

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 WORKSHOP
September 9, 2015
6:00 PM - Open Session – Central Office Lower Level**

OPEN SESSION MINUTES

Attending:

Board Members:

Scott Brothers – Vice President
Michael Dubis
Tom Krupp
Tim McCraw - President
Steve Meinberg (absent)
Margie Passmore
Dan Shaul
Linda Schober – Secretary

Administration: Dr. Joel Holland
Mr. Jeff Buscher

OPEN SESSION

Meeting called to order in Open Session at 6:00 PM.

Motion 1536 by Dubis, second by Shaul approving the September 9, 2015 Agenda. Passed 6-0.

Dr. Montgomery presented 2015 Hall of Fame information to include budget, nominees, and recognition dates. Discussion included the need to expand the parameters of the program to allow for the nomination of more candidates.

Motion 1537 by Brothers, second by Shaul to approve the 2015 Hall of Fame nominees, budget and itinerary as presented. Passed 6-0.

Board met with L. J. Hart & Company (Larry Hart) in preparation for setting the 2015-2016 tax rate. The Board reviewed several options available in preparation for a no-tax increase bond issue. Board shared the priority is to choose projects that are appealing to the community and parents without a tax increase. Board and administration will prepare a 'wants & needs' list, prioritize such projects and select the best financial option available to run a no-tax increase bond issue to present before the voters; approval would require a 4/7 vote.

Dr. Holland and Board reviewed the district budget, and an update on the Five Year Plan that would include projects in preparation for a bond issue vote.

Board reviewed MSBA's recommended policy revisions.

Motion 1538 by Shaul, second by Passmore to approve revisions to Policy JO, "Student Records" and associated Procedure (JO-AP) and Form (JO-AF1). Passed 6-0.

Motion 1539 by Brothers, second by Passmore to approve revisions to GBBB "Staff Leaves", GCPE "Termination of Professional Staff Members", GCPF "Renewal of Professional Staff Members" and adoption of new policy, GBCBC "Staff Absences and Tardiness." Passed 6-0.

Meeting adjourned 9:15 PM. Next regular meeting is scheduled for September 23 at 7:00 PM, at the Performing Arts Auditorium.

Timothy C. McCraw – President

Linda Schober – Secretary-Board of Education