

*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

October 25, 2017

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

7:00 PM - Open Session – Performing Art's Auditorium

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  
Mrs. Passmore (absent)  
Michael Dubis (absent)  
Linda Schober – Secretary

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

Motion 1723 by Meinberg, 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 to discuss Lease, Purchase or Sale of Real Estate Section §610.021(2) and Individually Identifiable Personnel Records, Performance Ratings or Records Pertaining to Employees or Applicants for Employment §610.021(13). Roll Call Vote: Shaul-aye, Brothers-aye, Krupp-aye, Meinberg-aye and McCraw-aye. Passed 5-0.

Meeting returned to Open Session with the Pledge of Allegiance.

Motion 1724 by Meinberg, second by Shaul approving the October 25 Agenda. Passed 5-0.

Motion 1725 by Brothers, second by Shaul approving the Consent Agenda. Passed 5-0 (***Includes: Approval of September 27, 2017 minutes; bills in the amount of \$585,406.81 (Abstaining: Mr. Brothers (Check #81056); Mr. McCraw (Check #81169); Mr. Meinberg (check #81191). Resignations of Amber Hoxworth (Route Driver). Employment of: Tina Davis (Route Driver), Sue Shackelford (4<sup>th</sup> Grade Team Leader), Heather Engelbach & Rachel Tosie (Substitute Nurses), Elizabeth Kraatz, Kelsey Lee & Molly Gaebler (Substitute Teachers).***)

**Reports -**

Jennifer Younce presented the monthly financial update; Dr. Holland shared the successes of the district's athletic teams. Mr. Buscher reviewed the annual Transportation Evaluation; all inspections received a 100% rating.

No Public Comments

Motion 1726 by Brothers, second by Shaul, approving the special services contract for Nursing Services with Epic. Passed 5-0.

**Board Comments** –Members thanked all those who attended.

Timothy C. McCraw  
Timothy C. McCraw-President

Linda Schobgr  
Linda Schober-Secretary-Board of Education