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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**