WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – March 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: Stacy Cole, Karen Pfeiffer, Albert Shafer, Michelle Schultz, Matthew Bennett, and Nick Hendrickson. Administrators Erik Van Hoveln and Brian Lee were also present. Matt Greuel was absent.

1. Pledge of Allegiance
2. Recognition of Visitors and Correspondence

Missy Hampton was present with questions regarding communication with High School Track.

1. 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. The master schedule does include two periods of Art.
2. The CAD/Building Trades positon has been opened. Currently, we have not had a qualified candidate apply.
3. Possible random drug testing policy for the 2018-2019 school year. I will have copies of a proposal at the meeting. I will include this in the handbook changes in April.
4. All necessary drills have been completed at the Jr. Sr. High School. We did add three additional panic alarms at the HS to ensure everyone in the school could clearly hear the alarm.
5. Current Budget Expenditure Percentages:

Education – 70.63%

Operations & Maintenance – 67.10%

Transportation – 65.81%

IMRF/Social Security – 67.50%

Capital Projects – 99.03%

Tort – 10.48%

Health Life Safety – 62.57%

Total – 69.02%

* 1. Principals Report

Mr. Lee reported:

Important Dates:

3/28 - Attending a conference on student behavior threat assessment

3/29 - No School

3/30 - No School

4/2 - No School

4/3 - No School

4/12 - District SIP Meeting 7:30

News:

1. University of Illinois Extension’s Illinois Nutrition Education Programs are offering a cooking class at Windsor Grade School this summer for children ages 8-13. Time and Dates are still TBA.
2. Summer Lunch Program - dates would be June 4 - August 10
3. Expansion Grant - full day Pre-school began on March 19th. Mrs. Ibanez is basically getting a new classroom full of furniture, as well as a new playground.
4. PARCC testing has began. It will be over by April 20
5. AR Challenge - March 12 - March -28: goal is to use reading as a way of giving back and pulling a family from somewhere in the world out of extreme poverty. Windsor Food Center is pledging money to each student that meets his/her goals. That means as a school we could raise money to buy animals and training for someone living in extreme poverty. This is put on by Heifer International, a non-profit organization fighting poverty around the world.

Enrollment Update:

K- 27

1 - 22

2 - 24

3 - 26

4 - 26

5 - 26

6 - 19

Mrs. Prasun - 6

* 1. Student Representative Report

Caitlin Welsh was present to give a student report.

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

Shafer made a motion to approve the consent agenda, seconded by Hendrickson. Member’s votes were: Pfeiffer – yes, Shafer – yes, Schultz – yes, Bennett – yes, Hendrickson – yes, and Cole – yes. MOTION CARRIED 6 – yes, 0 – no.

1. Discussion/Action Items
	1. IESA/IHSA Renewal

Bennett made a motion to renew, seconded by Hendrickson. Member’s votes were: Shafer – yes, Schultz – yes, Bennett – yes, Hendrickson – yes, Cole – yes, and Pfeiffer – yes. MOTION CARRIED 6 – yes, 0 – no.

* 1. First Reading of Board Policies: 2:260; 4:40; 5:20
	2. 2018-2019 School Calendar

Cole made a motion to accept, seconded by Bennett. Member’s votes were: Schultz – yes, Bennett – yes, Hendrickson – yes, Cole – yes, Pfeiffer – yes, and Shafer – yes. MOTION CARRIED 6 – yes, 0 – no.

* 1. School Safety

 Discussion was held regarding school safety.

1. Executive Session

Bennett made a motion to go into executive session at 7:14pm, seconded by Cole. Member’s votes were: Bennett – yes, Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, and Schultz – yes. MOTION CARRIED 6 – yes, 0 – no.

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

Bennett made a motion to return to open session at 8:32pm, seconded by Hendrickson. Member’s votes were: Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, and Bennett – yes. MOTION CARRIED 6 – yes, 0 – no.

* 1. Resignation of Kelsey Walden as Junior High Softball Coach, Mark Jones as Junior High Boys Basketball Coach, and Carol Basel as High School English Teacher

Bennett made a motion to accept, seconded by Cole. Member’s votes were: Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, Bennett – yes, and Hendrickson – yes. MOTION CARRIED 6 – yes, 0 – no.

* 1. Cindy McIlwain Dock Day Request on March 28th

Hendrickson made a motion to accept, seconded by Shafer. Member’s votes were: Shafer – yes, Schultz – yes, Bennett – yes, Hendrickson – yes, Cole – yes, and Pfeiffer – yes. MOTION CARRIED 6 – yes, 0 – no.

* 1. Teresa Baker Dock Day Request for 1 ½ days on April 5th-6th

Bennett made a motion to accept per contract, seconded by Schultz. Member’s votes were: Bennett – yes, Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, and Schultz – yes. MOTION CARRIED 6 – yes, 0 – no.

* 1. Kayla Hart Maternity Leave Extension Request through April 3rd

Bennett made a motion to accept, seconded by Hendrickson. Member’s votes were: Bennett – yes, Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, and Schultz – yes. MOTION CARRIED 6 – yes, 0 – no.

* 1. Set Brian Lee’s salary for 2018-2019 to $68,275 with an additional 5 vacation days

Bennett made a motion to accept, seconded by Cole. Member’s votes were: Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, and Bennett – yes. MOTION CARRIED 6 – yes, 0 – no.

* 1. Set Erik Van Hoveln’s salary for 2018-2019 to $132,000

Bennett made a motion to accept, seconded by Cole. Member’s votes were: Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, and Bennett – yes. MOTION CARRIED 6 – yes, 0 – no.

1. Other Business – None
2. Adjournment A motion to adjourn was made by Hendrickson, seconded by Bennett at 8:36pm. MOTION CARRIED by voice vote – all yes.