

**SPECIAL MEETING MINUTES  
BOONVILLE R-1 BOARD OF EDUCATION  
September 25, 2013 – 5:30 p.m.  
Central Success Center – 901 Sixth Street**

**MEMBERS PRESENT:** Charlie Melkersman, Richelle Kluck, Gene Reardon, Barb Holtzclaw, Kristi Smalley

**PRESIDENT:** Charlie Melkersman

**SUPERINTENDENT:** Mark Ficken

**ASSISTANT SUPERINTENDENT:** Shelli Adams

**MEETING CHAIR:** Gene Reardon

**ACTING SECRETARY:** Barb Holtzclaw

**Guests:** Karen Brosi, Melvin Gregory, Stuart Clark, Linda Mitchell, Nancy Ward, and Morris Carter

The meeting was called to order at 5:30 p.m. by President Charlie Melkersman, who led participants in the Pledge of Allegiance. He then turned the meeting over to Central Success Center Chair, Gene Reardon, who gave an overview of Central School and the various options relating to the future of the building, including costs for each option. This information included:

**CENTRAL SCHOOL:** Built in 1939 with an area of 32,275 sq. ft.; windows replaced in 2000; boiler heat; no central air; \$30,000 estimated yearly utility cost; current functioning programs are PAT, ISS, Kids' Club and Alternative School.

**ESTIMATED REVENUE FROM SALE OF CENTRAL SCHOOL:** \$50,000-\$150,000.

**ESTIMATED DEMOLITION COST OF CENTRAL SCHOOL:** \$250,000-\$300,000.

**ESTIMATED RENOVATION COST PER SQ. FT.:** \$250-\$280 (\$7 Million).

**ESTIMATED COST OF NEW CONSTRUCTION:** \$130-\$150 Per Sq. Ft. (\$4 Million).

Following a building walk through and input by Chairman Reardon and Superintendent Ficken, a question and answer session and discussion on future options for the Central Success Center was held in the cafeteria. A majority of people attending the meeting favored building a new facility at the present site location to house various school/community programs. It will be up to the Boonville R-1 School Board to make the final decisions regarding the Central Success Center.

Meeting adjourned at approximately 6:45 p.m.

BOE approved 10-16-13