

The following minutes are in draft form and will not be “official” until the next regularly scheduled Board of Education meeting at 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
SPECIAL MEETING
February 17, 2017**

7:00 PM - Open Session – Central Office (lower level conference room)

OPEN SESSION MINUTES

Attending:

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

Administration: Dr. Joel Holland
Mr. Jeff Buscher

The regular Board Meeting scheduled for February 15 was cancelled due to lack of quorum, and rescheduled for February 17, 2017.

OPEN SESSION

Meeting called to order in Open Session.

Motion 1629 by Meinberg, second by Passmore approving the February 17, 2017 agenda. Passed 6-0.

Motion 1630 by McCraw, second by Krupp approving the Consent Agenda, as presented. Passed 6-0. **(Includes: Approval of January 25, 2017 minutes (Mr. Shaul abstain due to absence) and bills in the amount of \$441,285.98. Approve contract renewals for Administrators: Jeff Buscher, Dr. Rachel Montgomery, Karl Shiningier, Greg Westermayer, Dr. Matt Carlton, Mike Holland, Denise Funston, Charles Bouzek and Christin Greenlee, thru 2018-2019. Accept RESIGNATIONS from: Don Jeffries (Middle School Curriculum Coach, JV Baseball Coach, and MS Asst. Football Coach); Nathan Hunter (HS Math), Tom Ludwig (Middle School Wrestling Coach), George VanDyke (Boys’ Varsity Soccer Head Coach), Kaitlin Burlison (MS Cheerleading/Dance), and Bethany Rask (Varsity Cheerleading Sponsor), effective end of 2016-2017. EMPLOY: Terri Johnson (IC Para-Special Ed, effective immediately); Alex DeMatteis (Varsity Football Coach, effective 2017-2018), and Substitute Teachers, Dawn Ewing and Kimberly Sharp.**

Motion 1631 by McCraw, second by Passmore, approving the Agreement with Special School District of St. Louis County, and Windsor C-1 School District for ESCE Services for 2016-2017. Passed 6-0.

Motion 6132 by McCraw, second by Meinberg, to approve agreement with Phoenix Home Care, Inc., to provide private nursing care, as recommended. Passed 6-0.

Motion 1633 by McCraw, second by Krupp to approve the Agreement with Great Circle School for providing Individualized Education. Passed 6-0.

Motion 1634 by Passmore, second by Krupp to approve the purchase of band uniforms, in the amount of \$60,279, to be paid after July 1, 2017, from DeMoulin Brothers. Passed 6-0.

Motion 1635 by Krupp, second by McCraw to adopt a Section 125 Flexible Fringe Benefits Plan for the employees of the Windsor C-1 School District, to be effective on January 1, 2017, as provided by American Fidelity. Passed 6-0.

Next meeting is scheduled for March 22, 2017 at the Professional Development Center.

Scott Brothers-President
Windsor Board of Education

Linda Schober- Secretary
Windsor Board of Education