CALL TO ORDER: 6:02 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:03 p.m.

Motion by Richelle Kluck and seconded by Jeff Lammers to approve consent items including the agenda, the minutes from the December 21, 2011 meeting, the bills for January, Teacher Fund Transfer from Fund 1 to Fund 2 in the amount of \$400,508.99, and the current financial report for December. Motion passes 5-0

OPEN FORUM 6:04 p.m.

Jill Campbell, BHS teacher, announced the annual Speak Easy night at Turner Hall and invited all to attend. She also made comments on the proposed school calendar for 2012-2013.

UNFINISHED BUSINESS 6:05 p.m.

The Board discussed a work night to review their Long Range Plan for the district. Members will look at their calendars and a meeting date will be set.

Chris Dowling arrived at 6:11 p.m.

NEW BUSINESS 6:15 p.m.

Motion by Barbara Holtzclaw and seconded by Richelle Kluck to approve the 2012-2013 Option 3 School Calendar as presented . Motion passes 6-0

Motion by Richelle Kluck and seconded by Brenda Campbell to approve the ballot for the April 3, 2012 Municipal Election with Francis E "Gene" Reardon and Chris Dowling as candidates for the school board. Motion Passes 6-0

Motion by Jeff Lammers and seconded by Chris Dowling to approve the Resolution to Support MSBA Vision Project as recommended by Superintendent Ficken. Motion passes 6-0

SUPERINTENDENT'S REPORT: 6:38 p.m.

The district calendar for February and Building Administrator reports were distributed in board packets.

January 22-28, 2012 is MSBA School Board Recognition Week and Dr. Ficken presented all board members with a certificate of recognition and expressed his appreciation for their service to the district.

Chris Shikles, BHS Athletic Director, reported to the Board that the Sports Complex lighting project will be completed by mid-February. The north parking lot security lighting will also be completed by that date. He also reminded the Board that the athletic booster club is still considering the purchase of a new score board and could have information to present by the February meeting. Mr. Shikles mentioned that research is in progress for options on renovating or replacing the BHS bleachers in the gym.

Dr. Ficken notified the Board that the first round of interviews for the Vocational Director position will begin soon.

6:59 p.m.

Motion by Barb Holtzclaw and seconded by Brenda Campbell to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021(13)RSMo.
ROLL CALL: Holtzclaw – yes, Dowling-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