

BOE APPROVED 6-18-14

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
May 21, 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, Dan Horst

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Shelli Adams

SECRETARY: Pam Jaeger

GUESTS: Patti Ehlers, Edward Lang(BDN), Melissa Vesser, Karen Brosi, Leslie Reardon, Fred Smith, Melissa Hundley, Deanna Thies, Kelsi Dillender, Sarah Oerly, Hannah Lefler, Kaleigh Schaefer, Amber Carmichael, Holly Brady, Larry Oerly, Kelsey Roy, Matt Schneringer, Dennis Paul with Septagon, Larry Hart, Roger Adamson & Kelly Lierman from L.J. Hart & Co.

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

Motion by Richelle Kluck and seconded by Chris Dowling to approve the consent items including the agenda, the minutes from the April 16, 2014 meeting, the bills for May, the teacher transfer of \$420,484.99 from Fund 1 to Fund 2, the transfer of \$200,000 to Fund 4, and the current financial report Motion passes 7-0

OPEN FORUM 6:01 p.m.

Patron comments - None

The May MSBA Monthly report was viewed by the Board

The BTEC FFA student debate team presented their "Debate for Horse Slaughterhouses" to the Board. The team consisted of Kelsi Dillender, Sarah Oerly, Kaleigh Schaefer, Amber Carmichael, Holly Brady and Hannah Lefler and their instructor is Deanna Thies. This team won the State competition and will be attending the National competition in Louisville in October. They were outstanding and their efforts very much appreciated!

UNFINISHED BUSINESS 6:21 p.m.

Larry Hart, Roger Adamson & Kelly Lierman with L. J. Hart & Co. were present and provided an option to the Board on the sale of bonds from the recent No Tax Increase bond issue. Roger Adamson congratulated the Board on the passing of this bond issue and complimented the Boonville Education Foundation on their banquet in April.

Motion by Jim Gann and seconded by Richelle Kluck to table approval to sell G. O. Bonds Motion passes 7-0

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Motion by Jim Gann and seconded by Kristi Smalley to set the date of June 25, 2014 for the surplus property auction at Central Success Center. Motion passes 7-0

Motion by Jim Gann and seconded by Richelle Kluck to table until June the adoption of the 2014-15 preliminary budget. Motion passes 7-0

NEW BUSINESS 6:53 p.m.

Motion by Richelle Kluck and seconded by Kristi Smalley to advertise for bid for dairy and bakery products for 2014-15 school year. Motion passes 7-0

Motion by Kristi Smalley and seconded by Chris Dowling to approve the 2014-15 lunch prices as presented on page 26 and recommended by Linda Maupin with no increases. Motion passes 7-0

Motion by Jim Gann and seconded by Chris Dowling to accept the 2014-15 school handbook revisions for HCP, David Barton, BHS, LSE & BTEC as recommended by building administrators. Motion passes 7-0

Motion by Jim Gann and seconded by Chris Dowling to accept the bid from Gehm Environmental in the amount of \$17,395 for asbestos removal at BHS  
Motion passes 6 – 0 – 1 abstention by Chris Dowling

Motion by Jim Gann and seconded by Kristi Smalley to accept the Foundation Recovery Proposal with piers on the Administration area and with Polylevel under the classrooms at BHS for a total of \$107,400. Motion passes 7-0

Motion by Jim Gann and seconded by Richelle Kluck to accept TRC Construction Services Base bid and Alternate #1 bid in the amount of \$33,400.46 for Interior Finishes at BHS. Motion passes 7-0

Motion by Jim Gann and seconded by Kristi Smalley to accept Septagon's recommendation and approve the bid from TRC Construction in the amount of \$144,856 for restroom upgrades at BHS & BTEC. Motion passes 7-0

Motion by Jim Gann and seconded by Richelle Kluck to solicit bids for 6 row bleacher replacement at David Barton. Motion passes 7-0

Motion by Richelle Kluck and seconded by Dan Horst to accept the bid from Lyon Work Space in the amount of \$23,370 for locker replacement in the boys locker room at BHS. Motion passes 7-0

Patti Ehlers reviewed with the Board the Model Compliance Plan with potential changes. She recommended to the Board to use YCDD to identify preschool students and that YCDD can be carried through kindergarten, and to cooperate with NIMAS/NIMACS in acquisition of instructional materials. Motion by Kristi Smalley and seconded by Richelle Kluck to accept Patti's recommendations. Motion passes 7-0

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Motion by Jim Gann and seconded by Gene Reardon to accept the Heartland YMCA proposal for the housing of the Alternative School for 2014-15 as per the agreement.  
Motion passes 7-0

Charlie Melkersman recused himself at 8:18 pm

Chris Dowling left the meeting at 8:50 pm  
Chris Dowling returned at 8:54 pm

Motion by Jim Gann and seconded by Gene Reardon to not offer the Kids Klub program for this summer and cease operation on June 13, 2014.  
Motion passes 5-1

Charlie Melkersman returned to the meeting at 8:56 pm

Motion by Gene Reardon and seconded by Jim Gann that we choose Premium Bond financing with L J Hart & Co. Motion passes 7-0

SUPERINTENDENT'S REPORT: 9:06 p.m.

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

The last day of school is Friday, May 23rd

9:13 p.m.

Motion by Jim Gann and seconded by Richelle Kluck 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: 10:18 p.m.

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Pam Jaeger, Board Secretary

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Charlie Melkersman, President