

SPECIAL OPEN SESSION MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
January 30, 2018 – 5:00 p.m.
Board Conference Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Jim Gann, Dan Horst, Jason Polk, Pat Zeitlow, John Linville

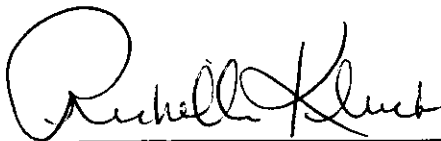
Call to Order: 5:00 p.m.
Pledge of Allegiance to the Flag

5:00 p.m.
Motion by Pat Zeitlow and seconded by Dan Horst to approve the January 27, 2018 special meeting agenda and minutes and the January 30, 2018 agenda.
ROLL CALL: Linville – yes, Zeitlow – yes, Polk – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes


5:03 p.m.
Motion by Jim Gann and seconded by Dan Horst to adjourn from open session and reconvene in closed session to consider personnel pursuant to 610.021 (3), (13) RSMo.
ROLL CALL: Linville – yes, Zeitlow – yes, Polk – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes

8:32 p.m.
Motion by Jim Gann and seconded by Dan Horst to adjourn.
ROLL CALL: Linville – yes, Zeitlow – yes, Polk – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes

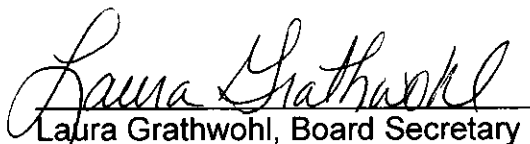
Adjourn: 8:33 p.m.



Richelle Kluck, Vice President



Charlie Melkersman, President



Laura Grathwohl, Board Secretary