

BOE approved 5/15/13

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
April 17, 2013 - 6:00 p.m.  
Board Room – 736 Main Street

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

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

GUESTS: Jeff Brackman, Leslie Reardon, Shelli Adams, Patti Ehlers, Jill Campbell, Melissa Vesser, Kim Hartley, Chris Shikles, Edward Lang(BDN), James Gann, Kristi Smalley, Cynthia Kaiser, Dudley Kaiser, Kristina Hahn, Amanda Schuster, Ashley Holt, George Monk, Joan Bosma, Bob Bosma(KWRT) , Stephanie Green, Ken Carey

CALL TO ORDER: 6:01 p.m.  
Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:02 p.m.

Motion by Richelle Kluck and seconded by Brenda Campbell to approve consent items including the agenda, the minutes from the March 20, 2013 meeting, the bills for April, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$403,525.52, and the current financial report  
Motion passes 7-0

Motion by Brenda Campbell and seconded by Barb Holtzclaw to approve the certified election results from April 2, 2013. Motion passes 7-0

President Melkersman presented plaques to retiring board members; Jeff Lammers and Brenda Campbell, acknowledging their years of service and thanking them for their hard work and dedication.

Motion by Chris Dowling and seconded by Richelle Kluck to adjourn the current Board.  
Motion passes 7-0

Board Secretary Pam Jaeger administered the oath of office to newly elected members Dr. James R. Gann and Dr. Kristi Smalley.

Superintendent Ficken conducted the election for Board President. Motion by Chris Dowling and seconded by Richelle Kluck to elect Charlie Melkersman as Board President. Motion by James Gann and seconded by Chris Dowling for nominations to cease. Motion passes 6 - 0 1 abstention

Charlie Melkersman assumed the position of President for the remainder of the meeting.

Motion by Chris Dowling and seconded by Gene Reardon to elect Richelle Kluck as Vice President.  
Motion passes 6 – 0 1 abstention

Motion by Barb Holtzclaw and seconded by Richelle Kluck to elect Chris Dowling as Treasurer.  
Motion passes 6 – 0 1 abstention

OPEN FORUM 6:13 p.m. -

George Monk, BHS Chemistry teacher, addressed the Board on the impact and importance to the teachers to receive past steps on the salary schedule.

UNFINISHED BUSINESS 6:17 p.m. - NONE

NEW BUSINESS 6:17 p.m.

Motion by Barb Holtzclaw and seconded by Chris Dowling to accept the recommendation and approve the District Health Insurance Renewal from MEUHP for 2013-2014 offering the HMO/HSA3000/HSA2500 options. The Board paid portion will be the cost of the HSA at \$368.80 per month and employees will pay the difference in premiums for the HMO & HSA2500.  
Motion passes 7-0

Motion by Richelle Kluck and seconded by James Gann to approve discontinuing of board paid short and long term disability insurance for employees effective June 30, 2013.  
Motion passes 7-0

Motion by Richelle Kluck and seconded by Barb Holtzclaw to approve the 2013-2014 certified salary schedule with the base amount remaining at \$30,000. Certified staff will be given steps that were frozen for the 2010-11 school year and the 2012-13 school year but will not be awarded steps for the 2013-14 school year. Motion passes 7-0

Motion by Gene Reardon and seconded by Chris Dowling to approve the non-certified salary schedules for 2013-14 as presented, granting support staff the steps frozen for the 2010-11 school year and the 2012-13 school year, and also their step for the 2013-14 school year as recommended by Dr. Ficken Motion passes 7-0

Motion by Richelle Kluck and seconded by Chris Dowling to approve advertising for bid the district wide copy machines.. Motion passes 7-0

Motion by Barb Holtzclaw and seconded by Richelle Kluck to appoint Kristi Smalley as the MSBA Delegate and Barb Holtzclaw as the MSBA alternate for the fall conference October 3-6, 2013.  
Motion passes 7-0

Motion by Chris Dowling and seconded by Richelle Kluck to approve the Fundraising requests from BTEC as presented. Motion passes 7-0

Motion by Richelle Kluck and seconded by Barb Holtzclaw to approve the BHS Student Handbook changes for 2013-14 as presented. Motion passes 7-0

SUPERINTENDENT'S REPORT: 7:26 p.m.

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

The Boonville Education Foundation's 3<sup>rd</sup> annual dinner is on Wednesday, April 24, 2013 at the Isle of Capri. The second set of school grants will be announced at that time.

Dr. Ficken explained the opportunity for Boonville Schools to be included in the MPER Program through the University which will provide many positives for the district.

Graduation will be May 19<sup>th</sup> at 2 p.m. Board members are encouraged to attend.

7:39 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: Smalley – yes, Gann – yes, Reardon – yes, Holtzclaw-yes, Dowling-yes, Kluck-yes, Melkersman-yes Motion passes 7-0

ADJOURNMENT: 9:14 p.m.

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Pam Jaeger, Board Secretary

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Charlie Melkersman, President