

MINUTES
BOONVILLE R-I BOARD OF EDUCATION
July 19, 2017 – 6:00 p.m.
Board Conference Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Jim Gann, Jason Polk, John Linville, Superintendent Dr. Ficken, Asst., Superintendent Dr. Marriott, Board Secretary Laura Grathwohl

ABSENT: Dan Horst, Pat Zeitlow

GUESTS: Edward Lang, Julie Thacher, Irl Tessendorf, Kate Fjell, Charissa Mayes, Jim Barbarotta,

CALL TO ORDER: 6:00 P.M.
Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:01 P.M.
Motion by Jim Gann and seconded by Richelle Kluck to approve the consent items as presented. These items include the agenda, the minutes from the June 21, 2017 meeting, the teacher transfer \$1,360,597.91, the bills for July and the current financial report. Motion passes: 5-0

OPEN FORUM: 6:02 P.M.

City of Boonville presented an update on Project Pele.

2017-18 School Start Date Public Forum

UNFINISHED BUSINESS: 6:26 P.M.

Motion by Jim Gann and seconded by Richelle Kluck to approve the 2017-18 School Start Date which is over 10 days before first Monday in September.
Motion passes: 5-0

Motion by Richelle Kluck and seconded by John Linville to the cancelation of classes on August 21st due to solar eclipse and safety issues involved. Motion Passes: 5-0

Motion by Jim Gann and seconded by Jason Polk to approve the Surplus Bids as presented. Motion Passes: 5-0

BOE Approved 8/16/17

NEW BUSINESS: 6:41 P.M.

Motion by Jim Gann and seconded by Richelle Kluck to set the date and time for the Tax Levy Hearing to be at the next board meeting, August 16, 2017 at 6:00 p.m.

Motion Passes: 5-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the Notice of Call for redemption of 2011 Lease Purchase Certificates. Motion passes: 5-0


SUPERINTENDENT'S REPORT: 6:45 P.M.

District Calendars and Administrator reports were presented. Dr. Ficken gave updates on the work being done in the buildings.

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

Motion by Jim Gann and seconded by Richelle Kluck to adjourn. **ROLL CALL:** Linville – yes, Polk – yes, Gann – yes, Kluck – yes, Melkersman – yes

ADJOURN: 7:25 P.M.



Laura Grathwohl, Board Secretary



Charlie Melkersman, President