

**BOARD SUMMARY  
CLOSED & OPEN SESSION  
OCTOBER 20, 2008**

President Steve Rasnick of the Marshfield Board of Education called the Open Session to order at 6:30 pm on Monday, October 20, 2008, at Shook Elementary Library with all members present except Pat Blinzler and Michele Day. 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. Dr. Dennis Robinson seconded the motion. The motion carried with roll call vote, yes (Black, Knust, Rasnick, Robinson and Weaver).

Pat Blinzler arrived at 6:40 pm and Michele Day arrived at 6:43 pm.

Pat Blinzler moved to approve a career ladder waiver. The motion was seconded by Michele Day with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson and Weaver).

Pat Blinzler moved to adjourn Closed Session at 7:10 pm. The motion was seconded by Michele Day with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson and Weaver).

Open Session reconvened at 7:13 pm with all members present.

Michele Day moved to approve the agenda items. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

There were no public comments addressing agenda items.

Pat Blinzler moved to approve the Consent Agenda; Minutes, Closed Session & Open Session, September 15, 2008; Minutes, Closed Session, October 1, 2008; Accounts Payable 9/16– 10/20/08; Treasurer's Report, September 2008; Handicapped Transportation Contract; and Addition to Bus Driver List 2008-09. The motion was seconded by Dennis Robinson and carried with a vote of 7-0. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to the owner of said business. Michele Day abstained on an accounts payable item to American Glass as she is owner of said business. Steve Rasnick abstained on an accounts payable item to Century Tel as he is an employee of said business.

Dennis Robinson moved to approve, under protest, the building permit fee of \$3,639 to the City of Marshfield for the Building and Trades home; to ask our attorney, based on RSMo 177.021, to send a letter requesting a refund of this current fee and for a refund of any prior years' fees. The motion was seconded by Michele Day and passed 7-0.

Dennis Robinson moved to proceed, as a partner with the City of Marshfield, on a MODOT sidewalk grant, which has been approved and funded. The motion was seconded by Michele Day and passed 7-0.

Curriculum Director, Jane Renner, gave a brief overview of the Annual Performance Report (APR) and how the disaggregated data related to the AYP report submitted at the September board meeting impacted the APR.

Information Items were reviewed:

- School News
- Enrollment September 2008
- Discipline Report
- PTGS News

There were no public comments.

Pat Blinzler moved to adjourn the open session at 7:50 pm. The motion was seconded by Michele Day and carried with a vote of 7-0.