

BOE Approved 10-15-14

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

MEMBERS PRESENT: Richelle Kluck, James Gann, Kristi Smalley, Dan Horst, and Gene Reardon

ABSENT: Charlie Melkersman, Chris Dowling

PRESIDENT: Charlie Melkersman

ACTING PRESIDENT: Richelle Kluck

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Jeff Brackman

SECRETARY: Pam Jaeger

GUESTS: Edward Lang(BDN), Karen Brosi, Leslie Reardon, Melissa Vesser, Melissa Hundley, Lynn Spencer, Tim Edwards, Chris Shikles, Dennis Paul, Jill Campbell & Vincent Daugherty.

CALL TO ORDER: 6:01 p.m.

Pledge of Allegiance to the Flag

Motion by Jim Gann and seconded by Gene Reardon to approve the consent items including the agenda, the minutes from the August 20, 2014 meeting, the bills for September, and the current financial report. Motion passes 5-0

OPEN FORUM 6:02 p.m.

Karen Brosi, BTEC Administrator, introduced Vincent Daugherty to the Board. Vincent was a student last year in the Computer Information Technology class and has achieved National Certification for Comp TIAA+ Maintenance and Comp TIA A+ Networking. The Board congratulated Vincent on his outstanding accomplishment.

Patron comments – None

UNFINISHED BUSINESS 6:05 p.m.

Dennis Paul updated the Board on the construction progress by Septagon.

Motion by Jim Gann and seconded by Dan Horst to accept the bid from Terracon at \$1,495, for the updating of the district's AHERA Plan. Motion passes 5-0.

Motion by Jim Gann and seconded by Gene Reardon to accept the bid from Jeff Schnieder's Construction Company at \$141,900 for the demolition of Central Elementary School as recommended by Dennis Paul. Motion passes 5-0

A committee is being formed to review the storm shelter options for Hannah Cole Primary in order to provide direction to Septagon at the October meeting. Committee members at this

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time will be Jim Gann, Gene Reardon, Dennis Paul, Leslie Reardon, Jeff Brackman, and Tom White

NEW BUSINESS 6:24 p.m.

Motion by Gene Reardon and seconded by Kristi Smalley to approve the corrected property tax levy as presented for the 2014-15 school year at a total levy of \$4.2788.

Motion passes 5-0

Motion by Jim Gann and seconded by Gene Reardon to approve the bus routes for 2014-2015 as submitted by Lynn Spencer of First Student. Motion passes 5-0

Motion by Gene Reardon and seconded by Kristi Smalley to approve the 2014-15 District Professional Development Plan as recommended by Debbie Litwiller, Chairman.

Motion passes 5-0

Motion by Jim Gann and seconded by Kristi Smalley to approve the Board of Education Committee Assignments as presented. Motion passes 5-0

SUPERINTENDENT'S REPORT: 6:30 p.m.

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

BHS Homecoming is Friday, September 19<sup>th</sup> and the parade will start at 2:00 p.m.

MSBA Conference is Sept 25-27, 2014

The BTEC All School Advisory Dinner will be Tuesday, September 23, 2014 at 6:00 p.m.

6:33 p.m.

Motion by Gene Reardon and seconded by Kristi Smalley to adjourn from open session and reconvene in closed session to consider personnel and real estate matters pursuant to 610.021(3)(13)(2)RSMo. ROLL CALL: Horst – yes, Smalley – yes, Gann-yes, Reardon – yes, Kluck – yes,

ADJOURNMENT: 7:08 p.m.

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Pam Jaeger, Board Secretary

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Richelle Kluck, VP, Acting President