

BOE APPROVED 3-21-12

SPECIAL MEETING MINUTES
WORK SESSION
BOONVILLE R-I BOARD OF EDUCATION
February 29, 2012

MEMBERS PRESENT: Charlie Melkersman, Brenda Campbell, Jeff Lammers, Richelle Kluck, Chris Dowling, Barbara Holtzclaw, Gene Reardon

GUESTS: Leslie Reardon, Carlana Klusmeyer, Missy Stock, Christian Stock, Melissa Vesser, Shelli Adams, Jeff Brackman, Chris Shikles

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

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

OPEN FORUM None

UNFINISHED BUSINESS 6:02 p.m.

The purpose of this work session was to review the District 5-year Strategic Plan. Board members worked together to review and revise the plan. A second meeting will be needed and will be scheduled before the regular board meeting in April.

NEW BUSINESS 7:40 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to approve the recommendation for Summer School 2012 as presented. Motion passes 7-0

Motion by Richelle Kluck and seconded by Gene Reardon 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, Dowling-yes, Kluck-yes, Lammers-yes, Campbell – yes, Melkersman-yes Motion passes 7-0

President Melkersman adjourned the meeting at 8:40 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, Board President