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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, November 17, 2008 – 5:00p.m.
Board of Education Office
301 N. Clark St.

Board Members Present:

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

Board Members Absent:

Mr. Kyle McDonald and Dr. Steve Trautwein

Others Present:

Dr. James Welker, Ms. Pat Fanger, Ms. Misty Clifton, Ms. Laverne Smith, Mr. Neil Glass, Ms. Lesa Hinton, Ms. Theresa Hinkebein, Ms. Carolyn Staskiewicz, and Ms. Lindy Bavolek.

Mr. Nenninger called the meeting to order at 5:10 p.m.

A motion was made by Mr. Smee and seconded by Mr. Bertrand to approve the agenda. The motion carried five yeas and zero nays.

Dr. Welker introduced Ms. Carolyn Staskiewicz, Vice President and representative of Dejong, Facility Master Planning Services. Ms. Staskiewicz's presentation to the Board was what services Dejong could offer Cape Girardeau Public Schools in the way of a consultant for facility planning.

Discussion followed and no action was taken by the Board.

Mr. Kyle McDonald entered the meeting at 5:42 p.m..

Adjournment

At 5: 53 p.m. a motion was made by Mr. Bertrand and seconded by Ms. Kinder to adjourn the meeting. The motion carried with a vote of six yeas and zero nays.

Respectfully Submitted,

Laverne Smith
Secretary to the Board of Education