

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 MEETING
November 28, 2017
7:00 AM – Central Office

OPEN SESSION

Attending:

Board Members:	Scott Brothers - Vice-President	Administration: Dr. Joel Holland
	Tim McCraw – President	Mr. Jeff Buscher
	Steve Meinberg	
	Dan Shaul	
	Tom Krupp - absent	
	Mrs. Passmore - absent	
	Michael Dubis	
	Linda Schober – Secretary	

Meeting called to Order in Open Session at 7:00 AM.

Motion 1727 by Brothers, second by Meinberg approving the November 28, 2017 Agenda. Passed 5-0.

Motion 1726 by Meinberg, second by Dubis approving the Consent Agenda. Passed 5-0

(Includes: Approval of October 25, 2017 minutes; bills in the amount of \$921,802.19; employment recommendations of: Nate Wisdom (HS Band Instructor) due to shortage of properly certified applicants), Jeremy Parker (part-time custodian), Esther Ehlen (substitute nurse) and Alissa Larose and Samantha Westhoff (substitute teachers). Approval to declare as surplus property to include 39 Sets of old cross country uniforms, and MS's red wrestling mats.

Dan Calbreath, Maintenance Director, provided information on bids selected for flooring abatement projects at Windsor and Freer elementary.

Motion 1728 by Brothers, second by Dubis to accept bid from Thornburgh Abatement, Inc., for the flooring abatement project at Freer Elementary at a cost of \$16,055. Passed 5-0.

Motion 1729 by Dubis, second by Brothers to accept bid from Advanced Environmental Services, Inc., for the pre-demolition abatement project at Windsor Elementary at a cost of \$ 25,750. Passed 5-0.

Dr. Holland shared information regarding the request for a new para-professional position for Special Services. This new position will be shared between two buildings due to a new student that requires assistance. This salary is reimbursable by the State.

Motion 1730 by Shaul, second by Meinberg to create a full-time Para-Professional for Early Childhood. Passed 5-0.

Adjourned

Timothy C. McCraw-President

Linda Schober-Secretary-Board of Education