

BOE Approved 6/20/12

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
May 16, 2012 - 6:00 p.m.  
Board Room – 736 Main Street

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

ABSENT: Gene Reardon, Chris Dowling  
PRESIDENT: Charlie Melkersman  
SUPERINTENDENT: Mark Ficken  
SECRETARY: Pam Jaeger

GUESTS: Jeff Brackman, Shelli Adams, Patti Ehlers, Jill Campbell, Melissa Vesser, Joyce Schuster, Beth Rumbaoa, Becky Dowell, Nick Carey (Voice)

CALL TO ORDER: 6:01 p.m.  
Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:02 p.m.

Motion by Barbara Holtzclaw and seconded by Richelle Kluck to approve consent items including the agenda, the minutes from the April 18, 2012 meeting, the bills for May, the transfer from Fund I to Fund IV in the amount of \$150,000, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$ 343,089.34, and the current financial report Motion passes 5-0

OPEN FORUM 6:03 p.m. - NONE

UNFINISHED BUSINESS 6:04 p.m.

Dr. Ficken reviewed the Preliminary Budget for 2012-2013 with the Board. It will be presented at the June meeting in final form.

NEW BUSINESS 6:07 p.m.

Motion by Richelle Kluck and seconded by Barb Holtzclaw to approve the advertising for dairy & bakery bids for the 2012-13 school year. Motion passes 5-0

Motion by Barb Holtzclaw and seconded by Brenda Campbell to approve for 2012-2013 the elementary student lunch price of \$2.00 and the secondary student lunch price of \$2.15 which is a \$.15 increase for both, and to set the adult breakfast price at \$1.75 and the adult lunch price at \$2.75 which is a \$.25 increase for both of the adult meals. Motion passes 5-0

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Motion by Richelle Kluck and seconded by Barb Holtzclaw to approve the Boonville High School student handbook for 2012-2013 as presented by Jeff Brackman Motion passes 5-0

Motion by Barb Holtzclaw and seconded by Richelle Kluck to approve the David Barton and Hannah Cole Primary handbooks for 2012-2013 as presented by Melissa Vesser. Motion passes 5-0

A Comprehensive Guidance Program Evaluation was presented to the Board by Becky Dowell, Hannah Cole Primary school counselor.

Motion by Richelle Kluck and seconded by Brenda Campbell to approve BTEC LPN tuition for 2012-13 with a \$400 increase making a total tuition of \$8900 as recommended by Joyce Schuster. Motion passes 5-0

SUPERINTENDENT'S REPORT: 6:54 p.m.

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

MSBA's monthly report was viewed by the Board.

7:04 p.m.

Motion by Richelle Kluck 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, Kluck-yes, Lammers-yes, Campbell – yes, Melkersman-yes Motion passes 5-0

ADJOURNMENT: 9:08 p.m.

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Pam Jaeger, Board Secretary

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Charlie Melkersman, President