

**BOARD SUMMARY
CLOSED & OPEN SESSION
FEBRUARY 15, 2010**

President Steve Rasnick of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, February 15, 2010, at Shook Elementary Library with all members except Dr. Dennis Robinson.

Curt Weaver moved to proceed into Open Session. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

John Black moved to approve the agenda items with the addition of Item G Change to the School Calendar. The motion was seconded by Michele Day and carried with a vote of 6-0.

There were no public comments addressing agenda items.

Dr. Mayo gave the Superintendent's Report.

Pat Blinzler moved to approve the Consent Agenda; Minutes, Closed Session & Open Session, January 25, 2010; Accounts Payable 1/26 – 2/15/10; and Treasurer's Report, January 2010. The motion was seconded by Michele Day and carried with a vote of 6-0. Curt Weaver abstained on an accounts payable items to Supreme Oil, as he is related to owner of said business and on an accounts payable item to himself.

John Black moved to amend the 2009-10 School Calendar to move the 6th make up day to the end of the year instead of using March 22, 2010; that would make the 6th make up day May 19, 2010. The motion was seconded by Pat Blinzler and carried with a vote of 5 yes and 1 no (Day).

Pat Blinzler moved to authorize the district administration to have the building trades home appraised; advertise the sale of the current building trades home for bid; and to continue the Building Trades program by securing another piece of land and preparing to start construction on a new building trades home. The motion was seconded by Curt Weaver and carried with a vote of 6-0.

The change in long distance carrier contract was tabled until the March 2010 meeting.

Pat Blinzler moved to renew the contract extension with OPAA! for the 2010-11 school year. The motion was seconded by Curt Weaver and carried with a vote of 6-0.

Curt Weaver moved to approve Amsinger Asphalt to excavate and re-pave the deteriorated portions of the driveway between the football and baseball fields at their quoted price of \$12,354.50. The motion was seconded by Susie Knust and carried with a vote of 6-0.

Michele Day moved to accept the property insurance bid from PERM of \$55,737 with a \$1,000 deductible and excludes flood and earthquake coverage. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Pat Blinzler moved to declare the old pole vault landing system, which does not meet MSHSAA specifications, as surplus property. The motion was seconded by Susie Knust and carried with a vote of 6-0.

John Black moved to approve payment to JJ Jackson Construction in the amount of \$25,998.30, as part of the Special Education classroom addition to the High School. The motion was seconded by Michele Day and carried with a vote of 6-0.

Michele Day left at 7:45 pm.

Information Items were reviewed:

- Program Evaluation
- Vocational
- School News
- Enrollment January 2010
- Discipline Report January 2010

Under public comments, Susie Knust requested that at the March meeting the board look into the pros and cons of joining MSBA.

Curt Weaver moved to adjourn open session at 8:01 pm and 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 Pat Blinzler and carried with a vote of 5-0 (Black, Blinzler, Knust, Rasnick, and Weaver).

Closed Session convened at 8:05 pm.

Pat Blinzler moved to hire the attached list of administrator's for the 2010-11 school year. The motion was seconded by Curt Weaver and carried with roll call vote of 5-0, yes (Black, Blinzler, Knust, Rasnick, and Weaver).

Curt Weaver moved to hire Reggie Smith to serve as a bus aide for this school year. The motion was seconded by Pat Blinzler and carried with a roll call vote of 5 yes (Black, Blinzler, Knust, Rasnick, and Weaver).

Curt Weaver moved to adjourn Closed Session at 8:54 pm. The motion was seconded by Pat Blinzler and carried with roll call vote of 5-0, yes (Black, Blinzler, Knust, Rasnick, and Weaver).

Steve Rasnick, President
Board of Education

Christi Crowley, Secretary/Treasurer
Board of Education