

**REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
April 15, 2015 - 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

**ABSENT:** Gene Reardon

**PRESIDENT:** Charlie Melkersman

**SUPERINTENDENT:** Mark Ficken

**ASSISTANT SUPERINTENDENT:**

**SECRETARY:** Pam Jaeger

**GUESTS:** Jeff Brackman, Patti Ehlers, Edward Lang(BDN), Karen Brosi, Leslie Reardon, Fred Smith, Melissa Hundley, Jill Campbell, Desiree Jones, Curtis Walk, Chris Shikles, Tim Edwards, Jennifer Rice, Pat Zeitlow, Jason Polk, Dennis Paul, Mike Smith

**CALL TO ORDER:** 6:00 p.m.

Pledge of Allegiance to the Flag

**Motion by Richelle Kluck and seconded by Dan Horst to approve the certified election results from April 7, 2015 as recommended by Daryl Kempf, County Clerk. Motion passes 6-0**

**Motion by Jim Gann and seconded by Kristi Smalley to adjourn the current Board. Motion passes 6-0**

**Superintendent Ficken thanked Chris Dowling for his 9 years on the Board of Education and the many accomplishments that were made during his term. Those in attendance honored Mr. Dowling with a standing applause of thanks.**

**Board Secretary, Pam Jaeger, administered the oath of office to newly elected members; Jason Polk & Pat Zeitlow.**

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

**Charlie Melkersman elected and assumed the position of President for the remainder of the meeting.**

**6:08 p.m.**

**Motion by Jim Gann and seconded by Kristi Smalley to elect Richelle Adair Kluck as Vice President. Motion by Jim Gann and seconded by Dan Horst for nominations to cease. Motion passes 6 - 0 - 1 abstained**

**Motion by Kristi Smalley and seconded by Richelle Kluck to elect Jim Gann as Treasurer. Motion by Richelle Kluck and seconded by Kristi Smalley for nominations to cease. Motion passes 6 - 0 - 1 abstained**

**CONSENT ITEMS: 6:09 p.m.**

**Motion by Richelle Kluck and seconded by Dan Horst to approve the consent items including the agenda, the minutes from the March 18, 2015 meeting, the bills for April, the teacher transfer of \$435,295.81 from Fund 1 to Fund 2, and the current financial report Motion passes 7-0**

**OPEN FORUM 6:10 p.m.**

**The April MSBA Monthly report was viewed by the Board**

**UNFINISHED BUSINESS 6:17 p.m.**

**Dennis Paul and Mike Smith with SEPTAGON were present to review upcoming projects that are ready for Board approval.**

**Motion by Jim Gann and seconded by Richelle Kluck to accept Prost Builders as low bidder at \$272,874 for the BTEC, High School, & LSE Middle School Site Improvements as recommended by our Construction Advisors. Motion passes 7-0**

**Motion by Richelle Kluck and seconded by Jim Gann to accept the change order from FRECH Paving Co. for the David Barton Parking Lot project in the amount of \$1,293.75 as recommended by Dennis Paul. Motion passes 7-0.**

**The Board directed Septagon to obtain estimates on lighting for the David Barton project.**

**Motion by Jim Gann and seconded by Kristi Smalley to accept the bid from Wisch and Vaughan Construction Company (WAVCO) including the FIRE alternate for WP07GC, HCP Storm Shelter addition, for the total amount of \$579,550 as recommended. Motion passes 7-0**

**Motion by Jim Gann and seconded by Richelle Kluck to award the contract to All-Spec Metal Systems in the amount of \$77,937 for WP 07 ROOF, HCP Storm Shelter Addition. Motion passes 7-0.**

**Motion by Jim Gann and seconded by Kristi Smalley to accept McAfee Construction, Inc. as the low bid at \$47,733 for WP 07 CASE, HCP Storm Shelter Addition. Motion passes 7-0**

**Motion by Jim Gann and seconded by Dan Horst to wave irregularities and select Beerman Heating & Cooling, Inc. for WP 07HVAC, HCP Storm Shelter Addition, in the amount of \$36,414 as recommended. Motion passes 7-0**

**Motion by Jim Gann and seconded by Richelle Kluck to accept the bid from Meyer Electric Company, Inc. on WP 07 ELEC, HCP Storm Shelter Addition, for \$59,870 as the recommended bidder. Motion passes 7-0**

**Motion by Jim Gann and seconded by Kristi Smalley to reject all bids for WP15C, LSE HVAC Improvements, and ask our Construction Managers to inquire with the two bidders about the bids for only Alternate 1, Cooling Tower Improvements. Motion passes 7-0**

BOE Approved 5-19-15

**NEW BUSINESS 6:44 p.m.**

**Motion by Richelle Kluck and seconded by Dan Horst to approve the revised 2015-16 certified salary schedule with the base amount remaining at \$30,000.**

**Motion passes 7-0**

**Motion by Jim Gann and seconded by Dan Horst to approve the non-certified salary schedules for 2015-16 as presented with no increase to the base. Motion passes 7-0**

**Motion by Richelle Kluck and seconded by Jim Gann to approve the Extra Duty Salary schedule for 2015-16 with the reduction amount of the schedule changing from less 15% of the 20% of the \$30,000 base to less 10% and including the addition of one assistant track position at BHS and changing the BHS Cheerleading position to a 12% stipend and the BHS Dance position to a 11.5% stipend, and adding 10 days to the LSE Athletic Director position as recommended. Motion passes 7 - 0**

**Motion by Richelle Kluck and seconded by Jim Gann to appoint Kristi Smalley as the MSBA Delegate and Dan Horst as the Alternate for the 10/01/15 - 10/04/15 MSBA Conference. Motion passes 7-0**

**SUPERINTENDENT'S REPORT: 7:07 p.m.**

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

Mark Ficken announced that the district now has 100% Highly Qualified teaching staff.

**BHS Graduation is Sunday, May 17, 2015**

**7:10 p.m.**

**Motion by Richelle Kluck and seconded by Kristi Smalley to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021(3)(13)RSMo.**

**ROLL CALL: Zeitlow - yes, Polk - yes, Horst - yes, Smalley - yes, Gann-yes, Kluck - yes, Melkersman-yes Motion passes 7-0**

**ADJOURNMENT: 8:59 p.m.**

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**Pam Jaeger, Board Secretary**

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**Charlie Melkersman, President**