

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Wednesday, April 02, 2008 – 1:00 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, and Mr. Tom Reinagel

Board Members Absent:

Mr. Paul Nenning, Mr. Kyle McDonald (arrived at 1:09 p.m.)

Others Present:

Ms. Pat Fanger, Mr. Pat Morgan, Ms. Misty Clifton, Ms. Laverne Smith, Mr. Tom Holshouser, Mr. J. B. McClard, and Mr. Barry Pender.

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, April 2, 2008 at 1:07 p.m. by Dr. Steve Trautwein, President.

Approval of Agenda

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

Mr. Kyle McDonald arrived at 1:09 p.m.

A motion was made by Mr. Reinagel and seconded by Ms. Hamilton to approve the bid from Sides Construction for repairing and refurbishing the metal buildings located at Cordelia and Whitener Streets at a cost of \$235,243.00. This acceptance excludes all alternates on the original bid document.

Mr. Morgan explained that the lowest bid came in \$48,272.00 higher than the estimates made by Mr. Holshouser. He also recommended cost reductions of \$14,250 from the lowest bid by Sides Construction Co. Discussion followed. The motion did not carry with the following roll call vote of zero yeas, five nays, and one abstain:

Mr. Bertrand	Abstain	Mr. Reinagel	Nay
Ms. Hamilton	Nay	Ms. Sparkman	Nay
Mr. McDonald	Nay	Dr. Trautwein	Nay

The Board did instruct Mr. Morgan to check on the bidding timetable of the Industrial Arts Project with Strickland Engineering and continue to either re-bid the metal buildings project without the interior work on Building A, or (if allowed by law) to work to adjust the bid from the lowest bidder on the project by taking out the bid on the interior work on Building A.

Adjournment

At 2:08 p.m. a motion was made by Ms. Hamilton and seconded by Mr. Bertrand to adjourn the meeting. The motion did not carry with a vote of six yeas and zero nays.

Respectfully Submitted,

Laverne Smith
Secretary to the Board of Education

