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**MINUTES**  
**SPECIAL WORK SESSION OF THE BOARD OF EDUCATION**  
**CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**  
**Monday, October 18, 2010 – 5:00 p.m.**  
**Board of Education Office**  
**301 North Clark**

**Board Members Present:**

**Mr. Paul Nenninger, President, Mr. Don Call, Ms. Stacy Kinder, Mr. Tony Smee, Mr. Philip Moore (arrived at 5:15), Mr. Kyle McDonald (arrived at 5:25) and Mr. Luther Bonds, Vice-President (arrived at 5:50).**

**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. Lindsey Dudek, Accountant, Mr. Patrick Kintner, Stanley, Dirnberger, Hopper and Associates, LLC, and Mr. Matt Kittle, Southeast Missourian (arrived at 5:12).**

**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, October 18, 2010 at 6:09 p.m. by President, Paul Nenninger.**

**Approval of Agenda**

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

**2009-10 Annual Audit**

**Dr. Welker introduced Patrick Kintner with Stanley, Dirnberger, Hopper and Associates, LLC, the District's auditing firm. Mr. Kintner presented the Board with the 2009-2010 audit report and reviewed the highlights of the report. Mr. Kintner noted that there were two findings in the report in the area of transportation.**

**Dr. Welker thanked Mr. Kintner along with Ms. Clifton, Ms. Dudek and the rest of the Finance Department for all of their hard work.**

**Adjournment**

**At 5:50 p.m. a motion was made by Mr. Smee and seconded by Ms. Kinder to adjourn the meeting. The motion carried with a vote of seven yeas and zero nays.**

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**Paul L. Nenninger, Board President**

**Beth Poyner, Board Secretary**