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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Wednesday, February 6, 2008, 6:00 p.m.
Board of Education Office
301 N. Clark St.

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BOARD MEMBERS PRESENT:

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

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BOARD MEMBERS ABSENT:

Mr. Kyle McDonald

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OTHERS PRESENT: Ms. Pat Fanger, Ms. Misty Clifton, Ms. Laverne Smith, Mr. Gerald Richards, Ms. Lindy Bavolek, Mr. Phillip Smith, Mr. Alvin Washington, Mr. Mark Kiehne, Ms. Diane Howard, Mr. Eric Bolen, Ms. Carla Fee, Mr. Pat Morgan, Ms. Carla Fee. And Mr. Phillip Smith

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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, February 6, 2008 at 6:05 p.m. by Dr. Steve Trautwein, President.

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Approval of Agenda

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

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Business Items

School Improvement Plans

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Ms. Pat Fanger introduced Mr. Gerald Richard who explained to the Board the CHS, CJHS, and CMS School Improvement Plans. Mr. Kiehne, Principal of CMS, was also available for comments and questions. Discuss followed.

A motion was made by Mr. Bertrand and seconded by Mr. Reinagel to approve the School Improvement Plan for Central Middle School. The motion carried with six yeas and zero nays.

A motion was made by Ms. Hamilton and seconded by Mr. Reinagel to approve the School Improvement Plan for Central Junior High School. The motion carried with six yeas and zero nays.

A motion was made by Mr. Reinagel and seconded by Ms. Sparkman to approve the School Improvement Plan for Central Senior High School. The motion carried with six yeas and zero nays.

Ms. Fanger and Dr. Trautwein on behalf of the Board thanked Mr. Richards and the principals for completing this very important task.

49 **Alternative Education Center Bids**

50 Mr. Morgan stated that at 2:00 p.m. on February 6, 2008, bids for construction of the
51 Alternative Education Center renovation were opened. Mr. Smith presented a tabulated
52 spreadsheet of the bids from the five companies who submitted bids.

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54 A motion was made by Mr. Nenner and seconded by Ms. Sparkman to approve the bid
55 from Sides Construction Company for construction of the Alternative Education Center in
56 the amount of a base bid of \$1,318,343 with alternative #1 bid of \$150,000 and alternative
57 #2 bid of \$39,000, for a total bid of \$1,507,343 to be constructed in the Central
58 Administrative Office facility.

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60 A roll call was requested and the motion carried with the following votes of 5 yeas and 1
61 abstains:

62	Mr. Nenner	Yea	Ms. Sparkman	Yea	Mr. Bertrand	Abstain
63	Dr. Trautwein	Yea	Mr. Reinagel	Yea	Ms. Hamilton	Yea

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65 **CJHS Industrial Arts Relocation**

66 Mr. Morgan reported to the Board an update on the relation of the CJHS Industrial Arts
67 Class from the metal buildings to the CJHS building. He reported a timeline for the
68 project should be around the last of July 2008. More detailed would be brought before the
69 Board at the February meeting. No action was taken by the Board.

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71 At 7:10 p.m. a motion was made by Mr. Nenner and seconded by Ms. Hamilton to
72 adjourn to closed session to discuss the following:

- 73 A. Hiring, Firing, Disciplining or Promoting of Particular Employees
74 PR.S. MO 610.021 (3)
- 75 B. Specifications for Competitive Bidding R.S. MO 610.021 (11)
- 76 C. Legal Action, Causes of Action or Litigation Involving a Public Governmental
77 Body R.S. 610.021 (1).

78 The motion carried with a vote of six yeas and zero nays.

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80 Mr. McDonald joined the meeting at 7:11 p.m.

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82 At 10:08 p.m. the Board returned to open session. Dr. Trautwein stated there was no
83 announcement to be made from closed session.

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85 **Adjournment**

86 At 10:09 p.m. a motion was made by Mr. Bertrand and seconded by Mr. McDonald to
87 adjourn the meeting. The motion carried with seven yeas and zero nays.

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89 Respectfully Submitted,

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93 Laverne Smith

94 Secretary to the Board of Education

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