

BOE Approved 4-18-12

SPECIAL MEETING MINUTES

BOONVILLE R-I BOARD OF EDUCATION

April 12, 2012

5:00 p.m.

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

ABSENT: Jeff Lammers

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

CALL TO ORDER: 5:00 p.m.

Pledge of Allegiance to the Flag

5:00 p.m.

Motion by Richelle Kluck and seconded by Chris Dowling 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, Campbell – yes, Melkersman-yes Motion passes 6-0

President Melkersman adjourned the meeting at 5:02 p.m.

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Pam Jaeger, Board Secretary

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Charlie Melkersman, Board President