

BOE Approved 11-20-13

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
October 16, 2013 - 6:00 p.m.  
Board Conference Room - 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, James Gann, Gene Reardon, Barb Holtzclaw

ABSENT: Kristi Smalley & Chris Dowling

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Shelli Adams

SECRETARY: Pam Jaeger

GUESTS: Jeff Brackman, Patti Ehlers, Edward Lang(BDN) , Desiree Jones, Melissa Vesser, Fred Smith, Karen Brosi, Leslie Reardon, Nancy Ward, Alissa Meyer

CONSENT ITEMS: 6:00 p.m.

Motion by Barb Holtzclaw and seconded by Jim Gann to approve consent items including the agenda, the minutes from the September 18, 2013 meeting, the bills for October, and the current financial report Motion passes 5-0

Motion by Richelle Kluck and seconded by Gene Reardon to approve the minutes from the special meeting at Central Success on September 25, 2013. Motion passes 5-0

OPEN FORUM 6:01 p.m.

Nancy Ward was present and spoke to the Board expressing her thanks for the opportunity to have a volunteer program at LSE. Nancy explained some of the areas where volunteers are used and the benefits to the students. There are currently 11 volunteers and she is making an effort to recruit more.

The MSBA Monthly report was viewed by the Board

UNFINISHED BUSINESS 6:16 p.m.

Motion by Jim Gann and seconded by Richelle Kluck to accept the bid and award the contract for the walk-in freezer to Crescent Electric in the amount of \$25,060.11. Motion passes 5-0

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NEW BUSINESS 6:18 p.m.

Motion by Jim Gann and seconded by Barb Holtzclaw to table the adoption of Policy BBBA and Policy JHG until the November meeting. Motion passes 5-0

SUPERINTENDENT'S REPORT: 6:33 p.m.

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

Shelli Adams presented a Curriculum report to the Board specifically on Common Core. She provided explanations and gave an overview of the requirements.

The 2013 Fall MSBA Conference for the Board was held October 3-6 at Tan-Tar-A Resort with five board members attending. Reports on highlights of the conference were given by: Gene Reardon and Charlie Melkersman

6:52 p.m.

Motion by Barb Holtzclaw 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: Gann-yes, Reardon – yes, Holtzclaw – yes, Kluck – yes, Melkersman-yes Motion passes 5-0

ADJOURNMENT: 7:18 p.m.

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Pam Jaeger, Board Secretary

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Charlie Melkersman, President