

BOE Approved 5-21-14

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
April 16, 2014 - 6:00 p.m.
Board Conference Room - 736 Main Street

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

ABSENT: Barb Holtzclaw

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Shelli Adams

SECRETARY: Pam Jaeger

GUESTS: Jeff Brackman, Patti Ehlers, Edward Lang(BDN), Melissa Vesser, Karen Brosi, Leslie Reardon, Fred Smith, Melissa Hundley, Jill Campbell, Desiree Jones, Gayle Livingston

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

Motion by Jim Gann and seconded by Gene Reardon to approve the certified election results from April 8, 2014 as recommended by Daryl Kempf, County Clerk. Motion passes 6-0

Motion by Chris Dowling and seconded by Jim Gann to adjourn the current Board. Motion passes 6-0

Board Secretary, Pam Jaeger, administered the oath of office to newly elected members; Charlie Melkersman, Richelle Kluck, and Dan Horst.

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

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

Motion by Jim Gann and seconded by Chris Dowling to elect Richelle Adair Kluck as Vice President. Motion passes 6 – 0 – 1 abstained

Motion by Richelle Kluck and seconded by Kristi Smalley to elect Jim Gann as Treasurer. Motion passes 6 – 0 – 1 abstained

CONSENT ITEMS: 6:07 p.m.

Motion by Richelle Kluck and seconded by Jim Gann to approve the consent items including the agenda, the minutes from the March 19, 2014 meeting, the bills for April, the teacher transfer of \$331,617.62 from Fund 1 to Fund 2, and the current financial report Motion passes 7-0

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OPEN FORUM 6:08 p.m.

The April MSBA Monthly report was viewed by the Board

UNFINISHED BUSINESS 6:17 p.m.

Motion by Jim Gann and seconded by Richelle Kluck to declare Central School and the contents as Surplus Property as recommended by Mark Ficken. Motion passes 7-0

NEW BUSINESS 6:22 p.m.

Motion by Jim Gann and seconded by Kristi Smalley to accept the proposed district paid health insurance amount to remain at \$368.80 per employee per month as presented and recommended by Mark Ficken. Motion passes 7-0

Motion by Richelle Kluck and seconded by Chris Dowling to approve the 2014-15 certified salary schedule with the base amount remaining at \$30,000. Certified Staff will be awarded their missed step from 2013-14 and their current step for the 2014-15 school year. Motion passes 7-0

Motion by Chris Dowling and seconded by Jim Gann to approve the non-certified salary schedules for 2014-15 as presented with no increase to the base and employees receiving their current step for the 2014-15 school year. Motion passes 7-0

Motion by Richelle Kluck and seconded by Kristi Smalley to approve the Extra Duty Salary schedule for 2014-15 as presented with the reduction amount of the schedule changing from less 20% of the percentage of the \$30,000 base to less 15%, with DECA being added at 4%. Motion passes 7 - 0

Motion by Richelle Kluck and seconded by Jim Gann to accept all recommendations for other stipend increases on the extra duty salary schedule as presented by Shelli Adams. Motion passes 6 – 0 – 1 abstained (Charlie Melkersman)

Jim Gann was appointed as the MSBA Delegate with Kristi Smalley as the Alternate for the 9/25/14 – 9/28/14 MSBA Conference.

SUPERINTENDENT'S REPORT: 6:50 p.m.

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

Shelli Adams explained the MPER and SYOSP programs that we have partnered with MU for the 2014-15 school year.

The Special Education report prepared by Patti Ehlers was discussed and Mrs. Ehlers was thanked for all her hard work.

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Two new committees are being developed and Board volunteers were requested for each committee. Volunteers for the Leave Policy/Leave Accumulation committee were Charlie Melkersman and Richelle Kluck.

Volunteers for the Kids Klub committee to evaluate a partnership with the YMCA were Jim Gann and Kristi Smalley.

7:07 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: Horst – yes, Smalley – yes, Gann-yes, Dowling – yes, Reardon – yes, Kluck – yes, Melkersman-yes Motion passes 7-0

ADJOURNMENT: 9:34 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President