

**BOARD SUMMARY
CLOSED & OPEN SESSION
JANUARY 19, 2009**

President Steve Rasnick of the Marshfield Board of Education called the Open Session to order at 6:43 pm on Monday, January 19, 2009, at Shook Elementary Library with all members present. Pat Blinzler moved to proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #1 legal, #2 real estate, #3 personnel and #6 student issues. The motion was seconded by Michele Day. The motion carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Pat Blinzler moved to hire Andy Myers, JH Boys Track; Bridgette Peterson, HS Girls Asst Track; and Johnna Fezell, Jr High Girls Track. The motion was seconded by Michele Day and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

John Black moved to hire Charlotte Biddle, Susie Smith and Aaron McGrath – HS SOCS editors (\$500 stipend each); Kathy Taylor and Joni Seymour – Jr High SOCS editors (\$500 stipend each); Jennifer Bransfield and Tamara Pierce – Shook SOCS editors (\$500 stipend each); Shondra Collins and Kristie Miller – Hubble SOCS editors (\$500 stipend each); Jennie Ruth – Central Office SOCS editor (\$500 stipend); and Donna Martin, Roger Chasteen, Addy McCord, Ali Davis, and Shonda Vestal – Webster SOCS editors (\$200 stipend each). The motion was seconded by Susie Knust and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Michele Day moved to accept the resignations of Steve Spicher, HS Technology Education; Robbin Stokes, HS Custodian; and Debra Drane, HS Paraprofessional. The motion was seconded by Dr. Dennis Robinson and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

John Black moved to extend a counter offer of \$125,000 for the building trades home and agree to make a reasonable attempt to complete all repairs set out in the buyers original offer letter; pay costs associated with closing except any costs incurred by the buyers in the way of legal fees associated with the transaction; and that the buyers agree to close and complete this purchase within 90 days of the date of the counteroffer. The motion was seconded by Pat Blinzler and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Curt Weaver moved to adjourn Closed Session at 7:04 pm and to reconvene Closed Session after Open Session adjourns. The motion was seconded by Michele Day and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson and Weaver).

Open Session reconvened at 7:07 pm with all members present.

Michele Day moved to approve the agenda items. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

There were no public comments addressing agenda items.

Pat Blinzler moved to approve the Consent Agenda; Minutes, Special Session, December 1, 2008, Closed Session & Open Session, December 15, 2008; Accounts Payable 12/16– 1/19/09; and Treasurer's Report, December 2008. The motion was seconded by Michele Day and carried with a vote of 7-0. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to the owner of said business. Steve Rasnick abstained on an accounts payable item to Century Tel as he is an employee of said business.

Larry Brown, CPA with Davis Lynn & Moots PC presented the 2007-2008 Audit Report to the Board of Education. Mr. Brown reviewed the financial statements, changes in fund balances, and statistics such as Average Daily Attendance, Free & Reduced Lunch counts, Transportation rider ship and mileage. Michele Day moved to approve the 2007-08 Audit Report as presented. The motion was seconded by Dr. Dennis Robinson and carried with a vote of 7-0.

Dr. Dennis Robinson moved to approve a resolution calling a special election on the questions of 1) issuance of a general obligation bond and 2) increasing the operating tax levy of the Marshfield R-1 School District. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Michele Day moved to approve the purchase of two new boilers for the HS cafeteria from Kimberling City Plumbing for \$12,696. The motion was seconded by Susie Knust and carried with a vote of 7-0.

Michele Day moved to approve the submission of a School Improvement Grant from DESE for \$17,500 to be used in conjunction with the Special Education self-study as part of the Missouri School Improvement Program. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

The renewal quote on property insurance was tabled until next month due to P.E.R.M. being unable to get the quotes for the meeting.

Information Items were reviewed:

- Program Evaluations

 - Safety

 - Transportation

- School News

- Enrollment December 2008

- Discipline Report November

- PTSG News

There were no public comments.

John Black moved to adjourn the open session at 8:20 pm and proceed back into closed session to discuss legal and real estate. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Dr. Dennis Robinson moved to extend an offer to purchase land with the following terms:

1. Purchase price of \$235,000
2. Earnest money of \$5,000 as a deposit for this transaction
3. Closing costs to be split
4. Contingencies of the district being able to successfully pass a bond levy for the purpose of purchasing land.

The motion was seconded by Michele Day and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Michele Day moved to adjourn closed session at 9:40 pm. The motion was seconded by Curt Weaver and carried with a vote of 7-0.