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MINUTES
SPECIAL SESSION OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Tuesday, October 5, 2009 – 6:00 p.m.
Board of Education Office
301 N. Clark St.

Board Members Present:

Mr. Kyle McDonald, President, Ms. Stacy Kinder, Vice-President, Mr. Tony Smee, Ms. Laura Sparkman (left at 6:54 p.m.), Dr. Steve Trautwein and Mr. Paul Nenninger (arrived at 6:35 p.m.)

Present via conference call: Mr. Luther Bonds

Others Present:

Dr. James Welker, Ms. Beth Poyner, Ms. Misty Clifton, Ms. Pat Fanger, Mr. Neil Glass, Mr. Steve Robertson and 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 Tuesday, October 5, 2009 at 6:06 p.m. by President, Kyle McDonald.

Approval of Agenda

A motion was made by Mr. Smee and seconded by Ms. Kinder 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 construction management interview committee's recommendation to enter into contract negotiations with McCarthy Building Companies, Inc. for pre-referendum, preconstruction and construction management services. Dr. Welker and Mr. Glass explained the process the committee went through to come to this decision and that it was a unanimous decision. Discussion followed and the motion carried with five yeas and zero nays.

Budget and Finance Discussion

Dr. Welker and Ms. Clifton noted that they have been looking at trends of expenditures and revenue over the past nine years. Dr. Welker noted several areas that they will look at as they try to maintain a healthy fund balance percentage. Discussion followed and a Special Board Meeting was scheduled for Monday November 2, 2009 at 6:00 p.m. to discuss budget and finance issues in detail.

At 6:28 p.m. a motion was made by Mr. Smee and seconded by Dr. Trautwein to adjourn into Executive Session to consider, Legal Purposes, Individually Identifiable Personnel/Student Records, Employment, Personnel Evaluation, discussions of work product, and Real Estate. Authority is Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended. The motion carried with the following roll call vote of five yeas and zero nays:

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

At 7:10 p.m. the Board returned to open session.

Adjournment

At 7:12 p.m. a motion was made by Mr. Smee and seconded by Mr. Nenninger to adjourn the meeting. The motion carried with a vote of five yeas and zero nays.

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Kyle McDonald, Board President

Beth Poyner, Board Secretary