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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, November 22, 2010 – 12:00 p.m.
Board of Education Office
301 North Clark

Board Members Present:

Mr. Paul Nenninger, President, Mr. Don Call, Ms. Stacy Kinder, Mr. Kyle McDonald, Mr. Tony Smee and Mr. Philip Moore (arrived 12:08).

Board Members Absent: Mr. Luther Bonds, Vice-President

Others Present:

Dr. James Welker, Superintendent, Ms. Beth Poyner, Board Secretary, Ms. Pat Fanger, Asst. Superintendent, Ms. Misty Clifton, Dir. of Financial Services, Mr. Steve Marchbanks, Marathon Benefits Group.

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, November 22, 2010 at 12:06 p.m. by President, Paul Nenninger.

Approval of Agenda

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

Business

Dr. Welker explained that in order for faculty and staff to have time to make decisions and for business staff to process the paperwork, it was necessary to have a special meeting today. Ms. Clifton and Mr. Steve Marchbanks with Marathon Benefits Group explained the reasons for switching to Guardian and the changes in the benefits for the dental plan.

A motion was made by Mr. McDonald and seconded by Mr. Call to approve the Guardian Insurance Company dental plan as presented to be effective January 1, 2011. Discussion followed and the motion carried with six yeas and zero nays.

Adjournment

At 12:15 p.m. a motion was made by Mr. Moore and seconded by Mr. Smee to adjourn the meeting. The motion carried with a vote of six yeas and zero nays.

Paul L. Nenninger, Board President

Beth Poyner, Board Secretary