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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, February 23, 2009 – 5:00p.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 (arrived 5:29 p.m.), Ms. Pat Fanger, Ms. Misty Clifton, Ms. Laverne Smith, Mr. Neil Glass, Ms. Deena Ring, Ms. Theresa Hinkebein, Mr. Steve Robertson, Ms. Alaina Busch, and Ms. Lesa Hinton.

Mr. McDonald called the meeting to order at 5:08 p.m.

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

Update of Facilities Plan – Mr. Neil Glass presented an overview of the progress of the Facilities Planning Committee. He also informed the Board of future public meetings and opportunities for the public’s input for the facilities planning for the District. Efforts have been made to utilize the district’s web site for some of the input.

Adjournment

At 5:48 p.m. a motion was made Mr. Smee and seconded by Ms. Kinder 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