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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Thursday, August 30, 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, Ms. Martha Hamilton, and Mr. Paul Nenninger.

BOARD MEMBERS ABSENT:

Mr. Charles Bertrand and Ms. Laura Sparkman

OTHERS PRESENT:

Dr. David Scala 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 Thursday, August 30, 2007 at 4:06 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 five yeas and zero nays.

A motion was made by Ms. Hamilton and seconded by Mr. McDonald to adjourn into closed session 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 zero nays.

The Board adjourned into closed session at 4:07 p.m.

The Board returned to open session at 4:21 p.m. Dr. Trautwein announced that the Board approved a recommendation to transfer Ms. Brenda McCowan from the position of Director of Finance to the position of Coordinator of State/Federal Programs, Policies and Communications.

Adjournment

At 4:22 p.m. a motion was made by Mr. McDonald and seconded by Ms. Hamilton to adjourn the meeting. The motion carried with five yeas and zero nays.

Respectfully submitted,

Laverne Smith
Secretary, Board of Education