

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

September 27, 2017

6:00 Executive Session – Board Room – High School

6:45 PM - Annual Tax Hearing - Performing Arts Auditorium

7:00 PM - Open Session - Performing Arts Auditorium

OPEN SESSION

Attending:

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

Motion 1714 by Brothers, second by Shaul, 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: Shaul–aye, Brothers–aye, Passmore–aye, Meinberg–aye, Dubis–aye; and McCraw–aye. Passed 6-0.

Public Tax Hearing

District held the annual tax levy hearing to address any community questions. There were no comments from the Community.

OPEN SESSION

Meeting returned to Open Session with the Pledge of Allegiance led by Spencer Lacefield, MS student and one of our Boy Scouts.

Motion 1715 by Passmore, second by Meinberg approving the September 27, 2017 Agenda, as amended (*Changing the dollar amount for seeking bids for the IC playground*). Passed 6-0.

Motion 1716 by Shaul, second by approving the Consent Agenda, as presented. Passed 6-0. (***Includes: August 23 minutes, bills in the amount of \$836,160.32, and Personnel recommendations to include: Resignation of George Walters (Bus Driver). Employment / Extra Duty appointments: Tiffany Kondracki (Route Driver), Neil Flannigan (Marching Band Director), Liz Mouchey (Assistant Band Director (Contracted)), Vicki Randolph (Substitute Nurse) and Substitute Teachers (as listed).***)

REPORTS –

- Jillian Bissell, representing the Jefferson County Drug Prevention Coalition, thanked the Board and District for their continued support of this program. They have been approved for another year of funding, but not sure at what capacity. Upcoming events include: October 6 designated as “Substance Abuse Awareness Day” at Jefferson College Campus in Arnold. We have a few students who are active members on the teen advisory board. Peer-to-Peer teaching at the Middle School level has been very successful and will continue one day for each quarter. October 26, Spaghetti Dinner from 4:30 to 7:30 at the Re-Max building in Herculaneum.

REPORTS – (cont'd.)

- Jennifer Younce, District CPA, provided the monthly financial report as of August 31; same budget as last year, adding a line for bond issue money.
- Dr. Holland shared our district is on the fast track to the end of the first semester and its going very quickly; Homecoming parade will be Friday, September 29, and football game on Saturday, September 30; addressed DESE's APR scores for the district; and in the final preparation with Architects and staff on proposed bond issue projects.

NEW BUSINESS -

Motion 1717 by Passmore, second by Dubis to set the 2017-2018 Incidental Tax Levy (Fund 1) at \$3.4178 , Debt Service Levy (Fund 3) at \$1.3168 for total tax levy of \$4.7346. Passed 6-0.

Motion 1718 by Shaul, second by Passmore to seek bids, not to exceed \$ 50,000, for the construction of the Athletic Fields at Freer Elementary. Passed 6-0.

Motion 1719 by Brothers, second by Shaul to seek bids, not to exceed \$ 200,000 for the construction of the IC Playground. Passed 6-0

Motion 1720 by Shaul, second by Passmore, approving the 2017-2018 Transportation Routs, as presented. Passed 6-0.

Motion 1721 by Brothers, second by Meinberg, approving declaration of surplus property to include the Middle School's Spirit Squad Uniforms, and Windsor Band uniforms, as listed. Passed 6-0.

Motion 1722 by Meinberg, second by Brothers approving MSBA policy form revisions for BBB-AF1 (School Board Elections), BBB-AF2 (School Board Elections), and BBE-AF1 (School Board Vacancies). Passed 6-0.

BOARD COMMENTS -

- Mrs. Passmore congratulated Ms. Schober on the birth of her first grandchild, and she has also welcomed a new grand-child as well. While EOC scores do not count, but good job and keep up the good work; proud to be part of a district that is in 3rd place in county salaries, and thanked "The Leader" for publishing. We take good care of our teachers, support staff and buildings considering we rely on home owners' taxes. Thank you teachers and support staff.
- Mr. Shaul thanked the folks in attendance and shared the same comments as Mrs. Passmore; thanked teachers and support staff. His son has left for the Air Force and a few teachers attended a reception for him; it meant a lot to his family; thank you for educating him.
- Mr. Dubis shared the district is off to a good start. He has 4 kids still in attendance, and grateful for the relationships built with their students from the classroom to extracurricular activities. We have a great group of people around our children; thank you to all.
- Mr. Meinberg - Appreciates all our staff, and agrees with the comments from fellow board members; will be attending MSBA's annual conference and board training that is coming up. Our Board members go through training as well, so they can be a better board member for the district. Thanked our district for the opportunity.
- Mr. Brothers shared the same recognitions as fellow board members relayed.
- Mr. McCraw agreed with comments from fellow board members; asked Boy Scout, Spencer Lacefield what troop he was in (Troop 416), and shared the gavel the board uses was given to the district in 1992 by his Troop; and appreciates all the Boy Scouts doe for the community.

Meeting adjourned at 8:15 PM. Next Board Meeting is scheduled for October 25.

Timothy C. McCraw – President
Board of Education

Linda Schober – Secretary
Board of Education