

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**  
**Wednesday, May 21, 2008 – 1:15 p.m.**  
**Board of Education Office**  
**301 N. Clark St.**

**Board Members Present:**

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

**Others Present:**

**Dr. James Welker, Ms. Pat Fanger, Ms. Misty Clifton, Ms. Laverne Smith, and Ms. Barbara Kohlfeld.**

**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, May 21, 2008 at 1:27 p.m. by President, Kyle McDonald.**

**Approval of Agenda**

**A motion was made by Dr. Trautwein and seconded by Mr. Smee to approve the agenda. The motion carried with a vote of seven yeas and zero nays.**

**A motion was made by Mr. Smee and seconded by Mr. Nenninger to adjourn into closed session to consider:**

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

**At 3:34 p.m. the Board returned to open session. President McDonald stated there was no announcement to be made from closed session.**

**Adjournment**

**At 3:35 p.m. a motion was made by Ms. Sparkman and seconded by Dr. Trautwein to adjourn the meeting. The motion carried with a vote of seven yeas and zero nays.**

**Respectfully Submitted,**

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