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MINUTES
SPECIAL WORK SESSION OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, December 14, 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, Mr. Tony Smee and Dr. Steve Trautwein.

Board Members Absent: Ms. Laura Sparkman

Others Present:

Dr. James Welker, Superintendent, Ms. Beth Poyner, Board Secretary, Ms. Pat Fanger, Assistant Superintendent, Ms. Misty Clifton, Director of Financial Services, Mr. Neil Glass, Director of Administrative Services, Ms. Deena Ring, Director of Special Services, Ms. Theresa Hinkebein, Curriculum Coordinator, Ms. Jena Mabry, CTA President, Mr. Steve Robertson, Public Relations Coordinator and Alaina Busch, Southeast Missourian.

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, December 14, 2009 at 6:15 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 six yeas and zero nays.

Facilities Plan/Bond Proposal

Dr. Welker and Mr. Glass opened the discussion by talking about the Facilities Plan process and how we got to this point. They introduced representatives from the following firms: from McCarthy Builders, Keith Fairchild, Dan Petry and Mary Peterin; from Bond/Wolfe, John Berglund and Matt Wolfe; from Phillip Smith Architects, Phillip Smith and Mark Strickland; from Stifel Nicolaus, Lorenzo Boyd and Dennis Lea. Mr. Glass presented these representatives with many questions which Board members had e-mailed. Additional questions were posed by Board members and answered by these representatives.

Adjournment

At 6:05 p.m. a motion was made by Ms. Kinder and seconded by Mr. Smee to adjourn the meeting. The motion carried with a vote of six yeas and zero nays.

Kyle McDonald, Board President

Beth Poyner, Board Secretary