WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – May 16, 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: Nick Hendrickson, Karen Pfeiffer, Albert Shafer, Michelle Schultz, Matt Greuel, Matthew Bennett, and Stacy Cole. Administrators Erik Van Hoveln and Brian Lee were also present.

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

Tricia Miller was present with questions regarding the sports cooperative with Stew-Stras.

1. Reports, Updates, Informational Items
	1. Superintendents Report

 Mr. Van Hoveln reported:

1. Roof Update
2. Next year we will offer two early bird dual enrollment classes. Speech will be hosted by Windsor in the fall and Biology 100 will be hosted by Stew/Stras in the Spring.
3. The summer lunch program application has been submitted and approved.
4. Recognition of retirees: Kathy Newlin – 1985-2018, Don Crawford – 1992-2018, Terry Prasun - 1995-2018, Diane Wheeler - 2014-2018, and Shelia Reed - 2014-2018.
5. Current Expenditure Rate:

Education – 83.45%

Operations & Maintenance – 75.54%

Transportation – 74.78%

IMRF/Social Security – 78.80%

Capital Projects – 99.03%

Tort – 12.63%

Health Life Safety – 62.57%

Total – 80.54%

* 1. Principals Report

Mr. Lee reported:

Important Dates:

5/18 Last Day of Student Attendance

5/21 Teacher’s Institute

5/28 Memorial Day

6/4 1st Day for Summer Lunch Program

News:

Congratulations to Mrs. Carl for receiving a $2,500 grant to purchase more Nonfiction books for the library.

1st and 2nd grade Standards based report cards - teachers are looking into this

Pre-school playground is down to $35,000 with installation

Fun day is May 18th. PTO is sponsoring all activities. They are looking for parent volunteers.

* 1. Student Representative Report

Prynthia Ballinger was present to give a student report.

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

1. Discussion/Action Items
	1. Memorandum of Understanding for Dance Coach

Bennett made a motion to accept, seconded by Pfeiffer. 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. Title I Plan for 2018-2019 School Year

Bennett made a motion to accept, 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. Discussion on School Resource Office for the 2018-2019 School Year

Discussion was held and the board is interested in looking into SRO options. Further discussion will be held in June.

* 1. Fee Schedule for 2018-2019 School Year

Cole made a motion to accept, seconded by Hendrickson. 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. Cooperative Agreement with Stewardson-Strasburg

Van Hoveln presented information from Monday’s meeting. Open discussion was held to discussion how to proceed.

1. Executive Session

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

Bennett made a motion to return to open session at 8:10pm, 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. Resignation of Kayla Hart as Elementary Teacher

Bennett made a motion to accept, seconded by Cole. 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. Resignation of Hannah Imig as Elementary Teacher

Cole made a motion to accept, seconded by Greuel. Member’s votes were: Shafer – yes, Schultz – yes, Greuel – yes, Bennett – no, Hendrickson – no, Cole – yes, and Pfeiffer – yes. MOTION CARRIED 5 – yes, 2 – no.

* 1. Hire Shelly Clotfelter as High School English Teacher

Cole made a motion to accept, seconded by Bennett. 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. Hire Leah Shulte as Jr/Sr High School Special Education Teacher

Bennett made a motion to accept, 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. Hire Jon Will as Junior High Boys Basketball Coach, Lesa McDaniels as Junior High Cheer Coach, Silas Pogue as High School Boys Baseball Coach, Justin Hunt as Assistant High School Boys Baseball Coach, Mariah Bolin as High School Girls Basketball Coach, Lindsay Floyd as Assistant High School Girls Basketball Coach, Ryann Ibanez as High School Cheer Coach, Craig Moffett as High School Girls Softball Coach, Quinn Bennett as Assistant High School Softball Coach, and Sarah Gentry as High School Track Coach

Bennett made a motion to accept, 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. Other Business

A formal sports cooperative proposal will be sent to Stewardson-Strasburg school board which will include continuing the current sports coop agreement with 50/50 split, adding sports coop committees, and willingness to negotiate on host schools.

1. Adjournment A motion to adjourn was made by Bennett, seconded by Cole at 8:29pm. MOTION CARRIED by voice vote – all yes.