WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – June 20, 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: Matt Bennett, Nick Hendrickson, Stacy Cole, Karen Pfeiffer, Albert Shafer, Michelle Schultz, and Matt Greuel. Administrators Erik Van Hoveln and Brian Lee were also present.

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

Rory Rincker, Jim Dona, and Amy Kasey presented questions regarding the sports cooperative with Stew-Stras.

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

 Mr. Van Hoveln reported:

1. Special congratulations to the WSS High School Softball Team for winning the 1A state softball title. The weekend is one to remember and something that will not be forgotten.
2. Three new classes have been added to the 2018-2019 schedule: Pre-Calculus, Physics II and Statistics/Probability
3. Building Maintenance Update: Roof, Interior Doors, Exterior Doors, Metal on Dugouts and Painting.
4. Staff/Community-Brian and I have been discussing with the staff ways to interact with the community. Working with the staff, we are planning a bon-fire in October, WEA is going to sponsor donkey basketball and the staff plans to attend dinner at the American Legion or local restaurant. The focus will be connecting with the community.
5. Julie Finley wrote a grant for a new dishwasher in the High School Cafeteria. Windsor was awarded $22,000 for a new dishwasher. A special thank you goes to Julie for taking the time to write the grant. This will be a great improvement.
6. Current Expenditure Rate:

Education – 94.49%

Operations & Maintenance – 92.24%

Transportation – 86.01%

IMRF/Social Security – 91.33%

Capital Projects – 99.03%

Tort – 66.48%

Health Life Safety – 62.57%

Total – 92.88%

* 1. Principals Report

Mr. Lee reported:

Summer Lunch Program

|  |  |  |
| --- | --- | --- |
| June | Student Meals | Adult Meals |
| 4 | 44 | 3 |
| 5 | 42 | 0 |
| 6 | 34 | 0 |
| 7 | 40 | 3 |
| 8 | 48 | 0 |
| 11 | 30 | 1 |
| 12 | 50 | 3 |
| 13 | 62 | 1 |
| 14 | 45 | 0 |
| 15 |  |  |
| 18 |  |  |
| 19 |  |  |
| 20 |  |  |

Huge thank you to Windsor PTO for fun day. Students had a great time. Activities included rock painting, glo bingo, movies and water games.

Summer Maintenance update

Cooking class started June 12

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

Greuel made a motion to approve the consent agenda, seconded by Hendrickson. 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. Discussion/Action Items
	1. School Resource Officer Update/Discussion

Van Hoveln reported that working with Shelby Count Sherriff’s Department has fallen through and he will look into working with the Windsor City Council. He will report back in July.

* 1. Prevailing Wage

Bennett made a motion to accept, seconded by Schultz. Member’s votes were: Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, Greuel – no, Bennett – yes, and Hendrickson – yes. MOTION CARRIED 6 – yes, 1 – no.

* 1. Bids – Fuel, Milk, Food, Internet

Greuel 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. School Furniture

Van Hoveln discussed purchasing new furniture for the district and gave details on the need.

* 1. Staff/Substitute Handbook Changes

Cole 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. Athletic Discussion/Planning

Discussion was held on options for athletics following the 2018-2019 school year. Will continue to discuss options in July.

1. Executive Session

Bennett made a motion to go into executive session at 7:11pm, 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 8:27pm, 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. Hire Bob Lockart as Head High School Boys Basketball Coach, and rehire Randy Swartz as Assistant High School Boys Basketball Coach

Bennett made a motion to accept, 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. Hire Josh Forsythe as Jr/Sr High School PE/Driver’s Ed/Health Teacher, Brad Bloemer as 6th Grade Teacher/Eco Coach, Janie Ross as 4th Grade Teacher/Breakfast Monitor/Co-Student Council Advisor

Bennett made a motion to accept, 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. Hire Rick King as Morning Duty Monitor and Jo Grgurich as Co-Student Council Advisor

Cole made a motion to accept, seconded by Bennett. 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 Carl Hardin as District Maintenance

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. Approve Support Staff Salary Pay Schedule as presented

Bennett made a motion to accept, seconded by Schultz. Member’s votes were: Greuel – yes, Bennett – yes, Hendrickson – abstain, Cole – yes, Pfeiffer – yes, Shafer – yes, and Schultz – yes. MOTION CARRIED 6 – yes, 0 – no, 1 – abstain.

* 1. Approve Substitute Teacher pay of $85/day and $95/day for a board approved extended leave after 10 consecutive days for the same teacher

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 – yes. MOTION CARRIED 7 – yes, 0 – no.

1. Other Business

None.

1. Adjournment A motion to adjourn was made by Greuel, seconded by Schultz at 8:35pm. MOTION CARRIED by voice vote – all yes.