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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Tuesday, November 3, 2009 – 7:00 p.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. Tony Smee and Dr. Steve Trautwein.

Board Members Absent: Mr. Luther Bonds and Ms. Laura Sparkman

Others Present:

Dr. James Welker, Ms. Beth Poyner, Ms. Misty Clifton, Ms. Pat Fanger, Mr. Neil Glass, Mr. Steve Robertson, Ms. Alaina Busch, Mr. Alex Muskopf, Ms. Holly Brantley and Rochelle Steffen.

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, November 3, 2009 at 7:10 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.

Budget and Finance Discussion

Dr. Welker and Ms. Clifton gave a presentation reviewing the budget and revenues over the past four years and noting areas that may be adjusted in the 2010-11 budget.

Adjournment

At 8:37 p.m. a motion was made by Dr. Trautwein and seconded by Mr. Nenninger to adjourn the meeting. The motion carried with a vote of five yeas and zero nays.

Kyle McDonald, Board President

Beth Poyner, Board Secretary