

**BOARD MINUTES
OPEN SESSION
AUGUST 15, 2011**

Vice President Pat Blinzler of the Marshfield Board of Education called the Regular Board meeting to order at 6:45 pm on Monday, August 15, 2011, at Shook Elementary Library with all members present except Michele Day.

Patrick Theobald moved to proceed into the Tax Levy Hearing. The motion was seconded by Jamie Clark and carried with a vote of 6-0.

Vice President Pat Blinzler announced that the Tax Levy Hearing information had been published in *The Marshfield Mail*. He stated that the proposed total levy amount was \$3.35; \$2.75 Operating and \$.60 Debt Service Fund.

Curt Weaver moved to set the 2011-12 Tax Levy at \$2.75 Operating and \$0.60 Debt Service for a total of \$3.35. The motion was seconded by Patrick Theobald and carried with a vote of 6-0.

Jamie Clark moved to adjourn the Tax Levy Hearing at 7:48 pm. The motion was seconded by Curt Weaver and carried with a vote of 6-0.

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

Jamie Clark moved to approve the agenda items. The motion was seconded by Max Pulley and carried with a vote of 6-0.

There were no public comments addressing agenda items.

Dr. Mayo gave the Superintendent's Report.

Patrick Theobald moved to approve the Consent Agenda; Minutes, Open Session & Closed Session, July 14, 2011; Accounts Payable 7/15– 8/15/11; Treasurer's Report, July 2011; and Addition to Bus Driver list. The motion was seconded by Jamie Clark and carried with a vote of 6-0. Curt Weaver abstained on an accounts payable item to Dena Weaver as he is related to her.

Curt Weaver moved to approve the 2010-11 Annual Secretary to the Board Report (ASBR). The motion was seconded by Jamie Clark and carried with a vote of 6-0.

Jamie Clark moved to contract with School Messenger for our school messaging services. The motion was seconded by Max Pulley and carried with a vote of 6-0.

Information Items were reviewed:

Determination Score IDEA

AYP Results

School News

Under public comments, PTSG President, Rachel Ryder, introduced herself and invited the Board members to attend the PTSG meeting September 1, 2011 at 6:30 pm in the Webster Library.

Jamie Clark moved to adjourn Open Session at 7:22 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 Curt Weaver and carried with a vote of 6-0.

Pat Blinzler, Vice President
Board of Education

Christi Crowley, Secretary/Treasurer
Board of Education