WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – February 13, 2019 - 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: Michelle Schultz, Matt Greuel, Matthew Bennett, Nick Hendrickson, Karen Pfeiffer, and Albert Shafer. Administrators Erik Van Hoveln and Brian Lee were also present. Stacy Cole was not present.

Greuel made a motion to appoint Michelle Schultz as Secretary pro temp, seconded by Bennett. MOTION CARRIED by voice vote – all yes.

Stacy Cole joined the meeting at 6:32pm.

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

 Mr. Van Hoveln reported:

1. 2019 Graduation Date: Friday May 24 @ 7:00
2. Transportation Payments for the FY 19 School Year. We did receive our first payment for the FY 19-year last week.
3. Current Budget Expenditure Percentages:

Education – 58.31%

Operations & Maintenance – 55.22%

Transportation – 57.63%

IMRF/Social Security – 53.53%

Capital Projects – 70.48%

Tort – 9.12%

Health Life Safety – 99.81%

Total – 58.87%

* 1. Principals Report

Mr. Lee reported:

**Important Dates:**

2/12 Sports/Yearbook Pictures

2/12 Last Home 5th/6th BB game

2/18 No School

2/19 District Special Ed Meeting

2/20 EIU Teacher Networking

2/21 AR Night 5:00

2/22 Movie Night 6:00 (Small Foot)

2/25 5th/6th Field Trip to Springfield for Harriet Tubman play

3/6 School Assembly (Daniel Lusk - magician)

3/8 End of 3rd Quarter

3/11 Spring Pictures

3/15 Noon Dismissal

**News:**

Attendance Jan. 3 - Feb 6 (93.62%)

Discipline Data Aug 21 - Feb 7

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Discipline | 1 | 2 | 3 | 4 | 5 | 6 |
| Bus | 1 | 1 | 1 |  |  | 2 |
| Classroom |  |  | 9 | 2 | 6 |  |
| PE |  |  |  | 1 |  | 1 |
| Cafeteria | 2 |  |  |  |  | 1 |
| Other |  |  | 2 | 1 |  |  |
| Fighting |  |  |  |  | 1 | 1 |

IAR Testing (PARCC) window begins on March 11 and ends on April 26

We have 11 students who have received at least one F this year. That’s 5.8% of our student body.

2/1 Silly Safari Live Animal show from Indianapolis came to WGS as part of the Fannie Mae Fundraiser.

PTO Glo Bingo is March 16. Tickets are available at the GS office. $25 per ticket.

19 children were signed up for Pre-school screening

**Enrollment Update:**

K - 37 1 - 24 2 - 21 3 - 23 4 - 28 5 - 28 6 - 24 Sp. Ed - 4

Pre-School: 36

Total K - 6: 189

Total PreK - 6: 225

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.

Greuel made a motion to approve the consent agenda, 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. Old Business
	1. Approve Bus Lease Price Adjustment

Greuel made a motion to approve, seconded by Cole. 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. Discuss Summer Building Projects

A planning meeting was scheduled for February 25 at 7:30pm at the high school to discuss building projects.

1. New Business
	1. Approve Windsor School Improvement Plan

Bennett made a motion to approve, seconded by Greuel. 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. Approve Multi-Year Superintendent Contract

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. Approve Multi-Year Jr./Sr. High Principal Contract

Bennett made a motion to approve, seconded by Hendrickson. 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. Approve Intergovernmental Agreement with Stew-Stras to Share a Teacher for the 2019-2020 School Year

Bennett made a motion to approve, seconded by Schultz. 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. Executive Session

Bennett made a motion to go into executive session at 6:55pm, 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. Return to Open Session-Possible Action from Executive Session

Bennett made a motion to return to open session at 7:48pm, seconded by Greuel. 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. Hire Mariah Bolin – Junior High Assistant Track Coach

Bennett made a motion to hire, seconded by Schultz. Member’s votes were: 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. Cindy Birdsall – Personal Leave

Bennett made a motion to approve, seconded by Shafer. 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. Hire Monica Genta – Science Teacher 2019-2020

Bennett made a motion to hire, 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. Resignations of Courtney West – Family Consumer Science Teacher; Tony Coffey - Janitor

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 Bennett, seconded by Greuel at 7:50pm. MOTION CARRIED by voice vote – all yes.