

**SPECIAL MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
FEBRUARY 5, 2019 4:30 P.M.  
BOARD CONFERENCE ROOM – 736 MAIN STREET**


**Call to Order:** 4:30 P.M.

**MEMBERS PRESENT:** Lisa Leathers, Dan Horst, Jim Gann, Richelle Kluck, Charlie Melkersman, Dr. Sarah Marriott, Fred Smith, Laura Grathwohl, Bob Bosma, Leslie Reardon, Chris Davis of PW Architects, and Mark Timberlake of Timberlake Engineering

**MEMBERS ABSENT:** Sam Giroux, Steve Litwiller

Motion by Jim Gann and seconded by Richelle Kluck to make all efforts to repair the current Hannah Cole Primary HVAC ground source system and to advertise for bids for the control system in February. Motion passes: 5-0

**Adjournment:** 5:11 P.M.

  
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Laura Grathwohl, Board Secretary

  
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Charlie Melkersman, Board President