WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – January 16, 2019 - Windsor Jr/Sr High School Library

1. Call to Order/Roll call Vice President Nick Hendrickson called the meeting to order at 6:30pm.

The following were present: Albert Shafer, Michelle Schultz, Matt Greuel, Nick Hendrickson, Stacy Cole, and Karen Pfeiffer. Administrators Erik Van Hoveln and Brian Lee were also present. Matthew Bennet was not present.

Greuel made a motion to appoint Nick Hendrickson as President pro temp, seconded by Schultz. MOTION CARRIED by voice vote – all yes.

1. Pledge of Allegiance
2. Recognition of Visitors and Correspondence
3. Reports, Updates, Informational Items
	1. Superintendents Report

 Mr. Van Hoveln reported:

1. District Curriculum Team Update: Possible new K-8 Math Curriculum, scope and sequence work, summer work days. The goal is to have a K-12 alignment in Math and Reading by the start of the 19-20 school year. This committee is also looking into restructuring the high school GPA and including a weighted grading system. This will be presented with the handbook changes in May.
2. Parent Education Update
3. Transportation Payments for the FY 19 School Year.
4. Pre-Scheduling for the 19-20 school year started last week. Mrs. Fogarty met with the students to discuss graduation requirements and possible electives.
5. Sharing teachers with Shelbyville and Stew/Stras for the 19-20 school year.
6. Current Budget Expenditure Percentages:

Education – 50.41%

Operations & Maintenance – 46.96%

Transportation – 50.79%

IMRF/Social Security – 47.16%

Capital Projects – 70.48%

Tort – 7.25%

Health Life Safety – 99.81%

Total – 51.73%

* 1. Principals Report

Mr. Lee reported:

Important Dates:

1/19 5th basketball tournament @ St. Elmo

1/21 No school

1/23 Jump Rope for Heart Assembly 2:00

1/24 School Improvement Meeting 7:30

1/26 5th grade only basketball home vs. Shelbyville 10:00

1/28 5th/6th basketball @ Herrick 4:00

1/29 Admin Breakfast/Seminar at ROE; 5th/6th basketball @ Trinity 4:00

1/31 12:00 Dismissal

2/2 5th/6th basketball shootout @ Windsor 9:00

2/6 Mid-Term for 3rd quarter

2/7 Preschool screenings

2/12 Yearbook/Sports pictures; 5th/6th basketball home vs. Trinity 4:00

News:

On January 15th the 5th/6th graders took a field trip to Shelbyville Visitors Center to view the traveling Smithsonian museum artifacts

Preschool screenings are on Feb. 7 from 12:30 - 6:15 at Windsor Christian Church

PTO is going to do a “Heart a Classroom” during the entire month of February. Students will receive a snack and a brief note secretly on their desk.

PTO Glo bingo tickets are available. The games are March 16th at the Sullivan VFW beginning at 6:00

Student council collected over 1,000 items for the backpack program during the month of December. Mrs. Ross’s class collected the most!

The Atlantic Research Partners have started classroom observations and discussions with teachers.

We have narrowed down our math curriculum to either Go Math or Ready Math. Both are K-8 and scored well on EdReports.

We have 19 students signed up for tutoring after school on Mondays, Tuesdays and Wednesdays. Mr. King and Mrs. Schulte are tutoring those students in grades 3-6.

Enrollment:

K - 39 1 - 24 2 - 21 3 – 24

4 - 28 5 - 28 6 - 25

TLC - 1 Life Academy - 3

* 1. Student Report

Zoe Nichols was present to give a student update.

1. Consent Agenda – approval of minutes, bills, and treasurers report.

Shafer made a motion to approve the consent agenda, seconded by Greuel. Member’s votes were: Schultz – yes, Greuel – yes, Hendrickson – yes, Cole – yes, Pfeiffer – yes, and Shafer – yes. MOTION CARRIED 6 – yes, 0 – no.

1. Old Business
	1. Approve Second Reading of Policies: 2:80; 2:120; 4:45; 4:170; 5:30; 5:60; 5:220; 6:60; 6:220; 6:310; 7:70; 7:100; 7:190; 7:250; 7:260; 7:270; 7:290; 7:305

Schultz made a motion to approve, seconded by Cole. Member’s votes were: Greuel – yes, Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, and Schultz – yes. MOTION CARRIED 6 – yes, 0 – no.

* 1. Discuss/Approve Bus Lease and/or Purchase

Greuel made a motion to lease a Blue Bird bus for $10,620, seconded by Hendrickson. Member’s votes were: Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, and Greuel – yes. MOTION CARRIED 6 – yes, 0 – no.

* 1. Discuss GRP Estimates on Possible Summer Building Projects

Discussion was held. The board will hold a special meeting at the end of February to discuss possible summer building project options.

1. New Business
	1. Release of Executive Session Minutes: 1/17/18; 2/21/18; 3/21/18; 4/19/18; 5/8/18, 5/16/18; 6/20/18
2. Executive Session

Schultz made a motion to go into executive session at 7:25pm, seconded by Greuel. Member’s votes were: Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, Greuel – yes, and Hendrickson – yes. MOTION CARRIED 6 – yes, 0 – no.

1. Return to Open Session-Possible Action from Executive Session

Schultz made a motion to return to open session at 9:05pm, seconded by Cole. Member’s votes were: Pfeiffer – yes, Shafer – yes, Schultz – yes, Greuel – yes, Hendrickson – yes, and Cole – yes. MOTION CARRIED 6 – yes, 0 – no.

* 1. Resignation of Dinah Boehm – Junior High Assistant Track Coach

Shafer made a motion to accept, seconded by Greuel. Member’s votes were: Member’s votes were: Shafer – yes, Schultz – yes, Greuel – yes, Hendrickson – yes, Cole – yes, and Pfeiffer – yes. MOTION CARRIED 6 – yes, 0 – no.

* 1. Hire Arlene Denning – Long Term Sub of Shelby Beltz Beginning Mid-March

Schultz made a motion to approve, seconded by Cole. Member’s votes were: Schultz – yes, Greuel – yes, Hendrickson – yes, Cole – yes, Pfeiffer – yes, and Shafer – yes. MOTION CARRIED 6 – yes, 0 – no

* 1. Hire Anthony Coffey – Night Custodian

Greuel made a motion to approve, seconded by Cole. Member’s votes were: Greuel – yes, Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, and Schultz – yes. MOTION CARRIED 6 – yes, 0 – no

1. Other Business
2. Adjournment A motion to adjourn was made by Greuel, seconded by Hendrickson at 9:07pm. MOTION CARRIED by voice vote – all yes.