

BOONVILLE R-I BOARD OF EDUCATION  
WORK SESSION MINUTES  
December 5, 2018 - 4:00 P.M.  
Board Conference Room - 736 Main Street

**CALL TO ORDER:** 4:00 P.M.

Pledge of Allegiance

**MEMBERS PRESENT:** Charlie Melkersman, Lisa Leathers, Sam Giroux, Steve Litwiller, Supt. Dr. Sarah Marriott, Asst. Supt. Fred Smith, Board Secretary Laura Grathwohl

**MEMBERS ABSENT:** Richelle Kluck, Jim Gann, Dan Horst

**GUESTS:** Chris Davis – PWA, Dennis Paul – Septagon, Angie Rogers, Tim Edwards, Cynthia Dwyer, Debbie Litwiller, Ted Corbitt

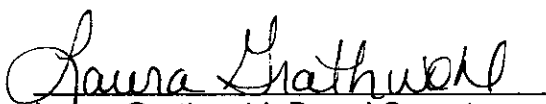
Discussion was held about the facility evaluations and the type of Capital Improvement projects needed.

Identified specific projects and composed a rough draft ballot for a no tax bond issue.

Discussed possible tax levy options.

Motion by Steve Litwiller and seconded by Sam Giroux to adjourn. Motion passes: 4-0

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

  
Laura Grathwohl, Board Secretary

  
Charlie Melkersman, Board President