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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Wednesday, January 13, 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. Luther Bonds, Mr. Paul Nenninger, Mr. Tony Smee, Ms. Laura Sparkman and Dr. Steve Trautwein.

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. Carla Fee, Principal, Dr. Rhonda Dunham, Principal, Mr. Mike Cowan, Principal, Ms. Ruth Ann Orr, Principal, Mr. Steve Robertson, Public Relations Coordinator, Alaina Busch, Southeast Missourian, Holly Brantley, KFVS12 and approximately 20 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 Wednesday, January 13, 2010 at 6:02 p.m. by President, Kyle McDonald.

Approval of Agenda

A motion was made by Mr. Smee and seconded by Ms. Kinder to approve the agenda. The motion carried with seven yeas and zero nays.

Dr. Welker thanked Mr. Glass, the Facilities Committee and representatives from the professional team: from McCarthy Builders, Keith Fairchild, John Heibrider; from Bond/Wolfe, John Berglund; from Phillip Smith Architects, Phillip Smith and Mark Strickland, for all their hard work. He explained that the Facilities Committee began working on this plan about a year ago and they had met many times including open meetings with the community and meetings with teachers and staff at each building. A draft plan was developed and presented in September and the professional team assisted in refining the plan. Dr. Welker recommended that the Board approve the Master Facilities Plan as presented.

A motion was made by Dr. Trautwein and seconded by Ms. Kinder to adopt the Master Facilities Plan as published by the administration and Facilities Committee.

Mr. Smee asked to move the auditorium (Performing Arts Center) as presented in the plan to Phase 2 for future bond consideration. Mr. Smee read the "Bond Proposal Commentary" which he had prepared and gave copies to Board members for review.

A motion was made by Mr. Smee and seconded by Ms. Sparkman to amend the motion on the floor to move the auditorium to Phase 2.

Lengthy discussion followed and Mr. Bart Ozbun, a visitor, requested to speak before the Board. Discussion continued on the motion and also on whether the Board should allow visitors to address the issue. Mr. McDonald opened the floor to visitors. Mr. Bart Ozbun, Mr. Tom Reinagel, Ms. Angela Keel and Mr. Adam Kidd addressed the Board with their individual comments.

53 **The amendment to the motion did not carry with the following roll call vote of three yeas and four**
54 **nays:**

55	Mr. Bonds	Nay	Mr. Nenninger	Yea
56	Ms. Kinder	Nay	Mr. Smee	Yea
57	Mr. McDonald	Nay	Ms. Sparkman	Yea
58	Dr. Trautwein	Nay		

59
60 **The original motion to adopt the Master Facilities Plan as published by the administration and**
61 **Facilities committee was then brought to a vote and the motion carried with the following roll call**
62 **vote of four yeas and three nays:**

63	Mr. Bonds	Yea	Mr. Nenninger	Nay
64	Ms. Kinder	Yea	Mr. Smee	Nay
65	Mr. McDonald	Yea	Ms. Sparkman	Nay
66	Dr. Trautwein	Yea		

67
68 **Mr. McDonald read the resolution calling a bond election. Dr. Welker explained that the resolution**
69 **was prepared by Mark Grimm with Gilmore & Bell.**

70
71 **A motion was made by Dr. Trautwein and seconded by Ms. Kinder to amend Section 1of the**
72 **resolution as follows:**

73
74 **Section 1.** The Board of Education of the Cape Girardeau School District No. 63 (the
75 “District”) finds it necessary and hereby declares its intent to borrow \$40,000,000 for the
76 purpose of acquiring, constructing, renovating, expanding, improving, furnishing and equipping
77 school sites, buildings and related facilities for school purposes **as identified in the Facilities**
78 **Plan adopted by the Board of Education January 13, 2010** (the “Project”), and to evidence
79 such borrowing by the issuance of general obligation bonds of the District in the aggregate
80 principal amount of \$40,000,000 (the “Bonds”).

81
82 **The motion carried with the following roll call vote of seven yeas and zero nays:**

83	Mr. Bonds	Yea	Mr. Nenninger	Yea
84	Ms. Kinder	Yea	Mr. Smee	Yea
85	Mr. McDonald	Yea	Ms. Sparkman	Yea
86	Dr. Trautwein	Yea		

87
88 **A motion was made by Mr. Nenninger and seconded by Dr. Trautwein to adopt the amended**
89 **resolution calling a bond election in Cape Girardeau School District No. 63. The motion carried**
90 **with the following roll call vote of seven yeas and zero nays:**

91	Mr. Bonds	Yea	Mr. Nenninger	Yea
92	Ms. Kinder	Yea	Mr. Smee	Yea
93	Mr. McDonald	Yea	Ms. Sparkman	Yea
94	Dr. Trautwein	Yea		

95
96 **Mr. McDonald announced that in April we will have a bond issue come before the voters.**

97
98 **Adjournment**

99 **At 8:06 p.m. a motion was made by Ms. Kinder and seconded by Mr. Smee to adjourn the meeting.**
100 **The motion carried with a vote of seven yeas and zero nays.**

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Kyle McDonald, Board President

_____ **Beth Poyner, Board Secretary**