

SPECIAL REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
February 2, 2018 – 12:00 p.m.  
Board Conference Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Jim Gann, Dan Horst, Jason Polk, Pat Zeitlow, John Linville

GUESTS: Tim Edwards, Chris Shikles

CALL TO ORDER: 12:30 p.m.  
Pledge of Allegiance to the Flag

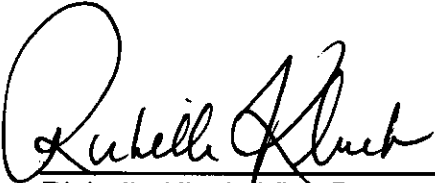
Motion by Richelle Kluck and seconded by Jim Gann to approve the agenda and minutes from Jan. 30, 2018 meeting. ROLL CALL: Linville – yes, Zeitlow – yes, Polk – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes

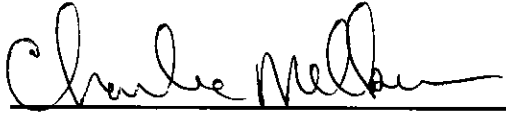
12:31 p.m.

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), (31) RSMo. ROLL CALL: Linville – yes, Zeitlow – yes, Polk – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes

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

Adjournment: 6:47 p.m.

  
Richelle Kluck, Vice President

  
Charlie Melkersman, President

  
Laura Grathwohl, Board Secretary

