

BOE Approved 7-17-13

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
June 18, 2013 - 3:00 p.m.
Board Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Barb Holtzclaw , Chris Dowling, Gene Reardon, James Gann, Kristi Smalley

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Shelli Adams

SECRETARY: Pam Jaeger

A tour of all building facilities was taken by the board starting at 3 pm led by Mark Ficken, Superintendent; Shelli Adams, Assistant Superintendent; and Dennis Paul, Septagon Construction.

6:00 p.m. Regular Board Meeting

GUESTS: Karen Brosi, Edward Lang, Melissa Vesser, Ken Hirlinger (Image Technologies), Erin McGruder (Ricoh), Andrew Spurling (GFI), Jeff Brackman, Desiree Jones, Dane Gregg, Dennis Paul (Septagon)

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:01 p.m.

Motion by Barb Holtzclaw and seconded by Gene Reardon to approve consent items including the agenda, the minutes from the May 20, 2013 meeting, the bills for June, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$ 406,374.68, and the current financial report Motion passes 7-0

OPEN FORUM 6:02 p.m. –

Ken Hirlinger with Image Technologies spoke to the Board regarding the copy machine bids.

UNFINISHED BUSINESS 6:06 p.m.

Dr. Ficken reviewed the Proposed Budget for 2013-2014 with the Board. Motion by Chris Dowling and seconded by Richelle Kluck to approve the Proposed Budget as presented.

Motion passes 7-0

Motion by Chris Dowling and seconded by Jim Gann to reject all bids for district copy machines based on the click rate and estimated number of copies and rebid the project. Motion passes 6-1

Motion by Chris Dowling and seconded by Kristi Smalley to approve the final bus routes for 2012-13 as submitted by Lynn Spencer. Motion passes 7 – 0

Motion by Jim Gann and seconded by Chris Dowling to approve the new Seat Belt Usage Policy #GBD . Motion passes 7-0

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NEW BUSINESS 6:44 p.m.

Motion by Barb Holtzclaw and seconded by Richelle Kluck to approve the Central Dairy bid for dairy products & the Bimbo Bakeries bid for bakery products for the 2013-14 school year as recommended by Linda Maupin. Motion passes 7-0

Motion by Jim Gann and seconded by Chris Dowling to approve the LSE and BTEC student handbooks for 2013-2014 subject to minor corrections to be made by the Assistant Superintendent. Motion passes 7-0

Discussion was held regarding the Facility Tour which took place prior to the meeting. Dennis Paul will prepare an updated list with approximate cost estimates for major areas of need. A committee consisting of Charlie Melkersman, Richelle Kluck and Gene Reardon will research and make a list of suggested priorities for the district.

SUPERINTENDENT'S REPORT: 7:10 p.m.

The district calendar for July and building Administrator reports were distributed in board packets. The July board meeting will remain at 6 pm

7:13 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: Smalley -yes, Gann-yes, Reardon – yes, Holtzclaw-yes, Dowling – yes, Kluck – yes, Melkersman-yes Motion passes 7-0

ADJOURNMENT: 7:45 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President