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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, JULY 2, 2007, 6:00 p.m.
Board of Education and Administration Offices
301 North Clark
Cape Girardeau, Missouri

BOARD MEMBERS PRESENT:

Dr. Steve Trautwein (President), Mr. Kyle McDonald (Vice-President), Mr. Charles Bertrand, Ms. Laura Sparkman, Mr. Tom Reinagel, and Mr. Paul Nenninger.

OTHERS PRESENT:

Dr. David Scala, Mr. Pat Morgan, Ms. Pat Fanger, Mr. Mark Bliss, Mr. Tom Holshouser, and Ms. Laverne Smith.

A quorum being present and due notice having been mailed and published, the special session of the Board of Education of Cape Girardeau School District No. 63 was called to order on July 2, 2007 at 6:00 p.m. by Dr. Steven Trautwein, Board President.

Approval of Agenda

A motion was made by Mr. McDonald and seconded by Mr. Paul Nenninger to approve the agenda. The motion carried with a vote of six yeas and zero nays.

Board Candidate Appointment

Dr. Trautwein asked the Board members if they wished to discuss their choice for Board candidate. The Board members elected to vote first to see which candidate would be the first choice. Board Secretary, Laverne Smith, counted the following votes: five votes for Martha Hamilton and one vote for Carolyn Smith.

A motion was made by Mr. Reinagel and seconded by Mr. McDonald to approve the appointment of Ms. Martha Hamilton as a member of the Cape Girardeau School District Board of Education to fill the vacancy created by the resignation of Board member Sharon Mueller. The motion carried with the following roll call vote of six yeas and zero nays:

Dr. Trautwein	Yea	Mr. Nenninger	Yea	Mr. Reinagel	yea
Mr. McDonald	Yea	Ms. Sparkman	Yea	Mr. Bertrand	yea

Ms. Hamilton will be sworn in as a School Board member with the Oath of Office at the July 12, 2007 Board Retreat.

CHS Athletic Field

Dr. Scala and Mr. Morgan informed the Board the proposed plans for the sidewalk and concrete pad for the CHS soccer fields was in progress. Mr. Morgan also presented architectural plans for a concession stand/restroom adjacent to the sidewalk at the soccer fields, which is part of the master plan. Architect Tom Holshouser was available for questions from the Board members.

A motion was made by Mr. Reinagel and seconded by Ms. Sparkman to approve plans for a concession/restroom building at Central High School and approve advertising for bids (to include all work) to construct said building. Discussion followed and the motion carried with six yeas and zero nays.

Adjournment

At 6:30 p.m. a motion was made by Mr. McDonald and seconded by Mr. Nenninger to adjourn the meeting. The motion carried with six yeas and zero nays.

Respectfully submitted,

Laverne Smith
Secretary, Board of Education