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**MINUTES**  
**SPECIAL WORK SESSION OF THE BOARD OF EDUCATION**  
**CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**  
**Tuesday, November 10, 2009 – 12:00 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, Ms. Laura Sparkman and Dr. Steve Trautwein.**

**Board Members Absent: Mr. Paul Nenninger and Mr. Tony Smee**

**Others Present:**

**Dr. James Welker, Ms. Beth Poyner, Ms. Misty Clifton, Mr. Neil Glass, 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 Tuesday, November 10, 2009 at 12:15 p.m. by President, Kyle McDonald.**

**Approval of Agenda**

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

**Presentation**

**Dr. Welker introduced David Johnson, Senior Benefits Consultant with CBIZ, who conducted a PowerPoint presentation concerning the District's healthcare benefits and options.**

**Adjournment**

**At 1:55 p.m. a motion was made by Dr. Trautwein and seconded by Mr. Bonds to adjourn the meeting. The motion carried with a vote of three yeas and zero nays.**

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**Kyle McDonald, Board President**

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**Beth Poyner, Board Secretary**