

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 WORKSHOP

(Electronic)

April 26, 2017

5:00 PM – Open Session – Central Office Conference Room

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 (electronic participation)  
Linda Schober – Secretary

OPEN SESSION

Meeting called to order in Open Session.

Motion 1667 by Passmore, second by Meinberg approving the April 26, 2017 Agenda. Passed 7-0.

Motion 1668 by Dubis, second by Passmore approving monthly bills in the amount of \$516,840.40. Passed 7-0.

Motion 1669 by Passmore, second by Krupp approving the March 22 and April 12, 2017 Minutes. Passed 7-0.

Motion 1670 by Meinberg, second by Dubis approving the Personnel recommendations, as presented. Passed 6-0-1 (Mrs. Passmore abstaining). **Includes:** **RESIGNATION:** *Randy Green - HS Assistant Football Coach.*

**TRANSFER / EMPLOY:** *Bill Brooks (to Alternative School HS, effective 2017-2018); Brianna Jordan (HS Chemistry, effective 2017-2018); Alan Woodland (Assistant MS Football Coach); Matthew Botkin (Substitute Teacher); Curtis Weldon and Tom Harris (Summer Maintenance); Summer School Staff for HS, MS, IC, and WE to include Summer School Directors, Stephanie Thayer, Kelly Issacson, Dawn Pluff and Michelle Chamberlain.*

Motion 1671 by Shaul, second by Krupp approving creation of an extra duty position for MS Cross Country Coach, effective 2017-2018. Passed 7-0.

Dr. Holland updated board regarding a pending Resolution that will allow the district to reimburse itself for expenditures (for the Bond Issue Projects) from the proceeds of the general obligation bonds that was approved by our voters on April 4 for the purpose of funding the Projects.

Motion 1672 by Passmore, second by Meinberg to approve the Resolution for Windsor C-1 School District to Reimburse itself for certain Capital Expenditures, as presented. Passed 7-0.

Next Regular Board Meeting is scheduled for May 24, 2017.

---

Tim McCraw-President  
Windsor Board of Education

---

Linda Schober- Secretary  
Windsor Board of Education