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**M INUTES**  
**SPECIAL WORK SESSION OF THE BOARD OF EDUCATION**  
**CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**  
**Monday, October 19, 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. Paul Nenninger, Ms. Laura Sparkman, Dr. Steve Trautwein and Mr. Tony Smee (arrived at 5:40).**

**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, Ms. Alaina Busch, Lindsey Dudek and Patrick Kintner.**

**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, October 19, 2009 at 5:15 p.m. by President, Kyle McDonald.**

**Approval of Agenda**

**A motion was made by Ms. Kinder and seconded by Dr. Trautwein to approve the agenda. The motion carried with six yeas and zero nays.**

**2008-09 Annual Audit**

**Dr. Welker introduced Patrick Kintner with Stanley, Dirnberger, Hopper and Associates, LLC, the District's auditing firm. Mr. Kintner presented the Board with the 2008-2009 audit report and reviewed the highlights of the report. Mr. Kintner noted that although there were some recommendations, which they had reviewed with the staff, there were no findings in the report. Dr. Welker thanked Mr. Kintner along with Ms. Clifton, Ms. Dudek and the rest of the Finance Department for all of their hard work.**

**Adjournment**

**At 5:58 p.m. a motion was made by Mr. Nenninger and seconded by Ms. Sparkman to adjourn the meeting. The motion carried with a vote of seven yeas and zero nays.**

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**Kyle McDonald, Board President**

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**Beth Poyner, Board Secretary**