WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – April 24, 2019 - Windsor Jr/Sr High School Library

1. Call to Order/Roll call President Matt Greuel called the meeting to order at 6:42pm.

The following were present: Nick Hendrickson, Matt Greuel, Brett Barnard, Michelle Schultz, Stacy Cole, Karen Pfeiffer, and Albert Shafer. 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. All summer projects that were approved in the March meeting have been scheduled for this summer. Some of the supplies have been ordered. Both gym floors will be refinished the first week of July.
2. After consulting with our auditor, I will need to amend the budget due to the extra title funding the we received this year. The amended budget will be ready for display at the May board meeting. We will display the budget for 30 days and have a hearing prior to our June board meeting.
3. Jr. Sr. High Awards Day will be May 10 at 1:30 in the new gym.
4. Current Expenditure Rate:

Education – 77.37%

Operations & Maintenance – 69.83%

Transportation – 72.66%

IMRF/Social Security – 69.43%

Capital Projects – 66.88%

Tort – 13.65%

Health Life Safety – 99.81%

Total – 75.46%

* 1. Principals Report

Mr. Lee reported:

**Important Dates:**

4/25 4th Grade Field Trip

4/29 Atlantic Research Partners

5/1 Kindergarten Orientation 6:00

5/2 2nd Grade Field Trip

5/3 Kindergarten Field Trip

5/8 Final Day for Atlantic Research Partners

5/9 Jump for Jill Assembly (Part of Wellness Week); Spring Music Concert 6:30

5/10 Special Education Field Trip

5/14 1st Grade Field Trip; 3-6 Ropes Course Field Trip (Grant from Target)

5/17 Ag Fair at HS

5/21 5th/6th Field Trip

5/22 Awards Day K-5 @ 9:00 am; 6th Grade Promotion 1:00

**News:**

Attendance March 21 - April 17 (93.61%)

Students with IEP’s: 41/189 (21.7%)

 K: (11) 1st: (5) 2nd: (4) 3rd: (10) 4th: (1) 5th: (6) 6th: (4)

 At WES: (37) Out of District: (4)

Students with 504 Plans: 9/189 (.05%)

IAR testing is complete for this year.

Windsor Elementary School is hosting the ROE 11 Administrative Professional Dinner in the gymnasium. The theme is 80’s and the PTO is coming in to do GloBingo. Bob is catering the meal.

Special Olympics is April 26 at EIU. We have 5 students participating.

**Enrollment Update:**

K - 35 1 - 23 2 - 21 3 - 22 4 - 28 5 - 28 6 - 23

Sp. Ed – 5 Pre-School: 37

Total K - 6: 185 Total PreK - 6: 222 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.

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

1. New Business
	1. Discuss Purchasing District Van

The board gave Van Hoveln permission to get prices on purchasing a 12 passenger van.

* 1. Handbook Changes for the 2019-2020 School Year

Schultz made a motion to approve handbook changes as presented by Van Hoveln and Lee as well as the student council dress code proposal, seconded by Shafer. Member’s votes were: Barnard – yes, Schultz – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, Hendrickson – yes, and Greuel – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Summer Lunch Program

Shafer made a motion to approve, seconded by Hendrickson. MOTION CARRIED by voice vote – all yes.

* 1. Three Circles Grant

Discussion was held and it was decided to hold a special meeting on April 29th to discuss the matter further and make a final decision.

1. Executive Session

Schultz made a motion to go into executive session at 7:23pm, seconded by Barnard. Member’s votes were: Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Cole – yes, and Pfeiffer – yes. MOTION CARRIED 7 – yes, 0 – no.

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

Schultz made a motion to return to open session at 8:00pm, seconded by Cole. Member’s votes were: Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Cole – yes, Pfeiffer – yes, and Shafer – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Resignations – Dinah Boehm –Aide; Mariah Bolin – Elementary PE Teacher

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

* 1. Amber Perry – Maternity Leave Effective April 3, 2019

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

* 1. Shelby Beltz – Extended Maternity Leave

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

* 1. Sonny Ross – Dock Day Request

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

1. Other Business
2. Adjournment A motion to adjourn was made by Hendrickson, seconded by Pfeiffer at 8:03pm. MOTION CARRIED by voice vote – all yes.