

MINUTES
BOONVILLE R-I BOARD OF EDUCATION
August 16, 2017 – 6:00 p.m.
Board Conference Room – 736 Main Street

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

GUESTS: Kim Wiemholt and Angelina Hein from Cooper County Health Dept., Lynn Spencer from First Student, Roger Adamson & Thomas Pisarkiewicz from LJ Hart, Chris Davis from PWA Architects, Cynthia Dwyer, Stephanie Green, Cody Bashore, Brett Frerking, Leslie Reardon, Tim Edwards, Curtis Walk,

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

CONSENT ITEMS: 6:01 P.M.

Motion by Richelle Kluck and seconded by Jason Polk to approve the consent items as presented. These items include the agenda, the minutes from the July 19, 2017 meeting, the capital projects fund transfer of \$150,000.00, the bills for August and the current financial report. There is not a teacher transfer this month.

Motion passes: 7-0

OPEN FORUM: 6:03 P.M.

Dr. Ficken conducted the tax levy hearing for 2017-18 and presented three different options for consideration.

Kim Weimholt and Angelina Hein from Cooper County Health Department presented information on the Tobacco 21 Program and asked for the school board to endorse this initiative. The board will discuss this next month.

MSBA Report for August was viewed.

UNFINISHED BUSINESS: 6:44 P.M.

Construction Report on Project Pele was given by Dr. Ficken. The dirt work is continuing and there was some "bad soils" around Field #1. It has to be dug out, good dirt brought in and compacted. The intragovernmental relation agreement is still in progress.

Chris from PWA Architects presented two different building layouts on the BTEC renovation.

Motion by Jim Gann and seconded by Richelle Kluck to approve Dr. Marriott's recommendation to adopt the State SPED Model Compliance Plan. Motion passes: 7-0

BOE Approved 9/20/17

Motion by Richelle Kluck and seconded by Dan Horst to approve the declaration of surplus property of projectors, 322 folding chairs, and turf pieces. Motion passes: 7-0

Motion by Richelle and seconded by Jason Polk to donate all turf pieces to the Athletic Booster Club to sell and disposing of any remnants. Motion passes: 7-0

NEW BUSINESS: 6:59 P.M.

Motion by Jim Gann and seconded by Richelle Kluck to approve the district levy of \$4.429 per \$100 of assessed valuation as the tax rate for 2017-18. Fund One will remain the same at \$3.3091. Fund Three (Debt Service) will increase by \$.07 to \$1.0699. and Fund Four (Capital Projects) will remain the same at \$.05
Motion passes: 7-0

Motion by Jim Gann and seconded by Dan Horst to approve the submission of the Annual Secretary of the Board Report. Motion passes: 7-0

Motion by Richelle Kluck and seconded by Dan Horst to approve the 2017-18 Non-Resident Tuition and Non-Eligible Transportation Fees with no increases from 2016-17.
Motion passes: 7-0

Motion by Jim Gann and seconded by Pat Zeitlow to approve the purchase of a John Deer gasoline 4 Seat UTV with Dump Bed using the State Bid of \$14,007.56
Motion passes: 7-0

SUPERINTENDENT'S REPORT: 7:22 P.M.

District Calendars and Administrator reports were presented. Opening day enrollment for HCP – 319, DB – 349, LSE – 332, BHS – 536. BHS students taking BTEC classes – 344 of which 27 are from sending schools.

Motion by Jim Gann and seconded by Dan Horst 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, Zietlow – yes, Polk – yes, Horst – yes, Gann – Yes, Kluck – yes, Melkersman – yes

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

ADJOURN: 8:32 P.M.



Laura Grathwohl, Board Secretary



Charlie Melkersman, President