

SPECIAL MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
May 7, 2018 5:30 P.M.  
Board Conference Room – 736 Main Street

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

ABSENT: Dan Horst

GUESTS: Tim Edwards

CALL TO ORDER: 6:00 PM  
Pledge of Allegiance to the Flag

UNFINISHED BUSINESS: 6:00 PM


Motion by Jim Gann and seconded by Richelle Kluck to approve the HSA 5000, HSA 6550, and the PPO 3500, each with a Hospital Helper plan with MEHUP and Forrest T. Jones as Third Party Administrator and Cigna as the provider. The cost of the plans are: HSA 5000 \$406 plus Hospital Helper \$32.05 for a total of \$438.05 (board paid), The HSA 6550 \$382 plus Hospital Helper \$32.05 for a total of \$414.05 (\$24 will be put into the employee HSA), PPO 3500 \$568 plus Hospital Helper \$32.05 for a total of \$600.05 (employee pays difference of \$162). Motion Passes: 5-0

5:45 PM

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: Giroux – yes, Leathers – yes, Gann – yes, Kluck – yes, Melkersman – yes Motion Passes: 5-0

Motion by Richelle Kluck and seconded by Sam Giroux to adjourn. ROLL CALL: Giroux – yes, Leathers – yes, Gann – yes, Kluck – yes, Melkersman – yes Motion Passes: 5-0

ADJOURN: 5:55 PM

  
\_\_\_\_\_  
Laura Grathwohl, Board Secretary

  
\_\_\_\_\_  
Charlie Melkersman, President