

The following minutes are in draft form and will not be “official” until the next regularly scheduled Board of Education meeting at which time 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 WORKSHOP

January 3, 2018

6:00 PM – Central Office (lower level conference room)

OPEN SESSION

Attending:

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

Administration: Dr. Joel Holland
Mr. Jeff Buscher

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

Motion 1739 by Brothers, second by Krupp 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, the Board of Education will be meeting to discuss Individually Identifiable Personnel Records §610.021(13). Roll Call Vote: Mr. Shaul-aye; Mrs. Passmore-aye; Mr. Krupp-aye; Mr. Brothers-aye and Mr. McCraw. Passed 5-0.

Meeting returned to Open Session.

Motion 1740 by Brothers, second by Shaul, approving the January 3, 2018 Agenda. Passed 5-0.

Motion 1741 by Passmore, second by Brothers to extend Dr. Joel Holland’s, contract thru 2021. Passed 5-0.

This proposed revision to the 2017-2018 Academic Calendar will help accommodate parking and reduction of building attendance for voters in the April 3 General Election at the IC polling location. (*March 23 will be a full day and in session for students and staff.*)

Motion 1742 by Brothers, second by Passmore approving revision to the 2017-2018 Academic Calendar to reschedule March 23 (NO SCHOOL-STAFF DEVELOPMENT) to FULL DAY, and moving to April 3, (NO SCHOOL-STAFF DEVELOPMENT). Passed 5-0.

Motion 1743 by Passmore, second by Krupp to nominate Sophia Bell, for MSBA’s FutureBuilders’ John T. Belcher Scholarship Award for the 2017-2018 school year.

Dan Calbreath, Director-Maintenance, provided update on the projects part of the approved bond issue. Discussion included proposed repairs for the Transportation Department’s facilities to include roof and exterior walls, windows, main and overhead doors. Board members discussed approval of the proposed project.

Motion 1744 by Brothers, second by Passmore to revise the Agenda, to add “4.4 Remodeling of Transportation Department’s Facilities.” Passed 5-0.

Motion 1745 by Brothers, second by Passmore to approve the repairs to the Transportation Building, as submitted by Ron Glass Company at a cost of \$92,630. Passed 5-0.

MSBA’s proposed policy revisions to IGCE (District-Sponsored Instruction Options *K-12 Districts*), and IKF (Graduation Requirements) were tabled for further review.

Adjourned.