

BOE Approved 12/19/12

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
736 MAIN STREET
BOONVILLE, MO 65233
December 10, 2012 – 6:00 p.m.
Board Conference Room

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

Brenda Campbell arrived at 6:08 p.m.

ABSENT: Frances E. Reardon

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Jeff Brackman, Chris Shikles, Karen Brosi, Linda Maupin

CALL TO ORDER: 6:01 p.m.

Pledge of Allegiance to the Flag

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)

ROLL CALL: Holtzclaw-yes, Dowling-yes, Kluck-yes, Lammers-yes, Melkersman-yes

Motion passes 5-0

Motion by Chris Dowling and seconded by Barb Holtzclaw to return to open session. ROLL

CALL: Holtzclaw – yes, Dowling-yes, Kluck-yes, Lammers-yes, Campbell-yes, Melkersman-yes.

Motion passes 6-0

Meeting adjourned at 8:07 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, Board President