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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, August 13, 2007, 4:00 p.m.
Board of Education Office
301 N. Clark St.

BOARD MEMBERS PRESENT:

Dr. Steve Trautwein (President), Mr. Kyle McDonald (Vice-President), Mr. Tom Reinagel, Mr. Charles Bertrand, Ms. Martha Hamilton, Mr. Paul Nenninger, and Ms. Laura Sparkman (joined at 4:10p.m.)

OTHERS PRESENT:

Dr. David Scala, Mr. Pat Morgan, Ms. Theresa Hinkebein, Mr. Mark Bliss, Ms. Brenda McCowan, and Ms. Laverne Smith, Ms. Carla Fee and Ms. Pat Fanger.

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 august 13, 2007 at 4:00 p.m. by Dr. Steven Trautwein, Board President.

Approval of Agenda

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

A motion was made by Mr. Reinagel and seconded by Mr. Bertrand to change the order of the agenda and allow for Item III D (Personnel) to become Item III A, move the other items of business down accordingly, and to go into closed session first to consider Hiring, Firing, Disciplining or Promoting of Particular Employees, PR.S. MO 610.021 (3). Discussion followed and the motion carried with five yeas and one nay.

The Board adjourned into closed session at 4:06 p.m.

Ms. Sparkman joined the meeting at 4:10 p.m.

The Board returned to open session at 4:51 p.m. Dr. Trautwein announced that the personnel was approved as recommended by the administration.

Proposals for Alternative Education Center Relocation

Mr. Morgan ushered the Board members on a tour of the proposed area for the Alternative Education Center's (AEC) construction. After the tour, Mr. Morgan informed the Board that he had checked the references of both companies that had submitted preliminary proposals for the AEC and both companies had excellent references. Discussion followed.

A motion was made by Ms. Sparkman and seconded by Ms. Hamilton to select the Phillip Smith firm as the architect for the Alternative Education Center. It was discussed that both plans had good ideas and a final plan combining ideas from both plans would be developed. The motion carried with the following roll call vote of seven yeas and zero nays.

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

56 **Contract for Concession Stand/Restroom Facility**
57 **A motion was made by Mr. Reinagel and seconded by Mr. McDonald to approve the contract from**
58 **Zoellner Construction Company in the amount of \$183,900 for construction of the**
59 **concession/restroom building No. 1 at Central High School. Discussion followed and the motion**
60 **carried with seven ayes and zero nays.**

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62 **Management Letter (2006-07 Audit)**
63 **A motion was made by Mr. Nenninger and seconded by Ms. Sparkman to approve the use of a**
64 **Management Letter to be provided by the current auditing firm as a report to the Board of**
65 **Education. The motion carried with seven yeas and zero nays**

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67 **Adjournment**
68 **At 6:15 p.m. a motion was made by Ms. Sparkman and seconded by Mr. Nenninger to adjourn the**
69 **meeting. The motion carried with seven yeas and zero nays.**

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71 **Respectfully submitted,**

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76 **Laverne Smith**
77 **Secretary, Board of Education**

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