

**BOARD SUMMARY
CLOSED & OPEN SESSION
JULY 21, 2008**

President Steve Rasnick of the Marshfield Board of Education called the Open Session to order at 6:30 pm on Monday, July 21, 2008, at Shook Elementary Library with all members present except Pat Blinzler.

Curt Weaver moved to proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #3 personnel, #6 student issues, #1 legal and #2 real estate. The motion was seconded by Michele Day with roll call vote, yes (Black, Day, Knust, Rasnick, Robinson, and Weaver).

Pat Blinzler arrived at 6:40 pm.

Michele Day moved to approve the resignations of Doug Crawford, Shook 5th grade and Kevin Ross, HS PE. The motion was seconded by Curt Weaver with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Pat Blinzler moved to adjourn closed session at 7:04 pm and to reconvene after open session. The motion was seconded by Michele Day with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Open Session reconvened at 7:05 pm.

Diedre Irwin and Logan Rader presented their Duo Acting Entry they took to the National Speech Tournament in June.

Dr. Dennis Robinson moved to approve the agenda items. The motion was seconded by Michele day with all votes yes (7-0).

There were no public comments addressing agenda items.

Pat Blinzler moved to approve the Consent Agenda; Minutes, Closed Session & Open Session, June 16, 2008; Accounts Payable 6/17 – 7/21/08; Treasurer's Report, June; and Bus Driver List 2008-09. The motion was seconded by Dr. Dennis Robinson with all votes yes (7-0). Steve Rasnick abstained on an accounts payable item to CenturyTel as he is an employee of said business.

Pat Blinzler to accept the low bid of \$928 per month from EZ Disposal for trash services for the 2008-09 school year. The motion was seconded by Michele Day with all votes yes (7-0).

Curt Weaver moved to accept the only bid from Brooks Gas Co. for propane gas for the 2008-09 school year. The motion was seconded by Pat Blinzler with all votes yes (7-0).

There were no bids received for the building trades home. No action was taken.

John Black moved to set the tuition rate for the 2008-09 school year at \$6,088. The motion was seconded Susie Knust with all votes yes (7-0).

Dr. Dennis Robinson moved to set the mileage reimbursement for the 2008-09 school year at the IRS allowable of fifty-eight and one-half cents per mile. The motion was seconded by Curt Weaver with all votes yes (7-0).

Michele Day moved to pay Amsinger Surveying, Inc. \$2,500 for the topographical survey between Webster Elementary and the Jr. High School. The motion was seconded by Pat Blinzler with all vote yes (7-0).

John Black moved to approve the proposals for repairs on the guttering and downspouts at Hubble, Webster and the Jr. High from Stiles Roofing. The motion was seconded by Curt Weaver with all votes yes (6-0; Dr. Robinson had stepped out of the room).

Michele Day moved to retain American Fidelity Assurance Company d/b/a AFPlanServ to provide 403(b) retirement plan administrative and investment services and to pass on the \$12 annual fee to each employee participant. The motion was seconded by Dr. Dennis Robinson. The motion passed 4-3.

Dr. Dennis Robinson moved to approve sustaining the JAYS II program for the 2008-09 school year. The motion was seconded by Susie Knust with all votes yes (7-0).

Susie Knust moved to allow teachers to move on the education axis of the salary schedule with no restrictions on the number of columns allowed in a given year. The motion was seconded by Pat Blinzler with all votes yes (7-0).

John Black moved to declare bus #31 as surplus property. The motion was seconded by Pat Blinzler with all votes yes (7-0).

There were no public comments.

Dr. Dennis Robinson moved to adjourn Open Session and to go back Closed Session at 8:55 pm. The motion was seconded by Pat Blinzler with all votes yes (7-0).

Michele Day moved to hire Rebecca Kaisler, 5th grade; Roy C. Kaderly, HS PE, JH Asst Wrestling, and HS Asst Track; Sally Rost, Title I Paraprofessional;

Charles Cooksey, JH Girls Basketball; Robbin Stokes, Custodian and James McAnarney, JH Football. The motion was seconded by Pat Blinzler with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Michele Day moved to adjourn Closed Session at 9:45 pm. The motion was seconded by Dr. Dennis Robinson with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).