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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Tuesday, December 5, 2007, 7:00 p.m.
Board of Education Office
301 N. Clark St.

BOARD MEMBERS PRESENT:

Dr. Steve Trautwein, President, Ms. Laura Sparkman, Ms. Martha Hamilton, Mr. Paul Nenninger, Mr. Charles Bertrand, and Mr. Tom Reinagel

BOARD MEMBERS ABSENT:

Mr. Kyle McDonald

OTHERS PRESENT: Ms. Diane Howard, Ms. Laverne Smith and Mr. Rudi Keller.

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, December 5, 2007 at 7:15 p.m. by Dr. Steve 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 six yeas and zero nays.

Dr. Trautwein made the following statement regarding the sunshine law: "This meeting was called in less than 24 hour notice to respond to a personnel issue that required immediate Board action".

At 7:20 p.m. a motion was made by Mr. Nenninger and seconded by Mr. Bertrand 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 8:50 p.m. the Board returned from closed session. Dr. Trautwein stated there was no announcement to be made from closed session.

Adjournment

At 8:52 p.m. a motion was made by Mr. Reinagel and seconded by Mr. Nenninger to adjourn the meeting. The motion carried with six yeas and zero nays.

Respectfully Submitted,

Laverne Smith
Secretary to the Board of Education