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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, August 27, 2007 – 5:30 p.m.
Board of Education and Administration Offices
301 North Clark

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BOARD MEMBERS PRESENT:

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

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OTHERS PRESENT:

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Dr. David Scala, Ms. Theresa Hinkebein, Ms. Pat Fanger, Ms. Brenda McCowan, and Ms. Laverne Smith.

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A quorum being present and due notice having been mailed and published, the special meeting of the Board of Education of Cape Girardeau Public School District No. 63 was called to order in special session on Monday, August 28, 2006 at 5:33 p.m. by Dr. Steve Trautwein, President.

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Approval of Agenda

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A motion was made by Mr. McDonald and seconded by Mr. Nenner to approve the agenda. Motion carried with a vote of seven yeas and zero nays.

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Business

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A motion was made by Mr. McDonald and seconded by Ms. Sparkman to set the property tax rate (per \$100) for the 2007-2008 school year as follows: \$3.5200 General Revenue Fund, \$.080 Capital Projects Fund, and \$.5600 for Debt Service Fund, for a total of \$4.16. Ms. McCowan gave the Board a brief breakdown of the tax rate, stating the overall tax was the same as last year. Discussion followed. Dr. Trautwein asked for a show of hands vote. The motion passed with seven yeas and zero nays.

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Adjournment

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At 5:59 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.

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Respectfully submitted,

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Laverne Smith
Secretary, Board of Education
Cape Girardeau School District #63