

BOE Approved 11/20/18

BOONVILLE R-I BOARD OF EDUCATION  
November 14, 2018 - 4:00 P.M.  
Board Conference Room - 736 Main Street

**CALL TO ORDER:** 4:00 P.M.  
Pledge of Allegiance

**ROLL CALL** – Charlie Melkersman, Richelle Kluck, Jim Gann, Dan Horst, Lisa Leathers, Sam Giroux, Steve Litwiller, Fred Smith, Laura Grathwohl

**GUESTS:** Carri Risner, Dennis Paul – Septagon, Chris Davis - PWA

Facility Evaluations were distributed by Chris Davis of PW Architects. Documents will be reviewed by board members and discussed at the December 5<sup>th</sup> Work Session.

4:30: Dan Horst left meeting


4:55 Dr. Sarah Marriott joined the meeting.

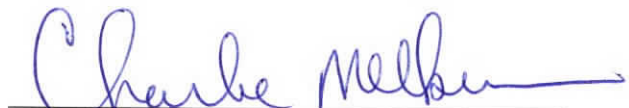
5:02: Dan Horst returned to meeting

Hannah Cole Primary HVAC Proposal was discussed.

Motion made by Jim Gann and seconded by Richelle Kluck to adjourn.  
Motion passed: 7-0

**ADJOURNMENT:** 5:20 P.M.

  
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Laura Grathwohl, Board Secretary

  
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Charlie Melkersman, Board President