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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Thursday, February 7, 2008, 3:15 p.m.
Board of Education Office
301 N. Clark St.

BOARD MEMBERS PRESENT:

Dr. Steve Trautwein, President, Mr. Kyle McDonald, Vice-President, Ms. Martha Hamilton, Mr. Paul Nenninger, and Mr. Tom Reinagel

BOARD MEMBERS ABSENT:

Ms. Laura Sparkman and Mr. Charles Bertrand

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 Thursday, February 7, 2008 at 3:25 p.m. by Dr. Steve Trautwein, President.

Approval of Agenda

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

At 3:26 p.m. a motion was made by Ms. Hamilton and seconded by Mr. Nenninger to adjourn to closed session to discuss the following:

- A. Hiring, Firing, Disciplining or Promoting of Particular Employees
PR.S. MO 610.021 (3)**

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

At 3:51 p.m. the Board returned to open session. Dr. Trautwein announced that Dr. Jim Welker had been offered and accepted a contract as Superintendent of Cape Girardeau School District #63, effective July 1, 2008.

This emergency meeting of the board of education was called due to last-minute negotiations between the board and its superintendent candidate, Dr. James Welker. A final detail needs to be agreed upon before Dr. Welker's name can be released to the media; acceptance of this final detail can only be accomplished at a meeting of the board. Since it is the judgment of this board that the public interest is best served by releasing Dr. Welker's name as soon as possible, the decision to hold an emergency meeting was made.

Adjournment

At 3:52 p.m. a motion was made by Mr. Reinagel and seconded by Ms. Hamilton to adjourn the meeting. The motion carried with five yeas and zero nays.

Respectfully Submitted,

**Laverne Smith
Secretary to the Board of Education**