

BOE Approved 4-18-12

SPECIAL MEETING MINUTES
WORK SESSION
BOONVILLE R-I BOARD OF EDUCATION
April 4, 2012
6:00 p.m.

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

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

ABSENT: Chris Dowling
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 update the District 5-year Strategic Plan. Board members worked together to review and make changes to the plan.

NEW BUSINESS NONE

7:42 p.m.

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, Kluck-yes, Lammers-yes, Campbell – yes,
Melkersman-yes Motion passes 6-0

President Melkersman adjourned the meeting at 8:32 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, Board President