

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

August 24 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 - (absent) Mr. Jeff Buscher
Tom Krupp
Tim McCraw – Vice-President - (absent)
Steve Meinberg
Margie Passmore
Dan Shaul
Linda Schober – Secretary

OPEN SESSION

Meeting called to order in Open Session.

Motion 1618 by Passmore, second by Meinberg 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: Passmore-aye; Meinberg-aye; Krupp-aye, Shaul-aye and Brothers-aye. Passed 5-0.

Meeting returned to Open Session; Pledge of Allegiance recited.

Motion 1619 by Passmore, second by Krupp approving the August 24, 2016 Agenda, as amended. (Removing Approval of August 15 minutes from “Consent Agenda”, and 7.0 Executive Session.) Passed 5-0.

Motion 1620 by Meinberg, second by Krupp approving the Consent Agenda, as amended. Passed 5-0. (*Includes: Approval of July 27 minute, bills in the amount of \$587,447.06, employment of Liz Mouchey and Dawn Hoog (Band Clinicians), Substitute Teachers & Substitute Nurses (per list in file).*)

Reports –

- Financial summary ending July 31, 2016, provided by Jennifer Younce, reflected an ending balance of \$9,812,976.12.
- Dr. Holland announced that Freer Elementary received the award as a Blue Ribbon School, and will be recognized on November 7 and 8. District got off to a great start of a new school year; our maintenance and custodial group did an outstanding job on our campus and buildings in preparation for our new school year. Transportation off to a great start and routes went very well.

Motion 1621 by Meinberg, second by Passmore, adopting the Local Model Compliance Plan for implementing regulations under the Individuals with Disabilities Education Act. Passed 5-0.

Motion 1622 by Passmore, second by Krupp, to approve MOU with Jefferson Franklin Community Action HeadStart & Windsor C-1. Passed 5-0.

Motion 1623 by Krupp, second by Passmore, to approve the 2016-2017 Special Services Contract with Northwest Center for Academics and Therapy and Windsor C-1 School District. Passed 5-0.

Motion 1624 by Shaul, second by Meinberg, to approve the Reimbursement Agreement for participation in the Employer Based Transition Training (EBTT) Program for 2016-2017. Passed 5-0.

Motion 1625 by Meinberg, second by Krupp, approving new GBEC-AP1, Criminal Background Checks (Security) Procedure as proposed by MSBA. Passed 5-0.

Motion 1626 by Shaul, second by Krupp, setting 2016-2017 tuition at \$8520.64, as established in the 2015-2016 the ASBR report submitted to DESE. Passed 5-0.

Board Comments –

Board members thanked those for attending, and welcomed everyone back for a new school year; congratulations to our football team for their first win, and to Freer Elementary for receiving their award as a Blue Ribbon School.

Meeting adjourned at 7:20 PM. Next regular board meeting is scheduled for the third Wednesday, September 21, at 7:00 PM.

M. Scott Brothers – President-Board of Education

Linda Schober – Secretary-Board of Education