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MINUTES
SPECIAL WORK SESSION OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, April 19, 2010 – 5:30 p.m.
Board of Education Office
301 N. Clark St.

Board Members Present:

Mr. Paul Nenninger, President, Mr. Luther Bonds, Vice-President, Ms. Stacy Kinder, Mr. Kyle McDonald, Mr. Philip Moore, Mr. Tony Smee and Dr. Steve Trautwein.

Others Present:

Dr. James Welker, Superintendent, Ms. Beth Poyner, Board Secretary, Ms. Pat Fanger, Asst. Superintendent, Ms. Misty Clifton, Dir. of Financial Services, Mr. Neil Glass, Dir. of Administrative Services, Ms. Deena Ring, Dir. Of Special Services, Ms. Theresa Hinkebein, Curriculum Coord., Mr. Steve Robertson, Public Relations Coord., Ms. Jena Mabry, CTA President 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, April 19, 2010 at 5:22 p.m. by President, Paul Nenninger.

Approval of Agenda

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

Budget Update

Dr. Welker and Ms. Clifton explained various aspects of the current budget status including the anticipated 2% reduction in state funding for the June payment and the half percent increase in teacher retirement for the 2010-11 budget. They informed the Board of some of the ways they are cutting costs by freezing salaries, cutting capital expenditures and reviewing vacancies created by retirements and resignations as possible positions to be cut. They expect the 2009-10 budget to be between 11 and 12 percent at the end of the fiscal year.

Adjournment

At 5:53 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 seven yeas and zero nays.

Paul L. Nenninger, Board President

Beth Poyner, Board Secretary