

*The following minutes are in draft form and will not be “official” until the next regularly scheduled Board of Education meeting upon which they will be approved.*

*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**

**January 27, 2016**

**6:00 PM - Executive Session – Board Room – Performing Arts Auditorium**

**7:00 PM - Open Session – Performing Arts Auditorium**

**OPEN SESSION MINUTES**

**Attending:**

Board Members: Scott Brothers – Vice President Administration: Dr. Joel Holland  
Michael Dubis Mr. Jeff Buscher  
Tom Krupp  
Tim McCraw - President  
Steve Meinberg  
Margie Passmore  
Dan Shaul (absent)  
Linda Schober – Secretary

**OPEN SESSION**

Motion 1574 by Meinberg, second by Passmore, 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; Meinberg-aye; Krupp-aye; Dubis-aye and McCraw-aye. Passed 6-0.

Meeting returned to Open Session; Pledge of Allegiance recited.

Motion 1575 by Passmore, second by Dubis, to approve the January 27, 2016 Agenda. Passed 6-0

**Special Recognitions** – to 6<sup>th</sup> grade student, Joe Hirst. He was recognized by Rock Community Fire Department for calling 911 recently for his diabetic mother as she became unconscious at their home. He is part of the 6<sup>th</sup> grade Jr. Fire Corps Team at the Middle School.

Motion 1576 by Brothers, second by Krupp, to approve the January 6, 2016 minutes. Passed 5-0-1. (Mr. Meinberg abstains; absent at the January 6 meeting).

Motion 1577 by Brothers, second by Dubis, approving the Memorandum of Understanding between Jefferson County Sheriff’s K-9 Unit Officers and Windsor C-1 School District. Passed 5-0-1. (Mr. Meinberg abstains; member of Jefferson County Sheriff’s Dept.).

Motion 1578 by Brothers, second by Dubis to approve the Consent Agenda. Passed 6-0. (***Includes: Approval of the monthly bills in the amount of \$394,684.11. Retirement request of: Peggy Oberkirsch (Windsor Elementary Nurse), and Frank Barnett (Maintenance). Employment of: Substitute Teachers, as listed. Extra Duty Assignments of: Blane Boss (to Asst Baseball Coach), and Jeff Funston (to Asst HS Track).***)

**Reports –**

- PRIDE – Linda Hardgrave
- Windsor Band Parents – Donna Bilkey
- December’s Financial Reports – Jennifer Younce
- Fall’s Athletic Training Report – Erin Garms - (Training involves continuous, in-depth concussion training).

- Superintendent's Report – Dr. Joel Holland - (District received over \$76,000 credit from CSD Insurance Trust, and Freer has been recognized as a Blue Ribbon School).

**No Public Comments**

Annual program evaluations were presented for Special Education, Career & Technical Education, and Health Services. Career and Technical shared problems with aging equipment in their department.

Motion 1579 by Meinberg, second by Passmore to approve Program Evaluations for Special Education, Career & Technical Education and Health Services for the Windsor C-1 School District, as presented. Passed 6-0.

Connie Podolsky updated board on the Crisis Plan .

**Board Comments** – Mrs. Passmore congratulated Ms. Oberkirsch on her retirement and she will be missed, and congratulated Joe Hirst for taking pride in his education. Mr. Dubis thanked his fellow board members for their support and dedication. Mr. Meinberg thanked Connie Podolsky for her dedication to the Crisis Plan; added up the scores of the Golden Brigade’s Awards received in competitions and congratulated them for their successes; thanked fellow board members for their support and the success of our school is attributed to our staff and Dr. Holland for leading the district. Mr. Brothers shared to check out our wrestling teams and our winter sport teams; we have a good board, good superintendent and good staff. Mr. Krupp shared same to fellow members; thanked everyone for attending; prayers to Mr. Gilmore and his family. Mr. McCraw shared we have a wonderful school and wonderful staff that includes everyone, and thanked Dr. Holland for his continuous leadership.

Meeting adjourned 8:25. Next meeting scheduled for February 24.

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Tim McCraw – President-Board of Education

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Linda Schober – Secretary-Board of Education