

BOE APPROVED 11/16/16

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

October 19, 2016 6:00 p.m.  
Board Room – 736 Main Street

**MEMBERS PRESENT:** Charlie Melkersman, Richelle Kluck, James Gann, Jason Polk, Pat Zeitlow, Superintendent Mark Ficken, Asst. Superintendent Sarah Marriott, Secretary Laura Grathwohl

**ABSENT:** Dan Horst and John Linville

**GUESTS:** Deb Schuster, Lynn Spencer (First Student), Bob Wood (Clearview Mechanical), Cody Bashore, Tim Edwards, Brett Frerking, Jennifer Rice

**CALL TO ORDER:** 6:00 p.m.  
Pledge of Allegiance to the Flag

**CONSENT ITEMS:** 6:01 p.m.  
Motion made by Richelle Kluck and seconded by Pat Zeitlow to approve the consent items as presented. These items include the agenda, the minutes from the September 21, 2016 meeting, the bills for October, and the current financial report with the adjustment that there was not a teacher transfer this month. **Motion Passes: 5-0**

**OPEN FORUM:** 6:04 p.m.  
Deb Schuster, 7<sup>th</sup> Grade Science Teacher, gave a presentation on her summer trip to the International Education Conference at the Imperial University in London England.

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

There were no updates on the Project Pele construction.

Motion made by Richelle Kluck and seconded by Jim Gann for the HCP Cooling Tower Coils repair bid to be awarded to Clearview Mechanical in the amount of \$36,682.00. **Motion passes: 5-0**

Motion made by Richelle Kluck and seconded by Jim Gann for the HCP Glycol Replacement to be awarded to Clearview Mechanical in the amount of \$38,179.29. **Motion passes: 5-0**

Motion made by Jim Gann and seconded by Richelle Kluck for the District HVAC Preventative Maintenance Contract to postpone the bid date until November. **Motion passes: 5-0**

Motion made by Pat Zeitlow and seconded by Jim Gann to approve the surplus property list. **Motion passes: 5-0**

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**NEW BUSINESS: 6:30 p.m.**

Motion made by Jim Gann and seconded by Richelle Kluck to approve the Fiscal Year 2015-16 Audit Report done by Gerding, Korte & Chitwood. **Motion passes: 5-0**

Motion made by Richelle Kluck and seconded by Jim Gann to advertise for RFQ Architectural Services. **Motion passes: 5-0**

Motion made by Jim Gann and seconded by Richelle Kluck to advertise for RFQ Construction Management Services. **Motion passes: 5-0**

Volunteers from the Board of Education, administrators, and parents will serve on a committee to review the Architectural Services and Construction Management Services.

Motion made by Jim Gann and seconded by Richelle Kluck to approve the submission of the Annual Secretary of the Board Report. **Motion passes: 5-0**

Motion made by Jim Gann and seconded by Richelle Kluck to table the board policies JO-AP for further review. **Motion passes: 5-0**

Motion made by Jim Gann and seconded by Richelle Kluck to table the board policy JED until we receive the recommendation from the attorney. **Motion passes: 5-0**

Motion made by Richelle Kluck and seconded by Jim Gann to approve the Board policy JFCF-AF. **Motion passes: 5-0**

**SUPERINTENDENT'S REPORT 6:52 p.m.**

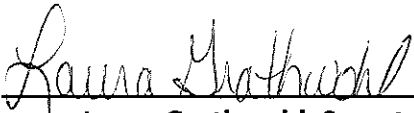
The district calendar for November and the Administrator's reports were distributed in board packets.

Motion made by Jim Gann and seconded by Richelle Kluck to endorse the BHS Service Work Day on March 15, 2017. **Motion Passes: 5-0**

The Long Range Planning Work Session will be December 14 at 6:00 pm at the Administration Office.

Motion by Jim Gann and seconded by Richelle to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021(3), (13) RSMo and real estate matters pursuant to 610.021(2) RSMo. **ROLL CALL:** Zeitlow – yes, Polk – yes, Gann – yes, Kluck – yes, Melkersman – yes

**ADJOURNMENT: 7:38 p.m.**

  
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Laura Grathwohl, Secretary

  
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Charlie Melkersman, President