SPECIAL OPEN SESSION MEETING MINUTES BOONVILLE R-I BOARD OF EDUCATION January 27, 2018 – 8:00 a.m. Board Conference Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Dan Horst, Pat Zeitlow

Call to Order: 8:05 A.M.

Pledge of Allegiance to the Flag

8:05 A.M.

Motion by Dan Horst and seconded by Richelle Kluck to adjourn from open session and reconvene in closed session to consider personnel pursuant to 610.021 (3), (13) RSMo.

ROLL CALL: Zeitlow – yes, Horst – yes, Kluck – yes, Melkersman – yes

Motion by Pat Zeitlow and seconded by Dan Horst to adjourn.

ROLL CALL: Zeitlow – yes, Horst – yes, Kluck – yes, Melkersman – yes

Adjourn: 9:20 A.M.

Richelle Kluck Vice President

Charlie Melkersman, President

Laura Grathwohl, Board Secretary

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