

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
February 18, 2015 - 6:00 p.m.
Board Conference Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, James Gann, Kristi Smalley, Dan Horst, Chris Dowling

ABSENT: Gene Reardon

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Jeff Brackman

SECRETARY: Pam Jaeger

GUESTS: Karen Brosi, Patti Ehlers, Curtis Walk, Lynn Spencer, Dennis Paul, Mike Smith, Edward Lang, Nicholas Beaty, Sidney Schneider, Kelsey Henry, Cynthia Dwyer, Leslie Reardon, Melissa Hundley

CALL TO ORDER: 6:02 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 January 21, 2015 meeting, the bills for February, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$313,498.74, and the current financial report. Motion passes 6-0

OPEN FORUM 6:04 p.m.

Patron comments – None

MSBA monthly board report was viewed.

MPER - Cynthia Dwyer made a presentation to the Board on the Fellows program at HCP. Cynthis Dwyer is the mentor at HCP for the Fellows, Sidney Schneider and Kelsey Henry, and for the SYOPS program. This program is through MPER at the University of Missouri. Ms. Dwyer explained the benefits of the Fellows and SYOPS program to HCP and shared that they are excited for the program to continue next year.

UNFINISHED BUSINESS 6:26 p.m.

Dennis Paul and Mike Smith with Septagon were present and reviewed with the Board each work package that had been bid since the January meeting. They also provided information on work packages for future projects that are ready for bidding.

**Motion by Richelle Kluck and seconded by Kristi Smalley to award the base bid for WP 6A to Prost Builders, Inc. for \$409,000 including Alt #3 for an additional \$26,000 for a total of \$435,000 as recommended by Dennis Paul. Motion passes 6-0
WP 6A is for David Barton Window and Door Replacements.**

Motion by Richelle Kluck and seconded by Jim Gann to table approval of WP 15C - LSE HVAC Improvements. Motion passes 6-0

Motion by Jim Gann and seconded by Richelle Kluck to accept the bid from Lorenz Electric on WP 16A - (BHS & BTEC Parking lot lighting improvements) for a total of \$41,580. Motion passes 6-0

Motion by Jim Gann and seconded by Chris Dowling to accept the bid from ISG Technology on WP 17A - (District-wide Access Control System) for a total of \$78,900. Motion passes 6-0

Motion by Richelle Kluck and seconded by Jim Gann to accept the base bid for WP 8A (Renovations to Boonville School District) from GBH Builders, Inc. in the amount of \$427,500. Motion passes 6-0.

WP 8A includes entrance doors, BHS brick work, 5 overhead doors & soffit at BTEC.

Motion by Jim Gann and seconded by Chris Dowling to direct Septagon to advertise for bid for all projects mentioned in items 2 & 3. Motion passes 6-0

Items in #2 & #3 include: David Barton Parking Lot Improvements; LSE Exterior Concrete Replacement; BTEC Concrete, Drainage, & Asphalt Improvements; and Hannah Cole Storm Shelter Addition.

Motion by Chris Dowling and seconded by Richelle Kluck to approve 2015 K-12 Summer School as presented. Motion passes 6-0

NEW BUSINESS 6:42 p.m.

Motion by Kristi Smalley and seconded by Jim Gann to allow for expenditures up to \$8,000 for the purchase of two vehicles for school travel needs as recommended by Superintendent Ficken. Motion passes 6-0

Chris Dowling volunteered to assist with the purchase decisions

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

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

Superintendent Ficken shared achievements of students throughout the district which included athletics, band, Skills USA, and academics with scholarships.

Motion by Richelle Kluck and seconded by Kristi Smalley to adjourn from open session and reconvene in closed session to consider personnel and student matters pursuant to 610.021(3)(13)RSMo. ROLL CALL: Horst - yes, Gann-yes, Smalley - yes, Dowling - yes, Kluck - yes, Melkersman - yes Motion passes 6-0

6:57 p.m.

ADJOURNMENT: 7:25 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President