

BOE Approved 5-16-12

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

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

ABSENT: Brenda Campbell

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Jeff Brackman, Leslie Reardon, Shelli Adams, Patti Ehlers, Dane Gregg, Carlana Klusmeyer, Jill Campbell, Melissa Vesser, Joyce Schuster, Kim Hartley, Chris Shikles, Beth Rumbaoa, Drew (BDN)

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

Motion by Barb Holtzclaw and seconded by Richelle Kluck to approve the certified election results from April 3, 2012. Motion passes 6-0

Motion by Gene Reardon and seconded by Jeff Lammers to adjourn the current Board. Motion passes 6-0

Board Secretary Pam Jaeger administered the oath of office to newly elected members Chris Dowling and Gene Reardon.

Superintendent Ficken conducted the election for Board President. Motion by Barb Holtzclaw and seconded by Richelle Kluck to elect Charlie Melkersman as Board President. Motion by Jeff Lammers and seconded by Chris Dowling for nominations to cease. Motion passes 5 - 0 1 abstention

Charlie Melkersman assumed the position of President for the remainder of the meeting.

Motion by Chris Dowling and seconded by Barb Holtzclaw to elect Richelle Kluck as Vice President. Motion passes 5 – 0 1 abstention

Motion by Richelle Kluck and seconded by Barb Holtzclaw to elect Jeff Lammers as Treasurer. Motion by Chris Dowling and seconded by Gene Reardon for nominations to cease. Motion passes 5 – 0 1 abstention

CONSENT ITEMS: 6:07 p.m.

Motion by Richelle Kluck and seconded by Gene Reardon to approve consent items including the agenda, the minutes from the March 21 and April 4, 2012 meetings, the bills for April, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$321,287.49, and the current financial report Motion passes 6-0

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OPEN FORUM 6:08 p.m. - NONE

UNFINISHED BUSINESS 6:08 p.m.

The Board reviewed the Preliminary Budget for 2012-2013.

The Board reviewed options for changing the approved school calendar for 2012-13 and shortening the number of school days for student attendance. No action taken. The Board recommends researching this option further for the 2013-14 school year.

NEW BUSINESS 7:07 p.m.

Motion by Barb Holtzclaw and seconded by Jeff Lammers to approve the District Health Insurance Renewal from MEUHP for 2012-2013 offering the HMO/HSA3000/HSA2500 options. The Board paid portion will remain at \$359.72 and employees will pay the difference in premiums for the HMO & HSA2500. The Board will contribute \$30.43 to HSA3000 accounts for employees choosing that option. Motion passes 6-0

Motion by Richelle Kluck and seconded by Gene Reardon to approve the 2012-2013 certified salary schedule at the increased base amount of \$30,000 and have the teachers remain at their current step on the salary schedule. Motion passes 4-2

Motion by Gene Reardon and seconded by Barb Holtzclaw to approve the non-certified salary schedules for 2012-13 as presented with Step 2 becoming Step 1 providing increases ranging from 1.01 to 1.02%, and have employees remain on their current step on their schedule as recommended by Dr. Ficken Motion passes 5-1

Motion by Chris Dowling and seconded by Richelle Kluck to approve BTEC sending school tuition for 2012-13 at \$2300 per student and discontinue the 3 year averaging procedure as recommended by Joyce Schuster. Motion passes 6-0

Motion by Chris Dowling and seconded by Jeff Lammers to approve an increase of \$300 to LPN Fees for the 2012-13 school year as recommended by Joyce Schuster. Motion passes 6-0

SUPERINTENDENT'S REPORT: 7:52 p.m.

The district calendar for May and building Administrator reports were distributed in board packets.

Dr. Ficken presented President Melkersman and the Board of Education with the Distinction in Performance for 2011-12 plaque from the Department of Elementary and Secondary Education.

The Boonville Education Foundation 2nd annual dinner is on Thursday, April 19, 2012 at the Knights of Columbus. The first set of school grants will be announced at that time.

Dr. Ficken explained to the Board that a financial analysis had been performed by Roger Adamson of L J Hart & Co and a no tax increase bond issue is not recommended for the district for the next 3 to 4 years.

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Chris Shikles, AD, presented information on the Athletic Booster Clubs proposal for a scoreboard at the Community Sports Complex. Motion by Richelle Kluck and seconded by Jeff Lammers to accept the final rendering of the scoreboard as presented. Motion passes 6-0

8:11 p.m.

Motion by Chris Dowling and seconded by Barb Holtzclaw 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, Melkersman-yes, Reardon - yes. Motion passes 6-0

ADJOURNMENT: 9:56 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President