

**BOARD SUMMARY
CLOSED & OPEN SESSION
NOVEMBER 17, 2008**

President Steve Rasnick of the Marshfield Board of Education called the Open Session to order at 6:30 pm on Monday, November 17, 2008, at Shook Elementary Library with all members present except John Black and Pat Blinzler. Michele Day 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. Curt Weaver seconded the motion. The motion carried with roll call vote, yes (Day, Knust, Rasnick, Robinson and Weaver).

Michele Day moved to accept the resignations of Carolyn Kaper, HS Food Service and Curtis Richardson, HS Boys Soccer. The motion was seconded by Dr. Dennis Robinson and carried with roll call vote, yes (Day, Knust, Rasnick, Robinson, and Weaver).

John Black arrived at 6:32 pm.

John Black moved to hire Seth Robison, HS Asst Wrestling. The motion was seconded by Curt Weaver and carried with roll call vote, yes (Black, Day, Knust, Rasnick, Robinson, and Weaver).

Pat Blinzler arrived at 6:40 pm.

Curt Weaver 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 7:15 pm with all members present.

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

There were no public comments addressing agenda items.

Dr. Mark Mayo gave the Superintendent's Report for November. The board was updated on the boiler system in the high school cafeteria and given options regarding replacement of the two boilers. Dr. Mayo has met with the city regarding the sidewalk grant and determined that there are still some issues that need to be resolved before proceeding. Dr. Mayo had Barry Linville and Danny O'Neal from the technology department available to address questions and concerns regarding the transition to SISK12, the student information software system.

Dr. Dennis Robinson moved to approve the Consent Agenda; Minutes, Closed Session & Open Session, October 20, 2008; Accounts Payable 10/21– 11/17/08; and Treasurer's Report, October 2008. The motion was seconded by Pat Blinzler 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. Steve Rasnick abstained on an accounts payable item to Century Tel as he is an employee of said business.

Michele Day moved to accept the bid from Master Trimmer's for snow removal for the 2008-09 school year. Master Trimmer's was the only bid received with a 3% increase over the previous year's accepted bid. The motion was seconded by Dr. Dennis Robinson and carried with a vote of 7-0.

Dr. Dennis Robinson moved to add an additional cell phone plan contract with Verizon. The motion was seconded by John Black and carried with a vote of 7-0.

Curt Weaver moved to increase the hourly rate of pay for uniformed police presence at various school events from \$15 per hour to \$25 per hour. The motion was seconded by Dr. Dennis Robinson and carried with a vote of 7-0.

Pat Blinzler moved to accept the election notice to be published in the Marshfield Mail and the filing dates to be Tuesday, December 16, 2008 at 8:00 am through Tuesday, January 20, 2009 at 5:00 pm. Candidates may sign up during normal business hours except during the Christmas break from December 24, 2008 until January 5, 2009. The motion was seconded by Susie Knust and carried with a vote of 7-0.

Information Items were reviewed:

- Crisis Team Manual
- School News
- Enrollment October 2008
- Discipline Report

There were no public comments.

Pat Blinzler moved to adjourn the open session at 8:10 pm. The motion was seconded by Michele Day and carried with a vote of 7-0.