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MINUTES  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63  
Monday, January 14, 2008, 6:00 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, Mr. Kyle McDonald, and Mr. Tom Reinagel

**OTHERS PRESENT:** Ms. Diane Howard, Ms. Laverne Smith, Ms. Pat Fanger, Mr. Pat Morgan, Ms. Misty Clifton, Ms. Carla Fee, Mr. Brian Hall, Mr. Patrick Dunham, Mr. Kris Oliveira, Ms. Linda Bavolek, Mr. Gerald Richards, Mr. J. B. McClard, Mr. Tom Holshouser, Mr. Phillip 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 Monday, January 14, 2008 at 6:02 p.m. by Dr. Steve Trautwein, President.

**Approval of Agenda**

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

Mr. Brian Hall, Coordinator of Technology, presented to the Board of Education motions for purchasing phones systems, network wiring, and switches. He explained that the total package for everything was a cost of \$447,919.14 but had applied for E-rate reimbursement of \$317,501.94, if we received all the applied for e-rate funding+, leaving a district final cost of \$130,417.20. Discussion followed.

A motion was made by Charles Bertrand and seconded by Tom Reinagel to accept the bid from CTS for the telephone system at the new AEC building and the Central Administrative Offices for a cost of \$44,842.00, before e-rate. The motion carried with seven yeas and zero nays.

A motion was made by Charles Bertrand and seconded by Tom Reinagel to accept the bid from Hi-Tech Communications for network cabling at the CJHS building for a cost of \$114,313.90, before e-rate. The motion carried with seven yeas and zero nays.

A motion was made by Charles Bertrand and seconded by Tom Reinagel to accept the bid from H-Tech Communications for network cabling at the new AEC building for a cost of \$40,554.91, before e-rate. The motion carried with seven yeas and zero nays.

A motion was made by Charles Bertrand and seconded by Tom Reinagel to accept the bid from Innovative Idea Integration for network switches at the CJHS building for a cost of \$42,835.64, before e-rate. The motion carried with seven yeas and zero nays.

A motion was made by Charles Bertrand and seconded by Tom Reinagel to accept the bid from TAN/ASC for network switches at the new AEC building for a cost of \$10,243.43, before e-rate. The motion carried with seven yeas and zero nays.

A motion was made by Charles Bertrand and seconded by Tom Reinagel to accept the bid from Innovative Idea Integration for network switches at Blanchard, Franklin, Jefferson and Central Middle School buildings for a cost of \$69,408.38, before e-rate. The motion carried with seven yeas and zero nays.

A motion was made by Charles Bertrand and seconded by Tom Reinagel to accept the bid from Hi-Tech Communications for network cabling at Jefferson Elementary for a cost of \$54,986.88, before e-rate. The motion carried with seven yeas and zero nays.

A motion was made by Charles Bertrand and seconded by Tom Reinagel to accept the bid from CTS for the telephone system for the CJHS building for a cost of \$38,596.00, before e-rate. The motion carried with seven yeas and zero nays.

62 A motion was made by Charles Bertrand and seconded by Tom Reinagel to accept the bid from CTS for the  
63 telephone system for the Central Middle School building for a cost of \$32,138.00, before e-rate. The motion  
64 carried with seven yeas and zero nays.  
65

66 Ms. Clifton introduced Ms. Maria Altomare, representative for MOSIP Investment Program. Ms. Altomare  
67 presented the Board members with a little history of MOSIP, and what the company's investments consisted  
68 of and their current rates. The Cape Girardeau Public School now has \$531,926.37 invested with MOSIP.  
69 No action was taken by the Board.  
70

71 Mr. Morgan asked for volunteers from Board members and Administrators to meet with Chad Hartle to go  
72 over the transition of the sale of the Schultz Property. Those meeting with Mr. Morgan and Mr. Hartle will  
73 be Tom Reinagel, Martha Hamilton, and Pat Fanger.  
74

75 Mr. Morgan and Phillip Smith presented another plan to the Board for the Alternative Education Center.  
76 The dollar amount Mr. Smith put on the new addition was an extra \$400,000. After discussion, it was  
77 decided that the plans for the Alternative Education Center that had been previously approved by the Board  
78 would be the plans that would be let for bids by architect, Phillip Smith. Mr. Smith stated that that bids  
79 would be in and compiled at the close of the business day on Wednesday, February 6<sup>th</sup>. The Board planned a  
80 meeting at 12:15 p.m. on Friday, February 8<sup>th</sup> to review and approve the bids for the Alternative Education  
81 Center.  
82

83 Mr. Morgan and Architect Tom Holshouser presented information to the Board on the re-roofing, rewiring,  
84 exterior refinishing, and some interior refinishing to the metal buildings A,B,C, and D across from the  
85 Central Junior High School building. The middle building, building C, is to be painted only to match the rest  
86 of the exteriors. The Industrial Technology classes are to be moved out of building D with new housing in the  
87 basement of the Central Junior High Building. That will leave buildings A and D also available for the  
88 maintenance department. Building B which now houses the Boys and Girls Club, is in the best shape and will  
89 mostly need exterior work. The cost of refurbishing these buildings is \$152,000. The metal buildings were  
90 erected in 1962. Mr. Morgan was instructed to bring more information to the Board on this project.  
91

92 At 8:30 p.m. a motion was made by Mr. Nenninger and seconded by Mr. Reinagel to adjourn to closed session  
93 to discuss Hiring, Firing, Disciplining or Promotion of Particular Employees PR.S.MO 610.021 (3).  
94

95 At 8:31 p.m. Mr. McDonald left the meeting.  
96

97 At 10:11 p.m. the Board returned to open session. Dr. Trautwein stated there was no announcement to be  
98 made from closed session.  
99

100 Adjournment

101 At 10:12 p.m. a motion was made by Mr. Reinagel and seconded by Ms. Sparkman to adjourn the meeting.  
102 The motion carried with six yeas and zero nays.  
103

104 Respectfully Submitted,  
105

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107  
108 Laverne Smith  
109 Secretary to the Board of Education  
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