

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 connect students to their future: the Windsor Way.

**WINDSOR C-1 SCHOOL DISTRICT  
BOARD OF EDUCATION WORKSHOP**

**May 22, 2019**

**6:00 PM - Executive Session – Professional Development Center**

**7:00 PM - Open Session - Professional Development Center**

**OPEN SESSION MINUTES**

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

Motion ES1783 by Krupp, second by Dubis to adjourn Open Session, and enter into Closed Session, under Closed Record and Closed Vote as authorized to discuss Individually Identifiable Personnel Records §610.021(13). Passed 6-0.

Meeting returned to Open Session, led with the Pledge of Allegiance.

Motion 1915 by Shaul, second by Casey approving the May 22, 2019 Agenda. Passed: 6-0

Motion 1916 by Meinberg, second by Dubis approving the consent agenda, as presented. Passed 6-0 *To include: approval of the April 10, 2019 and April 23, 2019 minutes (Meinberg abstain from April 23, 2019 minutes only), approval of monthly bills in the amount of \$1,318,525.17 (McCraw abstain from check #88232 only) Personnel: RETIREMENT: Venida Cole-Custodian; RESIGNATION: Tyler Fletcher-Technology; Chris Malec-Freshman Boys Basketball Coach (HS); Sara Drew-½ FBLA Sponsor (HS); Wayne Montgomery-½ FBLA Sponsor (HS); Ashlea Gilbert-Co-JV Softball Coach (HS); Terri Johnson-SPED Para-Professional (IC); EMPLOYMENT: Deborah Hickerson-Special Education (IC); Jennifer Williams-Receptionist/Secretary (HS); Brooke Faber-FBLA Sponsor (HS); Kris Miller-NHS (HS); Andrea Reed-9th Grade Girls Basketball Coach (HS); Greg Patterson-Asst. Football Coach (MS); Jerome Specker-Asst. Varsity Football Coach (HS), Guest Teacher; Eric Brandsoy-Asst. Varsity Track Coach (HS); Jessica Davis-PT Custodian; Kenneth Uding-Maintenance/Custodial Summer Help; Crystal Holland-Maintenance/Custodial Summer Help; Curtis Weldon-Maintenance/Custodial Summer Help; Carolyn Frank-Sub Bus Driver; Spencer Sevener-Sub Bus Driver; Proposed High School Summer School Staff; Proposed Middle School Summer School Staff; Proposed Intermediate Center Summer School Staff; Proposed Windsor Elementary Summer School Staff; Proposed Freer “Operation Jumpstart” Staff; Proposed Summer School Nurse Staff.*

Erin Garms, Athletic Trainer, provided the 2018-2019 End-of-the-Year Athletic Training Report.

Jennifer Younce, District CPA, presented the April financial report.

Dr. Holland, Superintendent, provided his monthly Superintendent’s Report.

Motion 1917 by Dubis, second by Krupp approving the 2019-2020 Academic Calendar amendments, as presented, including moving the graduation date to May 18, 2020. Passed 6-0

Dr. Holland presented an overview of the 2018-2019 district budget, as well as projections for the 2019-2020 district budget. Insurance rates for 2018-2019 and 2019-2020 were also included in this presentation.

Christin Greenlee presented the Title I and At-Risk program evaluations, to include: review of student achievement data, review of parent evaluations, review of program's strength & weaknesses, review of parent compacts, review of documentation of recommendations & revisions.

Jeff Buscher presented the Title II and Title IV program evaluations.

*(Mr. Meinberg stepped out of the meeting 8:10pm)*

Mindy Ford presented the Parents as Teachers program evaluation.

WNEA TAB members presented the Board with their proposals (effective 2019/2020).

Motion 1918 by Shaul, second by Casey approving the 2018-2019 program evaluations for Title I, At-Risk, Title II (Professional Development), Title IV (Student Support & Academic Enrichment), and Parents as Teachers, as presented. Passed 5-0

*(Mr. Meinberg returned to meeting 8:15pm)*

Motion 1919 by Casey, second by Krupp approving the Therapy Relief Contract for MS/HS ESY services from May 29-June 25, 2019. Passed 6-0

Motion 1920 by Shaul, second by Dubis approving the 2019-2020 School Resource Officer Agreement. Passed 6-0

Motion 1921 by Meinberg, second by Dubis approving MSBA policies & procedures ADF, ADF-AP1, IKC, IKE, IKF, IL, JHD, JECC, JFCL-AP1, IGBB, IGBB-AP1, GCPC, and GDPC, as presented.

Board members provided comments to all in attendance.

Meeting adjourned at 8:22pm. The next board meeting is scheduled for Wednesday, June 26, 2019. (Board Workshop scheduled for Wednesday, June 12, 2019)

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Timothy C. McCraw – President  
Board of Education

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Laurie Rudden - Secretary  
Board of Education