

**REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
May 19, 2015 - 6:00 p.m.
Board Conference Room - 736 Main Street**

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, James Gann, Kristi Smalley, Pat Zeitlow

ABSENT: Dan Horst, Jason Polk

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Jeff Brackman

SECRETARY: Pam Jaeger

GUESTS: Patti Ehlers, Edward Lang(BDN), Karen Brosi, Leslie Reardon, Fred Smith, Desiree Jones, Curtis Walk, Tim Edwards, Jennifer Rice, Ashly Obermier (Interstate Studio)

CALL TO ORDER: 6:02 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:03 p.m.

Motion by Kristi Smalley and seconded by Richelle Kluck to approve the consent items including the agenda, the minutes from the April 15, 2015 and the May 1, 2015 meetings, the bills for May, the teacher transfer of \$406,307.43 from Fund 1 to Fund 2, the tabling of revised policies GCPD, GCPD, IGBCB, IGDA, IKFB, JHCK, GCPE, GCPF, GDPD, GBCA, BF, FEF, and the tabling of new policy GBCBC, and the current financial report Motion passes 5-0

OPEN FORUM 6:07 p.m.

Ashly Obermier from Interstate Studio spoke to the board referring to the School Picture Bids.

The May MSBA Monthly report was viewed by the Board

UNFINISHED BUSINESS 6:15 p.m.

The SEPTAGON report was presented to the Board by Supt. Ficken. Motion by Richelle Kluck and seconded by Jim Gann to accept the recommendation by Septagon for the change order from David Lorenz Electric in the amount of \$28,800 to install lights for the David Parking Lot at this time. Motion passes 5-0

Motion by Jim Gann and seconded by Richelle Kluck to table approval of the Preliminary Budget for 2015-16. Motion passes 5-0

Motion by Jim Gann and seconded by Kristi Smalley to accept the bid from Interstate Studio for School Picture Services for the 2015-16 school year as recommended by Dr. Ficken. Motion passes 5-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the CSIP plan for 2015-16 as presented. Motion passes 5-0

BOE Approved 6-17-15

Motion by Jim Gann and seconded by Kristi Smalley to approve the submission of the MPP (Missouri PreSchool) Grant and give approval of the assurances as prepared by Joyce Schuster. Motion passes 5-0

NEW BUSINESS 6:27 p.m.

Motion by Jim Gann and seconded by Richelle Kluck to approve the advertisement for Bakery and Dairy products for 2015-16. Motion passes 5-0

Motion by Kristi Smalley and seconded by Jim Gann to accept the 2015-16 school lunch & breakfast prices as presented with no increase. Motion passes 5-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the HCP/DB/BHS/LSE & BTEC student handbooks with changes as presented. Motion passes 5-0

Motion by Richelle Kluck and seconded by Pat Zeitlow to approved the revised policies GCBDA, GDBDA, GCL & GCD as presented Motion passes 5-0

SUPERINTENDENT'S REPORT: 6:46 p.m.

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

Supt. Ficken updated the Board on construction & maintenance projects for the summer.

Graduation was a success and went very smooth.

President Melkersman expressed his appreciation to administrators for their monthly building reports.

6:51 p.m.

Motion by Kristi Smalley 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: Zeitlow – yes, Smalley – yes, Gann-yes, Kluck – yes, Melkersman-yes Motion passes 5-0

ADJOURNMENT: 8:14 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President