

**SPECIAL MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
June 7, 2018 7:00 A.M.
Board Conference Room – 736 Main Street**

Call to Order 7:00 A.M.
Pledge of Allegiance to the Flag

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Jim Gann, Dan Horst, Sam Giroux, Asst. Superintendent Dr. Marriott, Board Secretary Laura Grathwohl

MEMBERS PRESENT BY PHONE: Lisa Leathers

GUESTS: Fred Smith

Administration of Oath of Office to Steve Litwiller as the newly appointed board member

New Business: 7:04 A.M.

Motion by Jim Gann to approve items A through G and motion dies for lack of a second.

Motion by Sam Giroux and seconded by Jim Gann to table the BOE facilities planning work session. Motion passes: 6-0

7:32 A.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. ROLL CALL: Litwiller – yes, Giroux – yes, Horst – yes, Kluck – yes, Gann – yes, Melkersman – yes Motion passes: 6-0

Motion by Richelle Kluck and seconded by Sam Giroux to adjourn. Motion passes: 5-0

7:55 A.M. Adjournment



Laura Grathwohl, Board Secretary



Charlie Melkersman, Board President

