

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**

January 25, 2017

6:00 PM - Executive Session – High School - Board Conference Room

7:00 PM - Open Session – High School – Performing Arts Auditorium

OPEN SESSION MINUTES

Attending:

Board Members:

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

**Administration: Dr. Joel Holland
Mr. Jeff Buscher**

OPEN SESSION

Meeting called to order in Open Session.

Motion 1659 by Passmore, 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: Passmore-aye; Krupp-aye, Meinberg-aye; McCraw-aye and Brothers-aye. Passed 5-0.

Meeting returned to Open Session; Pledge of Allegiance led by our Boy Scouts.

Motion 1660 by Passmore, second by McCraw to approve the January 25, 2017 agenda. Passed 6-0.

Motion 1661 by Dubis, second by Passmore approving the December 21, 2016 minutes. Passed 5-0-1. (Mr. McCraw abstain; absent).

Motion 1622 by Krupp, second by Passmore approving the January 4, 2017 minutes. Passed 4-0-2. (Mr. Dubis, and Mr. Meinberg abstain; absent).

Motion 1623 by Mr. Meinberg, second by Krupp to approve the Consent Agenda, as listed. Passed 6-0.

(Includes: Accept Extra Duty resignation from Sarah Shackelford (SADD Sponsor, effective end of 2016-2017). Announce transfer request of Caroline Roussin to HS Secretary. Accept retirement requests from: Kathy Grawitch (Kdg. Teacher-Freer Elementary); Jackie Kling (School Nurse-IC); Theresa Weaver (Librarian-IC); Sue Thibodeaux (Special Ed Teacher -IC), and Nancy Nicholas (Building Aide-IC), end of 2016-2017. Approve employment of Lisa Richmann (MS Secretary; effective immediately); Linda Bieg (IC Para; effective immediately). Recommendation to extend Dr. Holland's contract through 2019-2020; appoint Christy Landes (IC Librarian, effective 2017-2018), and employ James Killian (Substitute teacher)).

REPORTS –

- **PRIDE Report – Jillian Bissell**
- **December Financial Report – Jennifer Younce**
- **Superintendent's Report – Dr. Holland shared accomplishments of our students: Kayla Bailey signed a letter of intent to Lindenwood University for Volleyball; announced all 4 of our Middle School Boys' and Girls' Basketball Teams are playing in the championships for their conference tournaments; recognizing Mrs. Funston and Windsor Elementary staff for receiving Honorable Mention Character Education, and congratulations to Coach Kevin Stoffey for recently earning his 200th career victory as Windsor's Head Wrestling coach. Dr. Holland expressed his appreciation to our Board for their continued vote of confidence and renewing his contract through 2019-2020.**

PUBLIC COMMENTS –

Mr. Charles Groetke, County Council of District 4, introduced himself and thanked our board members for serving in the capacity they do, and what is done for the district and community.

NEW BUSINESS –

Motion 1624 by McCraw, second by Meinberg to approve Agreement With Therapy Relief, Inc., for special services effective January 16, 2017 thru end of the 2016-2017 school year, as presented. Passed 6-0

Motion 1625 Meinberg, second by Krupp to approve the 2016-2017 Program Evaluations for Special Education and Career & Technical Education for the Windsor C-1 School District, as presented. Passed 6-0.

Motion 1626 by McCraw, second by Dubis to accept the list of Surplus Technology equipment, as presented. Passed 6-0.

Motion 1627 by McCraw, to approve the adoption of new policies JFCF (Bullying), and JFCG (Hazing), as proposed in MSBA's 2016C recommendations. Passed 6-0.

Motion 1628 by McCraw, second by Passmore to approve revisions to discipline policies JG-R1 (HS), JG-R2 (MS), and JG-R3 (Elementary), as proposed in MSBA's 2016C recommendations. Passed 6-0.

BOARD COMMENTS -

Mrs. Passmore thanked our Special Services program for the positive ways we educate our students in our program. Mr. Krupp thanked everyone for attending. Mr. Dubis thanked fellow school board members for the ways we help our students, and encouraged our staff to share their needs when they arise, and Board will try to accommodate such needs. Mr. Meinberg thanked fellow board members for involving their personal time; so many positive things are occurring in the district, and appreciation to Mr. Buscher for all his efforts and accomplishments in his new position. Mr. McCraw announced our high school band will be marching in the annual Shriner's Day Parade on Saturday, March 25 in St. Charles, and noting it's been many years since high school bands have been asked to participate; Windsor is only one of two bands who will be participating. Mr. Brothers shared his appreciation to his fellow board members, and thanked those for attending

SPECIAL RECOGNITIONS –

Dr. Holland and Mr. Buscher recognized our Board Members during MSBA's School Board Recognition Week, and presented certificates from MSBA, and fellow board member, State Representative Dan Shaul from the Missouri House of Representatives. Dr. Holland shared the positive relationships our board members have with our district staff and community members and the successes we've had. Our board is second to none, and appreciates their dedication to our district and investing their personal time.

Next meeting is scheduled for the THIRD Wednesday, February 15, 2017.

**Scott Brothers-President
Windsor Board of Education**

**Linda Schober- Secretary
Windsor Board of Education**