

**BOARD MINUTES
OPEN SESSION
SEPTEMBER 19, 2011**

President Michele Day of the Marshfield Board of Education called the Regular Board meeting to order at 6:45 pm on Monday, September 19, 2011, at Shook Elementary Library with all members present except Max Pulley and Jamie Clark.

Curt Weaver moved to proceed into Open Session. The motion was seconded by Pat Blinzler and carried with a vote of 5-0.

Max Pulley arrived at 6:46 pm.

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

There were no public comments addressing agenda items.

Jamie Clark arrived at 6:47 pm.

Dr. Mayo gave the Superintendent's Report.

Pat Blinzler moved to approve signing the adjusted contract with Jack Ball & Associates for the FEMA project specifications. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Pat Blinzler moved to approve the Consent Agenda; Minutes, Open Session & Closed Session, August 15, 2011; Accounts Payable 8/16– 9/19/11; Treasurer's Report, August 2011; JAYS Transportation Contract and Bus Route Mileage. The motion was seconded by Patrick Theobald and carried with a vote of 7-0. Curt Weaver abstained on an accounts payable item to himself and one to Supreme Oil as he is related to the owner of said company.

Pat Blinzler moved to ratify the easement with the City of Marshfield for the Locust Street Sidewalk Grant. The motion was seconded by Jamie Clark and carried with a vote of 7-0.

Jamie Clark made a motion to grant authority for the district to take bids for a storage building. The motion was seconded by Max Pulley and carried with a vote of 7-0.

Pat Blinzler made a motion to designate the attached list as surplus property. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Information Items were reviewed:
MAP Data by Graduating Class
School News
Enrollment, August 2011
Student Discipline, August 2011

There were no public comments.

Pat Blinzler moved to adjourn Open Session at 7:10 pm, and go 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 Jamie Clark and carried with a vote of 7-0.

Michele L. Day, President
Board of Education

Christi Crowley, Secretary/Treasurer
Board of Education