WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – July 17, 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. Administrator Erik Van Hoveln was also present. Brian Lee was absent.

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

Trisha Miller presented questions regarding the sports cooperative with Stew-Stras.

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

 Mr. Van Hoveln reported:

1. **Registration:** This year we are trying a district wide registration day in the HS New Gym. We plan to set up stations to allow parents easy access and a quicker pace. We hope this is a better experience for everyone.
2. **School Law Update:** The governor has not signed the $40,000 minimum teaching salary bill. He did sign in a bill that allows retired teachers to teach 120 days or 600 hours due to the teacher shortage. This is an increase of 20 days or 100 hours. This is very beneficial to the Windsor School District.
3. **School Board Convention:** Registration took place in June. Most of you should have received an email. If you do not plan to attend please let me know so we can cancel your reservation.
4. **School Resource Officer:** I have been in contact with Travis Boyer and he will continue to work with the City Council on this topic. He and I will stay in touch. I have budgeted for the possibility of hiring a part time SRO officer.
5. **Current Expenditure Rate:** The rates will return at the Sept

Board Meeting.

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

Cole made a motion to approve the consent agenda, 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. Discussion/Action Items
	1. 2017-2018 Transportation Report

Transportation Director Bobby Orman was present to give an update on transportation for the 2017-2018 school year.

* 1. Release of Executive Session Minutes: 7/18/17; 8/16/17; 9/20/17; 10/18/17; 11/15/17; 12/20/17

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

* 1. First Reading of Board Policies: 4:80; 4:140; 6:60; 6:120; 6:135; 6:220: 6:230; 6:240; 6:250; 7:50; 7:330
	2. Resolution Dissolving Class of 2018 Student Activity Fund

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

* 1. Athletic Discussion

Discussion was held on options for athletics following the 2018-2019 school year.

1. Executive Session

Bennett made a motion to go into executive session at 7:28pm, 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. Return to Open Session-Possible Action from Executive Session

Bennett made a motion to return to open session at 8:40pm, 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. Hire Amber Perry as Special Ed Aide/Library Aide; Bradley Bloemer as Assistant Jr. High Boys Basketball Coach; Aaron Blythe as Assistant High School Track Coach; Angel Baumannn as Elementary Yearbook Advisor

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 Cynthia Birdsall as Part-Time Bus Driver

Bennett made a motion to accept, seconded by Shafer. 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. Other Business Matt Greuel proposed to send an updated sport coop proposal

to Stew-Stras. The board agreed unanimously to do so.

1. Adjournment A motion to adjourn was made by Bennett, seconded by Greuel at 9:08pm. MOTION CARRIED by voice vote – all yes.