

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
BOARD WORKSHOP**

March 9, 2016

6:00 PM - Executive Session – Central Office – Lower Level

7:00 PM - Open Session (following) – Central Office – Lower Level

OPEN SESSION MINUTES

Attending:

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

OPEN SESSION

Motion 1579 by Passmore, 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.

Meeting returned to Open Session; Pledge of Allegiance recited.

Motion 1580 by Meinberg, second by Krupp approving the Agenda as presented. Passed 5-0.

Motion 1581 by Meinberg, second by Brothers, approving the October 28 minutes. Passed 3-0-2 (Abstain: Mr. McCraw and Mrs. Passmore due to absence.)

Motion 1582 by Brothers, second by Krupp, approving the Consent Agenda, as presented. Passed 4-0-1. (*Includes: Approval of the January 27, 2016 minutes, monthly bills in the amount of \$ 522,004.69 (Mr. Meinberg: Abstain: Check #'s: 72801 & 73025 (Sheriff's Office); 72800 (Jefferson College); Renewal of MSBA "Full Maintenance" Service Agreement. Resignation of Kevin Bishop (HS Assistant Football Coach), Brent Engelbach (P-T Custodian). Employment of John Leech (MS Assistant Track Coach @ Experience Level 1, Step 5); Trisha Turney (Bus Aide for Early Childhood). Substitute Teachers: Kat Abkemier, Jacob Beardslee, Teresa Fey, Heather Kemper, Kaitlyn Roberts, Heather Robertson, and Melina Ulrich.*)

Motion 1583 by Brothers, second by Meinberg accepting the annual program evaluations for Parents As Teachers and Library Media Services, as presented. Passed 5-0.

Motion 1584 by Meinberg, second by Krupp to approve the 2015-2016 summer school dates, including transportation, as requested. Passed 5-0.

- **Elementary Enrichment Program: June 1 - June 17; Teacher workday on May 31;**
- **Secondary Summer School Program: June 1 - June 28; Teacher Workday on May 26 (to include "Transition to Sixth Grade" - June 20 -24);**
- **Operation Jumpstart: July 13 thru July 29; Teacher Workday on July 12.**

Motion 1585 by Brothers, second by Krupp to rescind Policy GPBCA, Early Retirement Notification Agreement (Professional & Support Staff). Passed 5-0.

Motion 1586 by Brothers, second by Passmore to approve Revisions to Policy CBG, Evaluation of Superintendent. Passed 5-0.

Motion 1587 by Brothers, second by Krupp to Adopt Policy CFB, Evaluation of Principals & Procedure. Passed 5-0.

Mr. Buscher provided the updates to the 2014-2019 CSIP Review.

Dr Holland provided an update of the 2015-2016 Budget Review.

Timothy C. McCraw – President

Linda Schober – Secretary-Board of Education