

**SPECIAL OPEN SESSION MINUTES**  
**BOONVILLE R-I BOARD OF EDUCATION**  
June 28, 2018 6:00 a.m.  
Board Conference Room – 736 Main Street

**CALL TO ORDER:** 6:00 a.m.

Pledge of Allegiance

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

**PUBLIC FORUM**

No public comments

**UNFINISHED BUSINESS** 6:02 a.m.

Motion by Sam Giroux and seconded by Steve Litwiller to approve the FY 2017-18 Budget as Final. ROLL CALL: Litwiller – yes, Giroux – yes, Leathers – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes Motion passes: 7-0

Motion by Sam Giroux and seconded by Jim Gann to approve the FY 2018-19 Budget. ROLL CALL: Litwiller – yes, Giroux – yes, Leathers – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes Motion passes: 7-0

Motion by Jim Gann and seconded by Dan Horst to approve the Capital Projects Transfer in the amount of \$220,000.00 to prepare for expenditures with the BTEC greenhouse May 2019. ROLL CALL: Litwiller – yes, Giroux – yes, Leathers – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes Motion passes: 7-0

**NEW BUSINESS:** 6:30 a.m.

Motion by Jim Gann and seconded by Richelle Kluck to approve the Kenton Brothers, Inc. door security system upgrade and three (3) year renewal in the amount of \$6,345.47 as presented. ROLL CALL: Litwiller – yes, Giroux – yes, Leathers – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes Motion passes: 7-0

Motion by Lisa Leathers and seconded by Steve Litwiller to approval additional access controls at the HCP gym (\$4,730.49) and DB playground door (\$4,752.47) as presented by Kenton Brothers Inc. door ROLL CALL: Litwiller – yes, Giroux – yes, Leathers – yes, Horst – no, Gann – yes, Kluck – yes, Melkersman – yes Motion passes: 6-1

BOE Approved 7/18/18

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.}

Motion by Jim Gann and seconded by Steve Litwiller to adjourn.

ROLL CALL: Litwiller – yes, Giroux – yes, Leathers – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes Motion passes: 7-0

**ADJOURNMENT:** 7:25 a.m.

  
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Laura Grathwohl, Board Secretary

  
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Charlie Melkersman, Board President