

**BOARD SUMMARY
CLOSED & OPEN SESSION
AUGUST 17, 2009**

President Steve Rasnick of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, August 17, 2009, at Shook Elementary Library with all members present except Curt Weaver and Pat Blinzler.

The Tax Levy Hearing was then opened. President Steve Rasnick announced that the Tax Levy Hearing information had been published in *The Marshfield Mail*. He stated that the proposed total levy amount was \$3.35; \$2.75 Operating and \$.60 Debt Service Fund.

President Rasnick called for public comments. There were no public comments.

The Tax Levy Hearing adjourned at 7:47 pm.

Michele Day moved to proceed into Open Session. The motion was seconded by Susie Knust and carried with a vote of 5-0.

Michele Day moved to approve the agenda items. The motion was seconded by Susie Knust and carried with a vote of 5-0.

There were no public comments addressing agenda items.

Michele Day moved to approve the Consent Agenda; Minutes, Open Session, July 20, 2009 and Special Closed Session, August 10, 2009; Accounts Payable 7/21– 8/17/09; Treasurer's Report, July 2009; and Addition to Bus Driver list. The motion was seconded by John Black and carried with a vote of 5-0. Steve Rasnick abstained on an accounts payable item to CenturyTel, as he is an employee of said business.

John Black moved to set the Tax Levy for the 2009/10 school year as follows:

\$2.75	General Fund
<u>.60</u>	Debt Service Fund
\$3.35	Total

The motion was seconded by Dr. Dennis Robinson and carried with a vote of 5-0.

Michele Day moved to approve the 2008-09 Annual Secretary to the Board Report (ASBR). The motion was seconded by Susie Knust and carried with a vote of 5-0.

Michele Day moved to contract with a parent educator for the Parents As Teachers program. The motion was seconded by John Black and carried with a vote of 5-0.

The action item pertaining to the SOS Clothes Closet was tabled until next month.

There was no action taken regarding the repair work to the Jr. High roof.

A meeting was set for Monday, August 24, 2009 to discuss the FEMA grant for storm shelters, the Jr. High roof repairs, and other potential capital outlay expenditures.

Information Items were reviewed:

- Determination Score IDEA
- Superintendent's Report
- School News

There were no public comments.

Susie Knust moved to recess the open session at 7:30 pm, and go 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 and carried with a vote of 6-0.

Closed Session reconvened at 7:40 pm.

John Black moved to hire Julie Robinson as a paraprofessional. The motion was seconded by Dr. Dennis Robinson and carried with roll call vote, yes (Black, Day, Knust, Rasnick, and Robinson).

John Black moved to adjourn Closed Session at 8:24 pm. The motion was seconded by Michele Day and carried with roll call vote, yes (Black, Day, Knust, Rasnick, and Robinson).

Steve Rasnick, President
Board of Education

Christi Crowley, Secretary/Treasurer
Board of Education