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**MINUTES**  
**ORGANIZATION MEETING OF THE BOARD OF EDUCATION**  
**CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**  
**Thursday, April 17, 2008 – 5:00p.m.**  
**Board of Education and Administration Offices**  
**301 North Clark**

**BOARD MEMBERS PRESENT:**

**Dr. Steve Trautwein (President), Mr. Kyle McDonald, Vice-President, Mr. Charles Bertrand, Ms. Laura Sparkman, Mr. Tony Smee, Mr. Paul Nenninger, and Ms. Stacy Kinder.**

**OTHERS PRESENT:**

**Ms. Pat Fanger, Ms. Laverne Smith, Ms. Misty Clifton, Dr. Jim Welker, and Ms. Lindy Bavolek.**

**A quorum being present and due notice having been mailed and published, the reorganization meeting of the Board of Education of Cape Girardeau Public School District No. 63 was called to order on Thursday, April 17, 2008 at 5:07 p.m. by Dr. Steve Trautwein, President of the Board.**

**Approval of Agenda**

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

**Accept Results of Elections**

**A copy of the School Board election results from April 8, 2008 as certified by the County Clerk was presented to each board member. The results were as follows:**

**School Board of Directors (Elect Three for Three (3) Year Terms):**

|                            |             |
|----------------------------|-------------|
| <b>Stacy Kinder</b>        | <b>2090</b> |
| <b>Tony Smee</b>           | <b>1964</b> |
| <b>Steven N. Trautwein</b> | <b>1797</b> |

**A motion was made by Mr. McDonald and seconded by Ms. Sparkman to approve the resolution of the election results of April 8, 2008 Motion carried with a vote of seven and zero nays.**

**New Members – Oath of Office**

***Whereas, the report of the results of the vote of the Annual School Board Elections shows that Stacy Kinder, Tony Smee and Steven Trautwein were elected at said election for the three-year term ending in 2011;***

***Now, therefore, be it resolved, that Stacy Kinder, Tony Smee and Steven Trautwein, are hereby declared elected as school directors of the Cape Girardeau School District No. 63 and the secretary of the board is hereby instructed to issue certificates of election to them.***

49 Ms. Smith administered the Oath of Office to Ms. Kinder, Mr. Smee and Dr.  
50 Trautwein.

51

52 **Superintendent Assumes Chair / Election of President and Vice-President**

53 The meeting was turned over to Ms. Pat Fanger, Interim Superintendent. Ms. Fanger  
54 asked for nominations for president of the Board of Education.

55

56 Mr. Smee nominated Mr. McDonald for the position of Board president. Mr. Bertrand  
57 nominated Mr. Nenninger for the position of Board president. The nominations ceased  
58 and the position of president was voted on by individual written vote. Ms. Smith and  
59 Ms. Fanger counted the votes and Mr. McDonald was elected president. Mr. McDonald  
60 accepted the position.

61

62 Ms. Fanger turned the meeting over to President Kyle McDonald. Mr. Mc asked for  
63 nominations for vice-president. Ms. Sparkman nominated Dr. Trautwein but Dr.  
64 Trautwein thanked Ms. Sparkman but declined the nomination. Dr. Trautwein  
65 nominated Mr. Nenninger as vice-president. Since there were no more nominations for  
66 vice-president, Mr. McDonald announced that Mr. Nenninger would be vice-president  
67 by acclamation. Mr. Nenninger accepted the position.

68

69 **Appointment of Board Secretary and Treasurer**

70 A motion was made by Mr. Nenninger and seconded by Mr. Smee to appointment Ms.  
71 Misty Clifton, Director of Finance, to the position of Treasurer and Ms. Laverne Smith  
72 as Secretary to the Board of Education. The motion carried with a vote of seven yeas  
73 and zero nays.

74

75 **Selection of Delegate to the State MSBA Delegate Assembly**

76 President McDonald asked for volunteers to serve as delegate to the Missouri School  
77 Board Association (MSBA) for the 2008-2009 school year. Discussion followed. Dr.  
78 Steve Trautwein volunteered to serve as the MSBA Delegate and Mr. Tony Smee  
79 volunteer to serve as MSBA Alternate Delegate. President Kyle appointed Dr.  
80 Trautwein as MSBA Delegate and Mr. Smee as MSBA Alternate Delegate.

81

82 **Adjournment**

83 At 5:21 p.m. a motion was made by Ms. Sparkman and seconded by Dr. Trautwein to  
84 adjourn the meeting. Motion carried with a vote of seven yeas and zero nays.

85

86 Respectfully submitted,

87

88

89 Laverne Smith

90 Secretary to the Board of Education