WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – March 20, 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: Albert Shafer, Michelle Schultz, Matt Greuel, Matthew Bennett, Nick Hendrickson, Stacy Cole, and Karen Pfeiffer. 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. Scheduling for the 2018-2019 school year has begun at the Jr. Sr. High School. New classes for the 2019-2020 school year are: Coop, Psychology, Transitional Math, Building Trades, CAD I/II, Photography and Anatomy and Physiology.
2. Congratulations to the Windsor High School Academic Challenge team competed at Lakeland on February 1st. The team placed 3rd and advanced to sectionals. Max Carr received a 2nd place medal in Biology at regionals and a 3rd place medal in Biology at sectionals. Morgan Greuel received a 3rd place medal for Computer Science at regionals.
At EIU sectionals the team placed and are now heading to the state competition. The team consists of Liam Hortenstine, Payton Nichols, Carson Cole, Nikki Trussell, Lauren Hendershot, Parker Domzalski, Max Carr, Morgan Greuel, Michael McCoy, Maranda Tarvin, Pyrinthia Ballinger, Haley Beck, Logan Greuel, Beau Bennett
3. Congratulations to Logan Greuel for being selected as an Illinois State Scholar
4. Congratulations to Pyrinthia Ballinger and Hannah Gossard for being selected as February Students of the Month.
5. Congratulations to Carson Cole and Logan Greuel for being nominated to the IHSA All-Academic Team.
6. Current Budget Expenditure Percentages:

Education – 67.98%

Operations & Maintenance – 60.93%

Transportation – 65.61%

IMRF/Social Security – 62.89%

Capital Projects – 70.48%

Tort – 11.35%

Health Life Safety – 99.81%

Total – 67.23%

* 1. Principals Report

Mr. Lee reported:

**Important Dates:**

3/20 4-8 ELA Meeting

3/24 PTO Movie Matinee 2:00

3/27 Handbook Committee Meeting

4/10 Mid-Term

**News:**

Attendance Feb. 13 - Mar. 20 (94.51%)

Students with D’s for 3rd quarter = 12

Students with F’s for 3rd quarter = 3

We are taking IAR Tests (PARCC) starting April 8 and ending on April 26

Mathematics Testing

|  |  |  |
| --- | --- | --- |
| Grade 3 | Unit 1, Unit 2, Unit 3 | 60 minutes ea |
| Grade 4 | Unit 1, Unit 2, Unit 3 | 60 minutes ea |
| Grade 5 | Unit 1, Unit 2, Unit 3 | 60 minutes ea |
| Grade 6 | Unit 1, Unit 2, Unit 3 | 60 minutes ea |

ELA Testing

|  |  |  |
| --- | --- | --- |
| Grade 3 | Unit 1, Unit 2 | 75 minutes ea |
| Grade 4 | Unit 1, Unit 2 | 90 minutes ea |
| Grade 5 | Unit 1, Unit 2 | 90 minutes ea |
| Grade 6 | Unit 1, Unit 2 | 90 minutes ea |

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

We have had 3 students move in so far this month. We have also had 5 students who are moving out of district this month.

Student council dress up days for Friday’s in March:

March 15: Leprechaun Day - wear green

March 22: Thinking cap Day - wear a silly hat

March 29: Silly Sock Day

**Enrollment Update:**

K - 37 1 - 24 2 - 21 3 - 23 4 - 28 5 - 28 6 - 25 Sp. Ed - 4

Pre-School: 36

Total K - 6: 190

Total PreK - 6: 225

TLC - 1 Life Academy - 3

* 1. Student Report

Zoe Nichols was present to give a student update and report on leadership week.

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

Cole made a motion to approve the consent agenda, 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. Old Business
	1. Discuss/Approve Summer Building Projects

Hendrickson made a motion to approve the 2019 Building Project Listing as presented by Van Hoveln, 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. New Business
	1. Approve 2019-2020 School Calendar

Bennett made a motion to approve including 7 snow days, 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. Approve 6 Year Agreement of Go Math Curriculum

Bennett made a motion to approve, seconded by Pfeiffer. 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 IHSA/IESA Renewal for the 2019-2020 School Year

Bennett made a motion to approve, seconded by Schultz. 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. Consideration of JH Coop Renewal with Stewardson-Strasburg through 2020-2021 School Year as Mandated to Align with IHSA 2-Year Classification Cycle

Greuel made a motion to approve, seconded by Bennett. 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. Consideration of JH Coop Renewal with Stewardson-Strasburg through 2020-2021 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. April School Board Meeting Date Change to April 24, 2019

The board agreed to move the April meeting date to April 24th.

1. Executive Session

Bennett made a motion to go into executive session at 7:20pm, 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. Return to Open Session-Possible Action from Executive Session

Bennett made a motion to return to open session at 7:48pm, 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. Cindy McIlwain – Dock Day Request

Bennett made a motion to approve, seconded by Hendrickson. 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. Brian Lee – Approve One Year Elementary Principal Contract – Salary to be Determined

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. Becky Fogarty – Approve One Year School Psychologist/Academic Advisor Contract – Salary to be Determined

Bennett made a motion to approve, seconded by Shafer. 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 Richard Clayton – High School Night Custodian

Bennett made a motion to hire, seconded by Greuel. 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. Hire Bailey McQueen – Part-Time Family Consumer Science Teacher

Bennett made a motion to hire, 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. RIF Kyle Workman – One-on-One Aide

Bennett made a motion to accept, 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. Approve Don Crawford – Senior Trip Chaperone

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

1. Other Business
2. Adjournment A motion to adjourn was made by Bennett, seconded by Hendrickson at 8:40pm. MOTION CARRIED by voice vote – all yes.