

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, July 30, 2007, 6:00 p.m.
Board of Education Office
301 N. Clark St.

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Dr. David Scala, Mr. Pat Morgan, Ms. Theresa Hinkebein, Mr. Mark Bliss, Ms. Brenda McCowan, and Ms. Laverne Smith, Mr. Tom Doyle, Mr. Gerald Richards, Ms. Barbara Port,

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 30, 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. Nenninger to approve the agenda. The motion carried with a vote of seven yeas and zero nays.

Bids for Concession Stand/Restroom Facility

A motion was made by Mr. Reinagel and seconded by Ms. Sparkman to approve the bid from Zoellner Construction Company in the amount of \$183,900 for construction of the concession/restroom building No. 1 at Central High School. Discussion followed and the motion carried with seven yeas and zero nays.

Proposals for Alternative Education Center Relocation

Mr. Pat Morgan introduced Mr. Phillip Smith, Phillip Smith Architect Co., and Mr. Scott Ririe, CTS (Control Technology and Solutions) who in turn presented proposals for relocation of the Alternative Education Center. Discussion followed and no action was taken by the Board. It was decided this item would be an agenda item for the August 27, 2007 Board meeting.

A special meeting for August 13, 2007 at 4:00 p.m. will be held to study the facilities and discuss these two proposals.

2007-2008 Budget/Financial Planning

Ms. McCowan presented the proposed 2007-2008 budget and accompanying materials. Discussion followed. No action was taken by the Board. The 2007-2008 budget will be presented at the August 27, 2007 meeting for approval.

Mr. Nenninger asked about acquiring a Management Letter from the auditors. The Board directed Dr. Scala to research the issue from MSBA and the auditor's and bring information to the Board meeting on August 27.

Personnel

A motion was made by Mr. McDonald and seconded by Ms. Hamilton to accept the personnel reports as presented. Discussion followed and the motion carried with seven yeas and zero nays.

Adjournment

At 7:45 p.m. a motion was made by Ms. Sparkman and seconded by Mr. McDonald to adjourn the meeting. The motion carried with seven yeas and zero nays.

Respectfully submitted,

Laverne Smith
Secretary, Board of Education

