

**REGULAR MEETING MINUTES
BOONVILLE BOARD OF EDUCATION
AUGUST 15, 2018 – 6:00 P.M.
Board Conference Room – 736 Main Street**

2018-19 Tax Levy Hearing (Sec. 171.03RSMo) 6:00 P.M.

CALL TO ORDER: 6:05 P.M.
Pledge of Allegiance to the Flag

ROLL CALL: 6:06 P.M.

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Jim Gann, Dan Horst, Lisa Leathers, Sam Giroux, Steve Litwiller, Supt. Dr. Sarah Marriott, Asst. Supt. Fred Smith, Board Secretary Laura Grathwohl

GUESTS: Stephanie Green, Desiree Jones, Cynthia Dwyer, Leslie Reardon, Carri Risner, Brett Frerking, Jesse Oswald, Nancy Ward, Angie Rogers, Mr. Risner, Claire of BDN

CONSENT ITEMS: 6:06 P.M.

Motion by Sam Giroux and seconded by Richelle Kluck to approve the consent items which include, the minutes from the July 18, 2018 meeting, and current financial report. There is not a teacher transfer this month. Motion passes: 7-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the bills for August. Motion passes: 6-0, Sam - abstain

LIMITED PUBLIC FORUM: 6:08 P.M.

Nancy Ward thanked the BOE for the BBQ held in August. She also said the community is excited for the school year and willing to help in any way needed.

UNFINISHED BUSINESS: 6:08 P.M.

Facilities report was given by Fred Smith. The maintenance & custodians did a great job getting the buildings ready for the beginning of school especially since three buildings were being used for summer school. One cooling tower motor at HCP will be replaced and is covered by insurance. There are roof issues at LSE and BHS and updates will be coming from PW Architects. The Alternative School sign was put up and deck was removed from house and concrete pad is now in place. The greenhouse fencing is complete.

Construction Report on Project Pele was given by Dr. Marriott. The City of Boonville is replacing our 6' fence near the tennis court to match their fencing.

Motion by Jim Gann and seconded by Steve Litwiller to approve the FY17 audit as presented. Motion passes: 7-0

Discussed the Art, Music and P.E. Budget line items could be added into next year's budget.

BOE Approved 9/19/18
Dual Credit Information was presented.

NEW BUSINESS: 6:25 P.M.

Motion by Jim Gann and seconded by Dan Horst to approve the Tax Rates of Fund 1: 3.3250, Fund 3: 1.0699, and Fund 4: .05 for a total levy of \$4.449 for the 2018-19 school year. Motion passes: 7-0

Motion by Sam Giroux and seconded by Steve Litwiller to approve the submission of the Annual Secretary of the Board Report as presented. Motion passes: 7-0

Motion by Steve Litwiller seconded by Richelle Kluck to approve the Non-Resident Tuition and Non-Eligible Transportation Fees for 2018-19 school year. Motion passes: 7-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the removal of the Preschool Tuition Rates for 2018-19 since we will collect ADA this year. Motion passes: 7-0

Motion by Sam Giroux and seconded by Dan Horst to approve the DESE Core DATA Contact Personnel. Motion passes: 7-0

SUPERINTENDENT'S REPORT: 6:31 P.M.

District Calendar and building reports were handed out. Dr. Marriott thanked the Administrative team for all of their dedication and extra efforts.

6:35 P.M.

Motion by Richelle Kluck and seconded by Jim Gann to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021 (3), (13) RSMo and student matters pursuant to 610.021 (6) RSMo. ROLL CALL: Litwiller – yes, Giroux – yes, Leathers – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes.

8:15 P.M.

Motion by Jim Gann and seconded by Richelle Kluck to adjourn. Motion passes: 7-0



Laura Grathwohl, Board Secretary



Charlie Melkersman, Board President