

**BOARD SUMMARY
SPECIAL CLOSED & OPEN SESSION
JUNE 29, 2009**

President Steve Rasnick of the Marshfield Board of Education called the Open Session to order at 7:00 pm on Monday, June 29, 2009, at Shook Elementary Library with six members present (Black, Blinzler, Knust, Rasnick, Robinson and Weaver).

Curt Weaver moved to proceed into Open Session. The motion was seconded by Susie Knust with all votes yes (6-0).

Pat Blinzler moved to declare a 1987 Ford pick-up as surplus property and to sell it as junk to an auto scrap company. The motion was seconded by Susie Knust with all votes yes (6-0).

Pat Blinzler moved to approve the purchase of a 1992 Chevy half-ton pick up from Miles To Go for \$1,600.00. The motion was seconded by Dr. Dennis Robinson with all votes yes, (6-0).

John Black moved to approve the 2008-09 budget as amended and the 2009-10 budget as presented with the 2010 budget to include adding a 1% increase the base on the salary schedules. The motion was seconded by Dr. Dennis Robinson with a vote 5 – yes and 1 – no (Knust).

The board discussed the Unused Sick Leave policy and summer school.

There were public comments from teachers, Becky Fisher and Becky McGoan regarding the salary schedules, sick days, and summer school.

Pat Blinzler moved to adjourn Open Session at 8:10 pm and proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #3 personnel. Second by Susie Knust with roll call vote, yes (Black Blinzler, Knust, Rasnick, Robinson, and Weaver).

Closed Session convened at 8:14 pm.

Curt Weaver moved to accept the resignation of Denise Richardson, Reading Recovery. The motion was seconded by Pat Blinzler and carried with roll call vote, yes (Black, Blinzler, Knust, Rasnick, Robinson and Weaver).

Dr. Dennis Robinson moved to hire Nick Codutti, HS Asst Football; Erin Leighty, 6th grade; Amy Pena, Preschool teacher; and Jodi Brown, Preschool paraprofessional. The motion was seconded by Pat Blinzler and carried with roll call vote, yes (Black, Blinzler, Knust, Rasnick, Robinson and Weaver).

Pat Blinzler moved to adjourn Closed Session at 8:30 pm. The motion was seconded by Susie Knust and carried with roll call vote, yes (Black, Blinzler, Knust, Rasnick, Robinson, and Weaver).