

**BOARD SUMMARY
CLOSED & OPEN SESSION
JUNE 15, 2009**

President Steve Rasnick of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, June 15, 2009, at Shook Elementary Library with five members present (Blinzler, Day, Knust, Rasnick, and Weaver).

Curt Weaver moved to proceed into Open Session. The motion was seconded by Pat Blinzler with all votes yes (5-0).

Michele Day moved to approve the agenda items. The motion was seconded by Pat Blinzler with all votes yes (5-0).

There were no public comments addressing agenda items.

Curt Weaver moved to approve the Consent Agenda; Minutes, Closed Session & Open Session, May 18, 2009 and Special Closed Session, May 23, 2009; Accounts Payable 5/19 – 6/15/09; and Treasurer's Report, May 2009. The motion was seconded by Michele Day with all votes yes (5-0). Steve Rasnick abstained on an accounts payable item to CenturyTel as he is employed by said business. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to owner of said business.

Michele Day Central moved to approve an alarm monitoring agreement with Central Dispatch, Inc. The motion was seconded by Curt Weaver and carried with all votes yes (5-0).

Pat Blinzler moved to accept the lowest bid of \$53,112 from Missouri Employers' Mutual for the 2009-10 Worker's Compensation Insurance. The motion was seconded by Michele Day and carried with all votes yes (5-0).

Michele Day moved to designate approximately 300 computers, 200 monitors, 30-40 printers, and several copiers and fax machines as obsolete and beyond repair and to have Midwest Computer Recycling recycle these items at no charge to the district. The motion was seconded by Curt Weaver and carried with all votes yes (5-0).

Dr. Dennis Robinson arrived at 6:50 pm.

Pat Blinzler moved to approve the Junior High and Activities Handbooks. The motion was seconded by Michele Day and carried with all votes yes (6-0).

Michele Day moved to approve the 2009-10 Assessment Plan for Marshfield R-1 Schools. The motion was seconded by Pat Blinzler and carried with all votes yes (6-0).

The ARRA Funding action item was tabled to allow the board to go into Closed Session.

Information Items discussed:

- Program Evaluations
 - ARC (Gifted) Program
 - Parents As Teachers
- School News
- Superintendent's Report
- Enrollment, May 2009
- Discipline, May 2009

There were no public comments.

Michele Day moved to recess Open Session at 8:06 pm and proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #3 personnel, #6 student issues, and #1 legal. Second by Pat Blinzler with roll call vote, yes (Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Closed Session convened at 8:13 pm.

Michele Day moved to accept the resignations of Joellyn Travis, Hubble Elementary. The motion was seconded by Pat Blinzler and carried with roll call vote, yes (Blinzler, Day, Knust, Rasnick, Robinson and Weaver).

Michele Day moved to hire Jacque Curley, HS Math; Amy Griffin, Kindergarten; Sherry Linville, 5th Grade; Tina Loftus, Kindergarten, David McGarvey, HS Asst Football; and Nicki Thompson, M.A.T. Committee. The motion was seconded by Pat Blinzler and carried with roll call vote, yes (Blinzler, Day, Knust, Rasnick, Robinson and Weaver).

Michele Day moved to approve the attached extra duty list for 2009-10 Spring Sports. The motion was seconded by Curt Weaver and carried with roll call vote, yes (Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Michele Day moved to accept a request for a tuition paying student for the 2009-10 school year. The motion was seconded by Susie Knust and carried with roll call vote, yes (Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Michele Day moved to adjourn Closed Session at 9:25 pm and to go back into Open Session. The motion was seconded by Pat Blinzler and carried with roll call vote, yes (Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Michele Day moved to approve the proposed ARRA expenditures to include the addition of one Preschool teacher, one Preschool paraprofessional, and the purchase of one classroom trailer. The motion was seconded by Susie Knust and carried with all votes yes (6-0).

Dr. Dennis Robinson moved to accept the low bid from Sustainable Modular Management for a three classroom modular classroom unit with restrooms of \$117,000.00. The motion was seconded by Pat Blinzler and carried with all votes yes (6-0).

Pat Blinzler moved to adjourn Open Session at 9:30 pm. The motion was seconded by Michele Day and carried with all votes yes (6-0).