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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Wednesday, November 28, 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

BOARD MEMBERS ABSENT:

Ms Laura Sparkman

OTHERS PRESENT:

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 Wednesday, November 28, 2007 at 6:00 p.m. by Dr. Steve Trautwein, President.

Approval of Agenda

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

At 6:05 p.m. a motion was made by Ms. Hamilton and seconded by Mr. Nenninger to adjourn into closed session to discuss Hiring, Firing, Disciplining or Promoting of Particular Employees, PR.S.MO 610.021(3). The motion carried with six yeas and zero nays.

At 7:57 p.m. the Board returned to open session. Dr. Trautwein made the announcement that the Cape Girardeau Board of Education offered Ms. Patricia Fanger the position of Interim Superintendent until June 30, 2007. Ms. Fanger accepted the position of Interim Superintendent.

Adjournment

At 7:58 p.m. a motion was made by Mr. Nenninger and seconded by Mr. Bertrand to adjourn the meeting. The motion carried with six yeas and zero nays.

Respectfully Submitted,

Laverne Smith
Secretary to the Board of Education