

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**

May 25, 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 | | Mr. Jeff Buscher |
| | Tom Krupp | | |
| | Tim McCraw – Vice-President | | |
| | Steve Meinberg | | |
| | Margie Passmore | | |
| | Dan Shaul | | |
| | Linda Schober – Secretary | | |

Motion 1608 by Krupp, second by McCraw 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). Roll Call Vote: Dubis-aye; Krupp-aye; McCraw-aye; Meinberg-aye; Passmore-aye; Shaul-aye and Brothers-aye. Passed 7-0.

Meeting returned to Open Session; Pledge of Allegiance recited.

Motion 1609 by McCraw, second by Meinberg approving the May 25 agenda. Passed 7-0.

Motion 1610 by Meinberg, second by Krupp to approve the Consent Agenda, as presented. Passed 7-0. (Mr. Shaul abstains from approval of April 20 minutes; Mrs. Passmore abstains from approval of Kelley Rickermann from employment in “Operation Jumpstart” summer school. *(Consent Agenda includes: Revision of March 9, 2016 Minutes, Motion 1582 to correct MS Assistant Track Coach’s Extra Duty Salary to Level 5, Step 1. Approval of April 20, 2016 minutes, bills in the amount of \$496,984.33, and 2015-2016’s revised Transportation Routes. Accept resignations from Brad Hanewinkel (3rd grade), Kristin Bright (8th grade Girls’ Basketball Coach end of 2015-2016 school year), Lisa Dillingham (Freer Crossing Guard end of 15-16 school year), and Rebecca Zwetow (Windsor Castle Assistant end of 2015-2016 school year). Request for New Position for part-time, Early Childhood Speech/Language Pathologist. Appointment of Summer School Directors: Stephanie Thayer (HS); Tom Ludwig (MS), Dawn Pluff (IC), and Michelle Chamberlain (WE) for 2015-2016 summer school programs. Employment of: Blane Boss (WE Physical Education Teacher), Danielle Mahon (WE para-professional), Nicole Sides (part-time Custodian), Rick Roesch (Maintenance Staff), 2016-2017 Extra Duty Assignments, Blane Boss, Shannon Richeson & Cindy Naucke (MS Summer School Staff), Kathy Smith and June Slabodnik (Summer School Nurses), “Operation Jumpstart” Summer School Staff, Christy Landes (Para for “Operation Jumpstart” summer school), Gary Beshears, Curtis Weldon & Tyler Scott (part-time summer Custodians) and Jeremy Parker (full-time summer Custodian).*

No public comments.

Reports - Mr. Naucke presented 2015-2016 end of year athletic training report. Ms. Younce provided overview of financial summary ending April 30. Dr. Holland shared good news items occurring throughout the school district; this was another outstanding school year and topped our district accomplishments from last year, and wished everyone a good summer.

Board Member and House Representative, Dan Shaul presented Tim McCraw a House Resolution for his continuous service as a Windsor Board Member since 2005, receiving the prestigious 2016 Lt Governor's Senior Service Award to seniors that have offered their time, volunteer services and labor back to the community.

Motion 1611 by Meinberg, second by Krupp approving the 2015-2016 Summer School Salary Schedule, as presented. Passed 7-0.

Motion 1612 by McCraw, second by Passmore approving the 2015-2016 Program Evaluations for Professional Development, Title I and At-Risk Program. Passed 7-0. (*Included: Review of student achievement, parent evaluation, programs' strengths and weaknesses, parent-school contact, district and/or buildings' AYP report and documentation, recommendations and revisions.*)

Motion 1613 by Meinberg, second by McCraw to approve the MSBA Policy revisions to: GBBD (Staff Leaves), BCA (Board Organization Meeting), BCCA (MSBA Delegate and Alternate), JECA (Admission of Students (*District Only Allows Nonresident Students To Enroll & Attend When Required By Law*), JECC (Assignment of Students to Grade Level Classes) and JFCL-AP1 (A+ School Program (Procedure). Passed 7-0.

Board members and administration exchanged TAB proposals with WNEA, effective in the 2016-2107 school year.

Motion 1614 by Meinberg, second by Passmore for the Windsor C-1 Board of Education to vote by Proxy in the annual MOSIP 2016 Election. Passed 7-0.

Board members thanked all teachers, staff and administrators for another great school year and wished everyone a great summer, and congratulations on another great school year. Mrs. Passmore welcomed the invitation to the annual Staff Appreciation Lunch, and enjoyed the presentations. Mr. Dubis thanked the Administration and staff for another great year. Mr. McCraw thanked Dan Shaul for the honor of receiving the House Resolution he was presented; appreciated the support of our 7 board members and administrators. Mr. Krupp congratulated the nominees for Teacher of the Year award, and congratulated Kristin Miller for receiving the Teacher of the Year award for 2015-2016.

Scott Brothers – President-Board of Education

Linda Schober – Secretary-Board of Education