WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – December 19, 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: Karen Pfeiffer, Albert Shafer, Michelle Schultz, Matt Greuel, Matthew Bennett, Nick Hendrickson, and Stacy Cole. 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. On November 30 we had our annual Health Life Safety visit from the Regional Office of Education. Most of the findings have been repaired. Some will need to wait until summer break. No major issues were cited.
2. Thank you to Spanish Club and to Student Council for assisting with Christmas baskets for 20 families. The students have been very supportive of this effort.
3. Update on the Fiber Grant
4. Update on our school improvement process.
5. Important Dates: 12-20 Christmas Break Begins

 1-2 Teacher Institute

 1-3 Students Return

Expenditure Rate

Education – 46.54%

Operations & Maintenance – 44.09%

Transportation – 48.06%

IMRF/Social Security – 43.93%

Capital Projects – 70.48%

Tort – 6.47%

Health Life Safety – 99.81%

Total – 48.39%

* 1. Principals Report

Mr. Lee reported:

Important Dates:

12/20 End of 2nd Qt; 2:00 Dismissal

1/2 Teacher’s Institute

1/3 Student’s Return

1/8 5th/6th Basketball Opener vs. Cowden-Herrick/Beecher City 4:00

1/10 5th/6th BB @ Stew 4:00

1/12 5th/6th BB Tournament @ Stew

1/14 5th/6th BB vs. Okaw Valley 4:00

News:

Student attendance for 1st semester (through 12/13) is 95.84% for Pre-K--6th grade

PTO is sponsoring a Santa shoppe again this year. PTO has purchased gifts for students to buy. All gifts are $1.00 and PTO is donating $1.00 to each student. These will be used to buy a gift to be exchanged in the classroom. Students will have an opportunity to bring their own money and purchase gifts for family on day 2.

We sent 4 families to Wal-Mart on 12/9 for shop with a copy in Shelby County. I personally had two parents contact me and thank me.

Sarah Bush Lincoln Dental services were here in late November to provide free dental work for several of our students.

We had one student break his leg during skating.

Staff and students have completed the 5 essentials survey at school which counts for 5% (climate survey) for our summative designation.

Enrollment:

Pre-K: 37 K: 38 1st: 24

2nd: 21 3rd: 24 4th: 28

5th: 27 6th: 25 Sp. ED: 4

Life Academy: 3 TLC: 1 Bridges: 1

Total: 191 (K-6)

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: Shafer – yes, Schultz – yes, Greuel – yes, Bennett – yes, Hendrickson – yes, Cole – yes, and Pfeiffer – yes. MOTION CARRIED 7 – yes, 0 – no.

1. Discussion/Action Items
	1. Building Update from GRP

GRP presented information on possible summer building projects. The board requested quotes on the cost of the projects presented and will be discussed further at the January board meeting.

* 1. ESSA Presentation

Becky Fogarty presented information of the Every Student Succeeds Act and supplied the board with Windsor student data.

* 1. Approve Food Bids

Bennett made a motion to approve, seconded by Greuel. 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. First Reading of Board 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
	2. Discuss Bus Purchase

Transportation Director was present and supplied the board with possible purchase/lease information for the 2019-2020 school year. The board requested a list of the current fleet and would like to continue the discussion at the January meeting.

1. Executive Session

Bennett made a motion to go into executive session at 8:00pm, seconded by Schultz. 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 9:04pm, 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. Dismissal of John Potter – Custodian

Bennett made a motion to approve, seconded by Hendrickson. 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. Appoint Tom Cole – 1 Year Interim Treasurer

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

1. Other Business
2. Adjournment A motion to adjourn was made by Greuel, seconded by Cole at 9:04pm. MOTION CARRIED by voice vote – all yes.