

**BOARD SUMMARY  
CLOSED & OPEN SESSION  
DECEMBER 15, 2008**

President Steve Rasnick of the Marshfield Board of Education called the Open Session to order at 6:30 pm on Monday, December 15, 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. Dr. Dennis Robinson seconded the motion. The motion carried with roll call vote, yes (Black, Knust, Rasnick, Robinson and Weaver).

Pat Blinzler arrived at 6:44 pm.

Dr. Dennis Robinson moved to hire Sandy Cottengim, PT HS Science; and to make Mark Nelson Full Time HS Science. The motion was seconded by Pat Blinzler and carried with roll call vote, yes (Black, Blinzler, Knust, Rasnick, Robinson, and Weaver).

Susie Knust moved to adjourn Closed Session at 7:04 pm and to reconvene after Open Session. The motion was seconded by Curt Weaver with roll call vote, yes (Black, Blinzler, Knust, Rasnick, Robinson and Weaver).

Open Session reconvened at 7:06 pm with all members present except Michele Day.

Dick Bartow, Bond Counsel with George K. Baum & Company presented bonding capacity information to the board.

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

There were no public comments addressing agenda items.

Dr. Mark Mayo gave the Superintendent's Report for December. The board was updated on the web site construction, possibly joining an on-line application provider, E-Rate billing, and the AlertNow system.

Dr. Dennis Robinson moved to approve the Consent Agenda; Minutes, Special Session, November 10, 2008, Closed Session & Open Session, November 17, 2008; Accounts Payable 11/18– 12/15/08; and Treasurer's Report, November 2008. The motion was seconded by Pat Blinzler and carried with a vote of 6-0. 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. Dr. Dennis Robinson abstained on an accounts payable item to Bryant Robinson as he is related to said party.

Pat Blinzler moved to enter into a contract with eRateProgram for 3 years with a cost of \$3,400. The motion was seconded by Susie Knust and carried with a vote of 6-0.

Susie Knust moved to approve a stipend of \$500 for building editors for the district's website. The motion was seconded by Dr. Dennis Robinson and carried with a vote of 6-0.

Dr. Dennis Robinson moved to adopt the district's 403(b) plan document provided by AFPlanServ. The motion was seconded by Susie Knust and carried with a vote of 6-0.

Information Items were reviewed:

- Program Evaluations
- Communication Arts
- Health & PE
- School News
- Enrollment November 2008
- Discipline Report November

There were no public comments.

John Black moved to adjourn the open session at 8:14 pm and proceed back into closed session to discuss legal and real estate. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Curt Weaver moved to adjourn closed session at 8:47 pm. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.