WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – August 15, 2018 - Windsor Jr/Sr High School Library

1. Call to Order/Roll call Vice President Nick Hendrickson called the meeting to order at 6:30pm.

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

1. Pledge of Allegiance
2. Recognition of Visitors and Correspondence
3. Reports, Updates, Informational Items
	1. Superintendents Report

 Mr. Van Hoveln reported:

1. **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.
2. **Roof Update**
3. **Current Expenditure Rate:** This will return in September

Mr. Lee reported:

**Important Dates:**

8/16 Stipend Day

8/17 Stipend Day

8/20 Teacher’s Institute (Fountas and Pinnell training); Open House 5:30-6:30

8/21 1st Day Student Attendance (2:00 dismissal)

9/3 No School

9/4 Fall Pictures; Begin Fannie Mae Fundraiser

9/6 Out of Office - Special Ed law update at EIASE

9/19 Mid-Term

**Notes:**

Still waiting to hear when the PreK playground will begin. We have approved the blueprints for a $35,000 playground

We have 5 staff members at the grade school who are TCI trained, including myself. This is Therapeutic Crisis Intervention - we learned techniques to de-escalate students as well as techniques for restraining students

I would like to have EIASE come speak to the staff on a noon dismissal day (Dec. 7?) to discuss the de-escalation techniques

I will have final numbers for the summer lunch program at the board meeting.

As of August 8, we still have 30 students who have not enrolled. We have officially had 5 students move out of the grade school. We also had 8-10 new students move in.

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, and Greuel – yes. MOTION CARRIED 6 – yes, 0 – no.

1. Discussion/Action Items
	1. Destroy Executive Session Minutes: 7/18/17; 8/16/17; 9/20/17; 10/18/17; 11/15/17; 12/20/17

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

* 1. Second 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

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

* 1. Resolution to Create the 2024 Student Activity Fund

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

* 1. School Resource Officer for the 2018-2019 School Year

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

* 1. Approve Posting of Tentative 2018/19 Budget for 30 Days in the Windsor CUSD #1 District Office located at Windsor High School

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

* 1. WSS Cooperative Agreement 2019-2021

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

1. Executive Session

Greuel made a motion to go into executive session at 7:03pm, seconded by Schultz. Member’s votes were: Pfeiffer – yes, Shafer – yes, Schultz – yes, Greuel – no, Hendrickson – yes, and Cole – yes. MOTION CARRIED 6 – yes, 0 – no.

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

Greuel made a motion to return to open session at 7:26pm, seconded by Schultz. Member’s votes were: Shafer – yes, Schultz – yes, Greuel – yes, Hendrickson – yes, Cole – yes, and Pfeiffer – yes. MOTION CARRIED 6 – yes, 0 – no.

* 1. Resignation of Scott Dow – Science/PE/Golf/5th/6th Grade Basketball; Theresa Coleman-Ehr – Elementary Teacher; Emily Imig – Elementary Teacher; Matthew Harries – Bus Driver

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

* 1. Hire Shelly Clotfelter – HS Scholastic Bowl Coach; Kathy Newlin – Asst HS Scholastic Bowl Coach; Angel Baumann – Class of 2020 Sponsor; Elizabeth Robison and Silas Pogue - Co-Class of 2022 Sponsors; Josh Forsythe – Head Golf Coach

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

* 1. Hire Charles Guthrie as Long-Term Substitute Teacher for JH/HS Science

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

* 1. Hire Hana Mast – Kindergarten Teacher and Ryann Ibanez – Kindergarten Teacher

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

1. Other Business
2. Adjournment A motion to adjourn was made by Greuel, seconded by Hendrickson at 7:29pm. MOTION CARRIED by voice vote – all yes.