

REGULAR MINUTES
BOONVILLE R-I BOARD OF EDUCATION
Tuesday, April 18, 2017 – 6:00 p.m.
Board Conference Room – 736 Main Street

MEMBERS PRESENT: John Linville, Pat Zeitlow, Dan Horst, James Gann, Richelle Kluck, Charlie Melkersman, Supt. Mark Ficken, Asst. Supt. Sarah Marriott, Board Secretary Laura Grathwohl

ABSENT: Jason Polk

GUESTS: Fred Smith, Tim Edwards, Leslie Reardon, Brett Frerking, Edward Lang (BDN), Lawrence Williams, Nancee Waibel

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 4, 2017 as recommended by Daryl Kempf, County Clerk.

Motion passes: 6-0

Motion by Jim Gann and seconded by Richelle Kluck to adjourn the current Board.

Motion passes: 6-0

Board Secretary, Laura Grathwohl, administered the oath of office to newly elected members: Charlie Melkersman, Richelle Kluck and Dan Horst.

Superintendent Ficken conducted the election for Board President. Motion by Jim Gann and seconded by Richelle Kluck to elect Charlie Melkersman as Board President.

Motion by Jim Gann for nominations to cease and for Charlie to be elected by acclamation. Seconded by Dan Horst. **Motion passes:** 5-0 1 abstain

Charlie Melkersman assumed the position of President for the remainder of the meeting.

Motion by Jim Gann and seconded by Dan Horst to elect Richelle Kluck as Vice President. Motion by Jim Gann for nominations to cease and elect Richelle Kluck with acclamation. Seconded by Dan Horst. **Motion passes:** 5-0 1 abstain

Motion by Richelle Kluck and seconded by Dan Horst to elect Jim Gann as Treasurer. Motion by Dan Horst for nominations to cease and Jim Gann be elected by acclamation.

Motion passes: 5-0 1 abstain

CONSENT ITEMS: 6:07 p.m.

Motion by Richelle Kluck and seconded by Jim Gann to approve the consent items including the agenda, the minutes from the March 15, 2017 meeting, the bills for April, the teacher transfer of \$309,723.59 and the current financial report.

Motion passes: 6-0

BOE Approved 5/16/2017

LIMITED PUBLIC FORUM 6:12 p.m.

There were no public comments.

The MSBA Report for April was viewed.

UNFINISHED BUSINESS: 6:13 p.m.

The construction report for Project Pele was given by Dr. Ficken. A Pre-construction meeting was held and there will be some work done at BHS next week.

Motion by Richelle Kluck and seconded by Dan Horst to adopt the revised Policy GBCBC. Motion passes: 6-0

Motion by Richelle Kluck and seconded by Jim Gann to approve the silent auction sale of miscellaneous old band equipment with the proceeds returning to the band department. Motion passes: 6-0

Motion by Jim Gann and seconded by Dan Horst to approve the Transfer of Kids Club to BHYMCA Effective May 21, 2017. Motion passes: 6-0

NEW BUSINESS: 6:23 p.m.

Motion by Richelle Kluck and second by Dan Horst to appoint Jim Gann as the MSBA Delegate and Charlie Melkersman as the Alternate for the October 5 -7, 2017 Annual Conference. Motion passes: 6-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the 2017-18 certified salary schedule as presented by the Salary Committee with the base amount remaining at \$30,000 and employees receiving their step on the schedule.
Motion passes: 6-0

Motion by Dan Horst and seconded by Richelle Kluck to approve the non-certified 2017-18 salary schedules for Secretaries, Food Service, Custodians, and Maintenance at their current base hourly rate and receiving their step on the schedule.
Motion passes: 6-0.

Motion by Richelle Kluck and seconded by Jim Gann to approve the 2017-18 Extra Duty Salary Schedule giving the 5% increase to fully fund the stipends.
Motion passes: 6-0

Motion by Richelle Kluck and seconded by Jim Gann to approve the 2017-18 Administrator's Salary schedule with no changes, as presented. Motion passes: 6-0

Motion by Jim Gann and seconded by Pat Zeitlow to table the Policy JFCF revisions.
Motion passes: 6-0

Superintendent's Report: 6:40 p.m.

The district calendar for May and building Administrator reports were distributed in board packets. Route B bridge is closing at noon on April 19th. Lynn Spencer is working with the parents of six students that the longer bus routes will affect. We will not be receiving the PAT Plus grant in 2017-18 due to state budget cuts. The Boonville R-I Foundation Banquet is April 26th at the Isle of Capri. BHS Graduation is Sunday, May 21, 2017 at 2:00.

6:45 p.m.

Motion by Jim Gann 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: Linville – yes, Zeitlow – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes Motion Passes: 6-0

ADJOURNMENT: 8:20 p.m.

Motion by Richelle Kluck and seconded by John Linville to adjourn. Motion passes: 6-0



Laura Grathwohl, Board Secretary



Charlie Melkersman, President