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**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**  
**Monday, August 25, 2008 – 5:30 p.m.**  
**Board of Education and Administration Offices**  
**301 North Clark**

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**BOARD MEMBERS PRESENT:**

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

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**OTHERS PRESENT:**

**Dr. Jim Welker, Ms. Pat Fanger, Ms. Misty Clifton, Mr. Neil Glass, Ms. Lindy Bavolik and Ms. Laverne Smith**

**A quorum being present and due notice having been mailed and published, the special meeting of the Board of Education of Cape Girardeau Public School District No. 63 was called to order in special session on Monday, August 25, 2008 at 5:55 p.m. by Mr. Kyle McDonald, President.**

**Approval of Agenda**

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

**Business**

**A motion was made by Ms. Sparkman and seconded by Mr. Smee to set the property tax rate (per \$100) for the 2008-2009 school year as follows: \$3.3461 General Revenue Fund, \$0.1316 Capital Projects Fund, and \$0.6790 for Debt Service Fund, for a total of \$4.1567. Mr. McDonald asked the audience if anyone would like to comment on the tax rate issue. No one came forward. The motion passed with the following roll call vote of six yeas and one nay:**

<b>Mr. Bertrand</b>	<b>Nay</b>	<b>Mr. Nenninger</b>	<b>Yea</b>	<b>Dr. Trautwein</b>	<b>Yea</b>
<b>Ms. Kinder</b>	<b>Yea</b>	<b>Mr. Smee</b>	<b>Yea</b>		
<b>Mr. McDonald</b>	<b>Yea</b>	<b>Ms. Sparkman</b>	<b>Yea</b>		

**Adjournment**

**At 5:59 p.m. a motion was made by Mr. Nenninger and seconded by Dr. Trautwein to adjourn the meeting. The motion carried with seven yeas and zero nays.**

**Respectfully submitted,**

**Laverne Smith**  
**Secretary, Board of Education**  
**Cape Girardeau School District #63**