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MINUTES
SPECIAL WORK SESSION OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, August 24, 2009 – 5:00 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, and Dr. Steve Trautwein.

Board Members Absent: Mr. Paul Nenninger and Ms. Laura Sparkman.

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 session of the Board of Education of Cape Girardeau School District No. 63 was called to order on Monday, August 24, 2009 at 5:08 p.m. by President, Kyle McDonald.

Approval of Agenda

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

Business

A motion was made by Mr. Smee and seconded by Ms. Kinder to approve the resolution calling for the prepayment of \$1,650,000 of General Obligation Bonds, scheduled for March 1, 2010. Dr. Welker and Ms. Clifton explained to the Board the provision and the savings to the District of calling for the prepayment of the bonds. Discussion followed and the motion carried with the following vote of five yeas and zero nays.

| | | | |
|---------------------|------------|----------------------|------------|
| Mr. Bonds | Yea | Mr. Smee | Yea |
| Ms. Kinder | Yea | Dr. Trautwein | Yea |
| Mr. McDonald | Yea | | |

Adjournment

At 5:12 p.m. a motion was made Ms. Kinder and seconded by Dr. Trautwein to adjourn the meeting. The motion carried with a vote of five yeas and zero nays.

Kyle McDonald, Board President

Beth Poyner, Board Secretary