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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, May 18, 2009 – 5:00p.m.
Board of Education Office
301 N. Clark St.

Board Members Present:

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

Others Present:

Dr. James Welker, Ms. Pat Fanger, Ms. Misty Clifton, Ms. Laverne Smith, Mr. Neil Glass, 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 Ms. Kinder to approve the agenda. The motion carried seven yeas and zero nays.

Budget and Finance

Dr. Welker and Ms. Clifton presented an overview of our budget process with a powerpoint presentation and handouts. Discussion followed.

Adjournment

At 5:45 p.m. a motion was made Mr. Smee and seconded by Mr. Nenninger 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