

**REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
December 17, 2014 - 6:00 p.m.
Board Conference Room – 736 Main Street**

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, James Gann, Kristi Smalley, Dan Horst,

ABSENT: Chris Dowling, Gene Reardon

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Jeff Brackman

SECRETARY: Pam Jaeger

GUESTS: Karen Brosi, Melissa Vesser, Patti Ehlers, Chris Shikles, Tim Edwards, Fred Smith, Curtis Walk, Jill Campbell, Thad Stumpf, Dawn Stumpf

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

Motion by Jim Gann and seconded by Richelle Kluck to approve the consent items including the agenda, the minutes from the November 19, 2014 meeting, the bills for December, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$360,672.28, and the current financial report. Motion passes 5-0

OPEN FORUM 6:02 p.m.

Patron comments – None

MSBA monthly board report was viewed.

UNFINISHED BUSINESS 6:09 p.m.

Mark Ficken gave an updated report to the Board from Septagon on construction progress.

- **Central Elementary School demolition project was completed on 11/20/14.**
- **Septagon requests authorization to bid LSE, HVAC**
- **Septagon requests authorization to bid BHS & BTEC Parking Lot & Lighting upgrades**
- **Septagon requests authorization to bid DB window replacement and security upgrades.**
- **Working on design specs for David Barton Parking lot**

Motion by Richelle Kluck and seconded by Dan Horst to advertise for bid the LSE HVAC project, the BHS & BTEC Parking lot and lighting upgrades, and the David Barton window replacement and security upgrades. Motion passes 5-0

NEW BUSINESS 6:13 p.m.

Motion by Jim Gann and seconded by Dan Horst to table approval of adding girls golf to the BHS athletic program. Motion passes 5-0

BOE Approved 1-21-15

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Richelle Kluck left the meeting at 6:18 p.m.

Motion by Kristi Smalley and seconded by Dan Horst to accept the bid from Signature Craft for stage curtains at LSE and David Barton in the amount of \$30,916 with Option 1 for window drapery at LSE in the amount of \$7,385. Motion passes 4-0

Motion by Kristi Smalley and seconded by Dan Horst to approve payment of \$35.00 for the first year of MRTA Membership dues for those retirees who wish to participate. Motion passes 4-0

Dr. Ficken announced that the Board will be moving towards paperless board meetings in January 2015.

Motion by Jim Gann and seconded by Dan Horst to approve issuing an RFP regarding electronic document procurement services as recommended by Dr. Ficken. Motion passes 4-0

Motion by Jim Gann and seconded by Dan Horst to issue invitation to bid for bank depository services for the fiscal year 2015-16. Motion passes 4-0

Motion by Jim Gann and seconded by Dan Horst to approve the Revised District Assessment Plan for the 2015-16 school year. Motion passes 4-0

SUPERINTENDENT'S REPORT: 6:38 p.m.

The district calendar for January was distributed in board packets, along with building administrator reports.

Motion by Kristi Smalley and seconded by Jim Gann to adjourn from open session and reconvene in closed session to consider personnel and student matters pursuant to 610.021(3)(13)RSMo. ROLL CALL: Horst – yes, Gann-yes, Smalley – yes, Melkersman – yes Motion passes 4-0

6:40 p.m.

ADJOURNMENT: 8:46 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President