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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, August 24, 2009 – 5:30 p.m.
Board of Education Office
301 N. Clark St.

Board Members Present:

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

Board Members Absent: Mr. Paul Nenninger

Others Present:

Dr. James Welker, Ms. Beth Poyner, Ms. Misty Clifton, Ms. Pat Fanger, Mr. Neil Glass, Ms. Theresa Hinkebein, Ms. Jena Mabry, Ms. Deena Ring, Mr. Steve Robertson and Ms. Alaina Busch.

A quorum being present and due notice having been mailed and published, the special meeting of the Board of Education of Cape Girardeau School District No. 63 was called to order on Monday, August 24, 2009 at 5:33 p.m. by President, Kyle McDonald.

Approval of Agenda

A motion was made by Mr. Smee and seconded by Mr. Bonds to approve the agenda. The motion carried with six yeas and zero nays.

Business

A motion was made by Mr. Smee and seconded by Ms. Kinder to set the property tax rate (per \$100) for the 2009-2010 school year as follows: \$3.346 General Revenue Fund, \$0.1125 Capital Projects Fund, and \$0.6982 for Debt Service Fund, for a total of \$4.1567. Dr. Welker and Ms. Clifton explained the requirement to approve the tax rate and the process of posting the hearing notice. The motion passed with the following roll call vote of six yeas and zero nays:

Mr. Bonds	Yea	Mr. Smee	Yea
Ms. Kinder	Yea	Ms. Sparkman	Yea
Mr. McDonald	Yea	Dr. Trautwein	Yea

Adjournment

At 5:40 p.m. a motion was made by Mr. Smee and seconded by Dr. Trautwein to adjourn the meeting. The motion carried with a vote of six yeas and zero nays.

Kyle McDonald, Board President

Beth Poyner, Board Secretary