

SPECIAL MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
March 2, 2018 7:00 A.M.
Board Conference Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck by Facetime, Jim Gann, Dan Horst by Facetime, Jason Polk, Pat Zeitlow, Supt. Dr. Mark Ficken, Asst. Supt. Dr. Sarah Marriott, Secretary Laura Grathwohl

ABSENT: John Linville

CALL TO ORDER: 7:00 A.M.
Pledge of Allegiance to the Flag

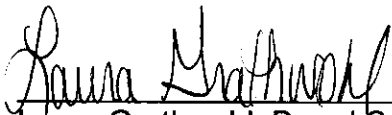
7:01 A.M.

Motion by Jim Gann and seconded by Jason Polk to adjourn from open session and reconvene in closed session to consider personnel pursuant to 610.021 (3), (13) RSMo.


ROLL CALL: Zeitlow – yes, Polk – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes Motion Passes: 6-0

Motion by Jim Gann and seconded by Pat Zeitlow to adjourn. ROLL CALL: Zeitlow – yes, Polk – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes Motion Passes: 6-0

ADJOURN: 7:20 A.M.



Laura Grathwohl, Board Secretary



Charlie Melkersman, President

