

**REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION**

**January 20, 2016 - 6:00 p.m.**

**Hannah Cole Primary – Library Media Center 1700 W. Ashley Rd**

**MEMBERS PRESENT:** Charlie Melkersman, Richelle Kluck, James Gann, Kristi Smalley, Dan Horst, Pat Zeitlow, Jason Polk

**ABSENT:** Pam Jaeger

**PRESIDENT:** Charlie Melkersman

**SUPERINTENDENT:** Mark Ficken

**ACTING SECRETARY:** Laura Grathwohl

**GUESTS:** Chris Shikles, Tim Edwards, Curtis Walk, Jennifer Rice, Leslie Reardon, Cody Bashore, Brett Frerking, Edward Lang and representatives from ATG, Don Bolinger & John

**CALL TO ORDER:** 6:01 p.m.

**Pledge of Allegiance to the Flag**

**Motion by Jim Gann and seconded by Richelle Kluck to approve the consent items including the agenda, the minutes from the December 16, 2015 meeting, the bills for January, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$302,547.65, and the current financial report. Motion passes 7-0**

**OPEN FORUM 6:02 p.m.**

**Patron comments – None**

**A special video from HCP students and the January MSBA video was shown to the board.**

**Dr. Ficken presented certificates to board members in honor of School Board Recognition Week from Jan 25 – Jan 31, 2016**

**UNFINISHED BUSINESS 6:15 p.m.**

**Construction progress: Mark informed the board that we are in the final stage of construction with a few punch items, locks, keys etc. to finish.**

**Motion by Jim Gann and seconded by Richelle Kluck to approve the Surplus Property List be bid out in one bid. Motion passes 7-0**

**NEW BUSINESS 6:21 p.m.**

**Intergovernmental Agreement with the City of Boonville to be known as “Project Pele”, has been reviewed by the school attorney. Motion by Richelle Kluck and seconded by Kristi Smalley to approve the Intergovernmental Agreement with the City of Boonville. Motion passes 6-0 Jim Gann abstained from vote.**

**Motion by Richelle Kluck and seconded by Dan Horst to approve contract in the amount of \$500,000.00 with ATG Sports for Phase I "Project Pele". Motion passes 7-0**

**Motion by Jim Gann and seconded by Pat Zeitlow to approve the 2016-2017 school calendar change (due to rescheduling of Homecoming) as recommended by the Calendar Committee. Motion passes 7-0**

**Motion by Jim Gann and seconded by Kristi Smalley to approve the 2017-18 school calendar as recommended by the Calendar Committee. Motion passes 7-0**

**Motion by Richelle Kluck and seconded by Dan Horst to approve the official Board of Education ballot for the April 5, 2016 Municipal Election as presented. Motion passes 7-0 The two candidates for election are James Gann and John Linville.**

**SUPERINTENDENT'S REPORT: 6:39 p.m.**

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

**Community Sports Complex Press Box Committee Report:  
The floor has been poured and work days scheduled for Jan. 23 & 24 weather permitting. Project is on schedule to be completed by spring.**

**Everyone took a tour of the new preschool addition to Hannah Cole Primary.**

**Richelle Kluck left the meeting at 6:57**

**Motion by Kristi Smalley and seconded by Jim Gann 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, Zeitlow – yes, Polk – yes, Melkersman – yes Motion passes 6-0**

**7:01 p.m.**

**ADJOURNMENT: 7:45 p.m.**

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**Laura Grathwohl filling in for  
Board Secretary**

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**Charlie Melkersman, President**

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**Pam Jaeger, Board Secretary**