

**BOARD SUMMARY  
CLOSED & OPEN SESSION  
AUGUST 18, 2008**

President Steve Rasnick of the Marshfield Board of Education called the Open Session to order at 6:30 pm on Monday, August 18, 2008, at Shook Elementary Library with all members present except Michele Day and Pat Blinzler. Curt Weaver 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 John Black and the motion carried with roll call vote, yes (Black, Knust, Rasnick, Robinson, and Weaver).

Pat Blinzler arrived at 6:40.

Dr. Dennis Robinson moved to adjourn Closed Session at 7:03 pm. The motion was seconded by Pat Blinzler and carried with roll call vote, yes (Black, Blinzler, Knust, Rasnick, Robinson, and Weaver).

Open Session reconvened at 7:06 pm.

The Tax Levy Hearing was opened at 7:07 pm. Dr. Mayo announced that the Tax Levy Hearing information had been published in *The Marshfield Mail*. He stated that the proposed total levy amount was \$3.25; \$2.75 Operating and \$.50 Debt Service Fund.

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

Dr. Dennis Robinson moved to set the Tax Levy for the 2008/09 school year as follows:

\$2.75 General Fund
<u>    .50 Debt Service Fund</u>
\$3.25 Total

The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

The Tax Levy Hearing adjourned at 7:10 pm.

Regular Open Session was called to order at 7:10 pm.

Pat Blinzler moved to approve the agenda items. The motion was seconded by Curt Weaver and was carried with a vote of 6-0.

John Black moved to add Agenda Item E "Demolition of Bus #31." The motion was seconded by Pat Blinzler and was carried with a vote of 6-0.

There were no public comments addressing agenda items.

Dr. Dennis Robinson moved to approve the Consent Agenda; Minutes, Closed Session & Open Session, July 21, 2008; Accounts Payable 7/22– 8/18/08; Treasurer's Report, July 2008; JAYS' Transportation and Bus Driver list. The motion was seconded by Pat Blinzler and carried with a vote of 6-0. Steve Rasnick abstained on an accounts payable item to CenturyTel, as he is an employee of said business. Curt Weaver abstained on an accounts payable item to Kylie Weaver, as he is related to said party.

Curt Weaver moved to approve the 2007-08 Annual Secretary to the Board Report (ASBR) with the known changes to Parts III-A and III-B for the ECSE Final Expenditure Reports. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Pat Blinzler moved to change the milk prices to \$ .31. The motion was seconded by Susie Knust and carried with a vote of 6-0.

Dr. Dennis Robinson moved to readopt following Policy and Regulations as recommended:

Policy and Regulation:

0342 Nepotism, Conflict of Interest and Financial Disclosure

The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Information Items were reviewed:

- Determination Category 4
- Local Records Grant
- Enrollment Report, August 2008
- School News

Public comments:

Dr. John Sode spoke on the importance of preschool intervention before age 3 as related to the affects on the At Risk populations and drop out rates at the High School level.

Becky McGoon, President MSTA and Alvin Richardson, President MNEA, gave feedback from a survey both organizations sent out concerning the proposed dress code.

Curt Weaver moved to adjourn the open session at 7:41 pm, take a 10 minute recess and reconvene back 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 Pat Blinzler and carried with a vote of 6-0.

Closed Session reconvened at 7:50 pm.

Dr. Dennis Robinson moved to approve five student waivers. The motion was seconded by John Black and carried with roll call vote, yes (Black, Blinzler, Knust, Rasnick, Robinson, and Weaver).

Pat Blinzler moved to accept the resignation of Ila Cloyd, Food Service. The motion was seconded by Curt Weaver and carried with roll call vote, yes (Black, Blinzler, Knust, Rasnick, Robinson, and Weaver).

Curt Weaver moved to adjourn Closed Session at 8:40 pm. The motion was seconded by Pat Blinzler and carried with roll call vote, yes (Black, Knust, Rasnick, Robinson, and Weaver).

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Steve Rasnick, President  
Board of Education

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Christi Crowley, Secretary/Treasurer  
Board of Education