

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

March 27, 2019
Administration Office 736 Main Street
5:30 P.M.

CALL TO ORDER: 5:30 P.M.
Pledge of Allegiance to the Flag

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Jim Gann, Sam Giroux, Steve Litwiller

MEMBERS ABSENT: Lisa Leathers, Dan Horst

CONSENT ITEMS: 5:31 P.M.
Motion by Jim Gann and seconded by Steve Litwiller to approve the agenda. Motion passes: 5-0

LIMITED PUBLIC FORUM: 5:32 P.M.
No Patron Comments

Dan Horst arrived at 5:33 P.M.

UNFINISHED BUSINESS: 5:34 P.M.
Health Insurance Proposals were presented by the Missouri Education Health Group, Sunvold Financial, and Forrest T. Jones.

Lisa Leathers joined the meeting by phone at 6:20 P.M.


Lisa Leathers arrived at 6:46 P.M.

Motion by Lisa Leathers and seconded by Richelle Kluck to choose the Sunvold Financial Plan through the consortium of Educators Benefit Association (EBA) and the health care provider of Anthem Blue Preferred Network, with the district staying at the same contribution rate of \$438.05/month and having the following plan options: Fully fund the HSA 4000 at \$427.99 and contribute \$10.06 to the employee's HSA account, HSA 6550 and contribute \$56.65 to the employee's HSA account, offer the PPO 2500 and HMO, and to not renew the Hospital Helper. Motion passes: 7-0

Motion by Jim Gann and seconded by Richelle Kluck 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, Leathers – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes. Motion passes: 7-0

Motion by Steve Litwiller and seconded by Richelle Kluck to adjourn. Motion passes: 7-0

ADJOURNMENT: 9:45 P.M.



Laura Grathwohl, Board Secretary



Charlie Melkersman, Board President