

The mission of the Windsor C-1 School District is to inspire all students to develop a vision within themselves and become contributing members of society, by providing excellent educational opportunities founded on the fundamentals of a caring family, school and community.

**WINDSOR C-1 SCHOOL DISTRICT
BOARD OF EDUCATION**

April 20, 2016

6:00 PM - Executive Session – Board Room – High School

7:00 PM - Open Session – Performing Arts Auditorium

OPEN SESSION MINUTES

Attending:

Board Members:	Scott Brothers – President	Administration:	Dr. Joel Holland
	Michael Dubis (arrive 6:15)		Mr. Jeff Buscher
	Tom Krupp		
	Tim McCraw – Vice-President		
	Steve Meinberg		
	Margie Passmore		
	Dan Shaul (absent)		
	Linda Schober – Secretary (absent)		
	Laurie Rudden (<i>for Linda Schober</i>)		

Motion 1597 by Krupp, second by Brothers to adjourn Open Session and enter into Closed Session under closed record and closed vote as authorized in Section §610.021 of the Revised Statutes of Missouri to discuss: Individually Identifiable Personnel Records §610.021(13) and Records Protected from Disclosure by Law §610.021(14). Roll Call Vote: Brothers-aye; Passmore-aye; Krupp-aye; Meinberg-aye; and McCraw-aye. Passed 5-0.

The District's Jazz Band performed for the Board of Education and audience.

Meeting returned to Open Session; Pledge of Allegiance was recited.

Motion 1598 by Brothers, second by Passmore approving the April 20 Agenda, as amended. (Adding 12-month HS secretarial position to Consent Agenda). Passed 6-0.

Dr. Holland swore in new board members Mrs. Margie Passmore and Mr. Steve Meinberg, and signed Oath of Office.

Motion 1599 by McCraw, second by Passmore to nominate Scott Brothers as President-Windsor Board of Education. Passed 6-0.

Motion 1600 by Brothers, second by Meinberg, to nominate Tim McCraw as Vice-President-Windsor Board of Education. Passed 6-0.

Motion 1601 by McCraw, second by Dubis appointing Dan Shaul as MSBA Delegate for the 2016-2017 school year. Passed 6-0.

Motion 1602 by Krupp, second by McCraw appointing Dubis as MSBA's Alternate Delegate for 2016-2017 school year. Passed 6-0.

Dr. Holland thanked Mr. McCraw for all his leadership the past years serving as President of the Board of Education.

SPECIAL RECOGNITIONS – Band Director Steve Williams, recognized our 3 All State Band Students, Seniors, Jayne Siudzinski, and Gary Sharp, and Junior, Nick Pelin.

PUBLIC HEARING – No public comments.

REPORTS -

- Band Director, Steve Williams provided PowerPoint of band program reviewing the Marching, Jazz, Concert, and All-State Bands' performances and activities; provided overview of band and choir performances as well as events to get our Intermediate Center students interested in band and what instruments they may be interested in playing;
- Erin Garms, Athletic Trainer, provided the Winter's End-of-Season Athletic Training Report;
- Linda Hardgrave provided PRIDE update;
- Monthly Financial Report was reviewed;
- Dr. Holland congratulated JoAnn Marty and the 2015 Harbor Yearbook Staff that received a National Honorable Mention from Balfour Yearbooks; will receive award certificate on April 25. Congratulations to Mike Hutchison for receiving his 100th Girls Varsity Soccer win; Gabby McNabb will compete in St. Louis Teen Talent Competition at Fox Theater; Windsor Way Awards on April 28; May 25 is last day of school; May 26 is graduation.

CONSENT AGENDA -

Motion 1603 by Meinberg, second by Krupp approving the Consent Agenda, as presented. Passed 6-0. *(Includes: Approval of the March 23, 2016 minutes, monthly bills in the amount of \$460,558.67 (Mr. Meinberg abstain from approving check #73539); creating Director-Summer School Program (each for HS, MS, WE & IC); accepting resignation from Lindsey Palecek (Special Ed Para @ WE end of 2015-2016); Abby Bostic (TREND Sponsor end of 2015-2016). Employment of Sara Drury (6th Grade ELA, effective 2016-2017); Janelle Dinwiddie (Team Leader-ECH, effective 2016-2017); Cynthia Fraley (WE Nurse, effective 2016-2017); Elementary and Secondary Summer School Staff, as presented, substitute teachers, as listed; Tom Harris and Brent Engelbach (Summer Maintenance), and changing Chris Martin from 11-month HS secretarial position to 12-month HS secretarial position, effective July 1, 2016). Approval of Technology Property declared as surplus, and approval of DESE Summer School Program, as submitted. (Margie Passmore abstains from approval of Kelley Rickman for Summer School employment).*

Motion 1604 by McCraw, second by Krupp approving revisions to policy EBCA, Crisis Intervention Plan. Passed 6-0.

Motion 1605 by Passmore, second by McCraw approving the Program Evaluation for Guidance Services. Passed 6-0.

Motion 1607 by McCraw, second by Krupp approving the Policy revisions to GCBA-R1 (Professional Staff Salary Schedules), and GBBB (Staff Leaves).

BOARD COMMENTS -

Mrs. Passmore shared she was honored to begin another term; thank everyone for the opportunity to take the role personally as a parent and a board member; appreciate the counselors and all they do, especially now with testing; proud of all our bus drivers, and witnessed almost 2 accidents that were avoided because our drivers were paying attention. Mr. Dubis thanked Mrs. Marty for all her work on the High School yearbook. Welcome again to Mr. Meinberg and Mrs. Passmore; district is doing good things; we have well-rounded students, and always amazed by their talents, and we are blessed to know kids are in such a great district, and thanks to all! Mr. Meinberg shared he is thankful and appreciative of everyone; always knew district felt like family, but really showed with an outpouring of support when (his) father passed away was incredible; thanks to everyone; very appreciative. Mr. Krupp thanked everyone for attending; please keep the annual Parade and Carnival in mind for April 29 and 30, and would appreciate any help and support. Mr. McCraw thanked fellow board members for their outstanding performance this evening and to Mr. Meinberg and Mrs. Passmore for another three years; always a pleasure working together with them for the district. Mr. Brothers thanked Mr. Williams and students; keep up the good work in the area of the arts and academic achievements of our band students.

Timothy C. McCraw – President

Linda Schober – Secretary-Board of Education