

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
February 21, 2018 – 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, Asst. Superintendent Dr. Marriott, Board Secretary Laura Grathwohl

ABSENT: Dr. Mark Ficken

GUESTS: Leslie Reardon, Cynthia Dwyer, Chris Shikles, Tim Edwards, Cody Bashore, Sam Giroux, Lisa Leathers, Stephanie Green, Nick Green, Dennis Paul of Septagon, Joe with ATG

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 Dan Horst to approve the consent items as presented. These items include the agenda, the minutes from the January 17, 2018 meeting and the February 2, 2018 meeting, Teacher Fund Transfer in the amount \$210,146.24, financial report, and bills for February 2018. Motion passes: 7-0

LIMITED PUBLIC FORUM: 6:02 P.M.

MSBA Report for February was viewed.

UNFINISHED BUSINESS: 6:11 P.M.

Jim Gann gave the Construction Report for Project Pele. The city has put out a bid for fencing and the lights are going up as weather permits.

Motion by Jim Gann and seconded by Jason Polk to approve the Revised 2018-19 Calendar as presented. Motion Passes: 6-1

Motion by Richelle Kluck and seconded by Jim Gann to approve the advertisement for Bid BTEC Greenhouse. Motion Passes: 7-0

Motion by Richelle Kluck and seconded by Jason Polk to approve the bid for Turf Replacement at BHS from ATG in the amount of \$287,197.00. Motion Passes: 7-0

NEW BUSINESS: 6:41 P.M.

Motion by Jim Gann and seconded Richelle Kluck to approve to consider the Issue of \$1,040,000 Lease Certificates of Participation through LJ Hart and Company.

Motion Passes: 7-0

Motion by Jim Gann and seconded by Richelle Kluck to table the FY 2018-2019 Debt Service Budget. Motion Passes: 7-0

SUPERINTENDENT'S REPORT 6:55 P.M.

The District Calendar for February and building administrators reports were distributed. Dr. Marriott invited everyone to the Community Bullying Forum on Feb. 27th and gave an update on the IntegraEd app.

Motion by Richelle Kluck and seconded by Jim Gann to adjourn from open session and reconvene in closed session to consider personnel pursuant to [610.021 (3), (13) RSMo] ROLL CALL: Linville – yes, Zeitlow – yes, Polk – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes

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

ADJOURN: 7:37 P.M.



Laura Grathwohl, Board Secretary



Charlie Melkersman, Board President

