

**REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION**

February 20, 2019
Administration Office 736 Main Street
6:00 P.M.

CALL TO ORDER: 6:00 P.M.

Pledge of Allegiance to the Flag

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

GUESTS: Brett Frerking, Leslie Reardon, Tim Edwards, Carri Risner, Stephanie Green, Nicole Potter, Cynthia Dwyer, Carol Fuemmeler, Lori Widel, Jennifer Schneringer, Betty Edwards, Matt & Robin Billings, John & Nancy Ward, Christy Linhardt, Frank Eastman, Brandt & Mike Whitaker, Bob Bosma, Tony Risner, Allison Zeller and students, Scott Masa, Ed Stork, Dale Schulte

CONSENT ITEMS: 6:01 P.M.

Motion by Richelle Kluck and seconded by Sam Giroux to approve the Agenda, the Meeting Minutes for January 16, 2019, Feb. 5, 2019 and Feb. 10, 2019, current Financial Report, the bills for February, and the Teacher transfer of \$289,703.34.

LIMITED PUBLIC FORUM: 6:02 P.M.

No public comments

Matt & Robin Billings was given a certificate of recognition for their dedication to the Boonville School District students.

Cooper County Assessor Christy Linhardt and Frank Eastman presented information on how the tax assessment process works.

Title I teachers, Jennifer Schneringer & Betty Edwards from David Barton and Lori Widel & Carol Fuemmeler from Hannah Cole Primary, presented an overview of the Title I Program. They gave specifics that are used in each building to assist students improve their reading skills.

Dr. Marriott presented the board members with a certificate in honor of MSBA's Board Recognition week in February. She thanked them for their dedication to our school district.

The MSBA Report for February was viewed.

UNFINISHED BUSINESS: 6:42 P.M.

The Student Report was given by Olivia Reynolds where there have been lots of fun things going on. They had a very successful canned food drive, Courtwarming, State Wrestling, FFA, FBLA & FCLA weeks, Pirate Mascot and basketball districts coming up.

Facilities Report was given by Fred Smith. There was major limb damage to trees at DB, LSE had several roof leaks on the north side, replaced light pole and repaired parking lot lights on west lot of BHS. Completed electrical/duct work for the new sander. A roofing presentation was given about a silicone roof as a possible option for the roof issues.

Motion by Jim Gann and seconded by Dan Horst to table the Dual Credit Instructor Payment until next month pending the formation of a committee to give a recommendation. Motion passes: 7-0

Motion by Jim Gann and seconded by Steve Litwiller to advertise for bids on Physical Therapy and Occupational Therapy Services. Motion passes: 7-0

NEW BUSINESS: 7:49 P.M.

Motion by Richelle Kluck and seconded by Sam Giroux to table New Policy: GBAC, Policy Updates: BBB, BBBB, DC, DG, DJFA, GBEB, IC, IGAEB, IGBB, IKE, IKF, IL, JECC, JHD, KB Removal of Policies: GCPC, GDPC. Motion passes: 7-0

Motion by Jim Gann and seconded by Steve Litwiller to table GDBDA support staff vacation accrual. Motion passes: 7-0

Motion by Jim Gann and seconded by Dan Horst to table IGDF - Student Fundraising guidelines. Motion passes: 7-0

Motion by Jim Gann and seconded by Dan Horst to table the discussion about procedure change for Late Starts, beginning with the 2019-20 school year, pending further information. Motion passes: 7-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the Memorandum of Understanding with School District of Springfield, R-12 (fiscal agent) for the Launch program for Virtual Classes. Motion passes: 7-0

A summer BOE retreat day will be scheduled for this summer.

Motion by Sam Giroux and seconded by Steve Litwiller to amend the 2019-20 Calendar by changing Homecoming from Oct. 4, 2019 to Sept. 27, 2019. Motion passes: 7-0

Motion by Richelle Kluck and seconded by Jim Gann to set date the March board meeting for March 13 at 6:00. Motion passes: 7-0

Motion by Jim Gann and seconded by Sam Giroux to advertise for Health Insurance Request for Proposals. Motion passes: 7-0

Motion by Jim Gann and seconded by Steve Litwiller to advertise for HVAC control boards at Hannah Cole Primary. Motion passes: 7-0

Motion by Jim Gann and seconded by Dan Horst to solicit for trash services. Motion passes: 7-0

SUPERINTENDENT'S REPORT: 8:10 P.M.

District Calendar for March, and Building Administrators Reports, Out of State and/or Overnight Trips were distributed.

Dr. Marriott shared district update.

8:15 P.M.

Motion by Lisa Leathers and seconded by Steve Litwiller to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021 (3), (13), and student matters pursuant to 610.21(6) ROLL CALL: Litwiller – yes, Giroux – yes, Leathers – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes. Motion passes: 7-0

10:00 P.M.

Motion by Sam Giroux and seconded by Steve Litwiller to adjourn. Motion passes: 7-0



Laura Grathwohl, Board Secretary



Charlie Melkersman, Board President