

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

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Wednesday November 14, 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, Ms. Martha Hamilton, Mr. Charles Bertrand, Mr. Paul Nenninger, and Mr. Tom Reinagel.

OTHERS PRESENT:

Dr. Jerry Waddle, MSBA, and Lindy Bavolek.

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 Wednesday, November 14, 2007 at 6:05 p.m. by Dr. Trautwein, President.

Approval of Agenda

A motion was made by Ms. Hamilton seconded by Mr. Nenninger to approve the agenda. The motion carried with a vote of seven yeas and zero nays.

MSBA Superintendent Search

Dr. Jerry Waddle, representing MSBA, made a presentation to the Board explaining what MSBA Superintendent's Search Service entailed. Discussion followed.

A motion was made by Ms. Hamilton and seconded by Ms. Sparkman to adjourn into closed session to consider Hiring, Firing, Disciplining or Promoting of Particular Employees PR.S. MO 610.021 (3). The motion carried with seven yeas and zero nays.

At 7:30 p.m. the Board returned to open session.

Dr. Trautwein stated there was no announcement to be made from closed session.

A motion was made by Mr. McDonald and seconded by Mr. Reinagel to hire the MSBA Superintendent Search Service to conduct a search for a superintendent for the Cape Girardeau School beginning with the 2008-2009 school year. The motion carried with the following roll call vote of five yeas and 2 nays:

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

Adjournment

At 8:00 p.m. a motion was made by Mr. Nenninger and seconded by Mr. Bertrand to adjourn the meeting. The motion carried with seven yeas and zero nays.

Respectfully submitted,

Laverne Smith
Secretary, Board of Education