WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – November 21, 2018 - Windsor Jr/Sr High School Library

1. Call to Order/Roll call President Matthew Bennett called the meeting to order at 6:30pm.

The following were present: Nick Hendrickson, Stacy Cole, Karen Pfeiffer, Albert Shafer, Michelle Schultz, Matt Greuel, and Matthew Bennett. Administrators Erik Van Hoveln and Brian Lee were also present.

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

 Mr. Van Hoveln reported:

1. Information on Lake Land College Math Summit.
2. Discussion on uniforms for our support staff
3. Discussion on the new Illinois State Report Card.
4. District Curriculum Committee: First meeting on November 28 at 3:30. We will be discussing the new ES reading curriculum and options for K-8 Math curriculums.
5. Expenditure Rate:

Education – 35.59%

Operations & Maintenance – 36.16%

Transportation – 31.66%

IMRF/Social Security – 65.19%

Capital Projects – 65.19%

Tort – 6.20%

Health Life Safety – 99.81%

Total – 38.74%

* 1. Principals Report

Mr. Lee reported:

Important Dates:

11/19 P/T conferences 4:30-7:00

11/20 1:50 Dismissal

11/20 P/T conferences 3:00-5:30

11/21-11/23 NO SCHOOL

11/26 Dental Bus

11/28 Curriculum Meeting

12/3 AR Night 5:00-6:30

12/6 Winter Concert 6:30

12/7 Noon Dismissal

Important News

PE will be skating Nov. 30 - Dec. 6.  Miss Bolin welcomes volunteers

Both new pieces of playground equipment are up and kids have enjoyed them.

Pre-school playground is scheduled to be installed beginning on November 19

PTO is sponsoring a Santa shop again on Dec. 18 and 19.  PTO is donating $1.00 for each student and they will be doing a gift exchange in the classroom.

Book fair will be November 19 and 20 in the grade school library.

Temperatures to go outside for recess vs. staying inside

Starting to gather information on Math for a new curriculum for next year.

Enrollment:

K - 37 1st - 24 2nd - 21 3rd - 24

4th - 28 5th - 29 6th - 25 Ms. Grgurich - 4

Life Academy - 3 TLC - 1 Bridges - 1

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

Greuel made a motion to approve the consent agenda, seconded by Cole. Member’s votes were: Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, Greuel – yes, Bennett – yes, and Hendrickson – yes. MOTION CARRIED 7 – yes, 0 – no.

1. Discussion/Action Items
	1. Illinois Fiber Connect Powered by Wabash Representative Presentation

School board gave Mr. Van Hoveln permission to move forward with the project after consulting with other schools to ensure the program was worthwhile and a positive experience.

* 1. Adopt Tax Levy

Bennett made a motion to adopt, seconded by Greuel. Member’s votes were: Shafer – yes, Schultz – yes, Greuel – yes, Bennett – yes, Hendrickson – yes, Cole – yes, and Pfeiffer – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Review/Accept Snow Removal Bid

Bennett made a motion to accept, seconded by Schultz. Member’s votes were: Schultz – yes, Greuel – yes, Bennett – yes, Hendrickson – yes, Cole – yes, Pfeiffer – yes, and Shafer – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Update on Summer Lunch Program

Mr. Van Hoveln reported on the summer lunch program final numbers.

* 1. Update on Senior Trip

Mr. Van Hoveln reported that Mrs. Baumann has met with her class and educated the students on the ability to pay for the senior trip rather than fundraising.

1. Executive Session

Bennett made a motion to go into executive session at 7:21pm, seconded by Cole. Member’s votes were: Greuel – yes, Bennett – yes, Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, and Schultz – yes. MOTION CARRIED 7 – yes, 0 – no.

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

Bennett made a motion to return to open session at 8:11pm, seconded by Schultz. Member’s votes were: Bennett – yes, Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, and Greuel – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Resignation of Marsha Friedrich – Jr. High Volleyball Coach

Bennett made a motion to accept, seconded by Shafer. Member’s votes were: Schultz – yes, Greuel – yes, Bennett – yes, Hendrickson – yes, Cole – yes, Pfeiffer – yes, and Shafer – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Shelby Beltz - Maternity Leave Beginning March 19, 2019

Bennett made a motion to accept, seconded by Hendrickson. Member’s votes were: Greuel – yes, Bennett – yes, Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, and Schultz – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Hana Mast, Dinah Boehm, and Kristin Hamilton - Personal Leave

Bennett made a motion to accept, seconded by Schultz. Member’s votes were: Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, Greuel – yes, and Bennett – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Verbal Resignation of Teresa Beoletto – Night Custodian

Bennett made a motion to accept, seconded by Greuel. Member’s votes were: Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, Greuel – yes, Bennett – yes, and Hendrickson – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Hire Mindy Fleenor – Volunteer Jr. High Volleyball Coach; Ashley Bartley – Head Jr. High Volleyball Coach; Kyle Workman – Preschool Aide

Bennett made a motion to accept, seconded by Schultz. Member’s votes were: Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, Greuel – yes, Bennett – yes, and Hendrickson – no. MOTION CARRIED 7 – yes, 0 – no.

1. Other Business
2. Adjournment A motion to adjourn was made by Greuel, seconded by Bennett at 8:16pm. MOTION CARRIED by voice vote – all yes.