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MINUTES
SPECIAL WORK SESSION OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Tuesday, January 5, 2010 – 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. Paul Nenninger, Mr. Tony Smee and Dr. Steve Trautwein.

Board Members Absent: Mr. Luther Bonds and 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, Mr. Steve Robertson, Public Relations Coordinator and Alaina Busch, Southeast Missourian and approximately twelve visitors.

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, January 5, 2010 at 6:06 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.

Facilities Plan/Bond Proposal

Mr. McDonald announced the purpose of this special meeting of the Board was to talk about the Facilities Plan and Bond Proposal. Dr. Welker explained that they wanted to provide plenty of time for discussion and to answer questions. Mr. Glass introduced representatives from the following firms: from McCarthy Builders, Keith Fairchild, John Heibrider; from Bond/Wolfe, John Berglund; from Phillip Smith Architects, Phillip Smith and Mark Strickland; from Stifel Nicolaus, Lorenzo Boyd.

Mr. Glass handed out a spreadsheet estimating the impact of the school additions on the operating budget. Board members asked questions concerning various aspects of the spreadsheet and representatives from the respective firms responded.

The next meeting will be January 13, 2010 at 6:00 p.m. for the Board to vote on approving the Facilities Plan as well as the Bond Issue.

Adjournment

At 8:32 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