WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – September 19, 2018 - Windsor Jr/Sr High School Library

1. Call to Order/Roll call President Matthew Bennett called the meeting to order at 6:32pm.

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

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

A thank you card from Mrs. Carl was read.

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

 Mr. Van Hoveln reported:

1. Update on the 5 year planning meeting last January.
2. I would like to look into possibilities for before/after school care for the elementary school. I have checked with the YMCA in Mattoon and they are interested in talking with me.
3. Jr. Sr. High Enrollment Summary: 2018-2019: 148

2017-2018: 157

2016-2017: 148

2015-2016: 150

2014-2015: 148

District Summary: 2018-2019:  369

2017-2018:  377

2016-2017:  377

2015-2016:  379

2014-2015:  375

Mr. Lee reported:

**Important Dates:**

9/20 School Improvement Meeting 7:30 am

10/1 - 10/5 Out of office

10/8 No School

10/12 Fall Picture Retakes

**News:**

Miss Bolin - fit club, had 26 the first night, 21 the second, and 21 night 3.

Mrs. Sentel - took her class outside on 9/11 to the flagpole. The class said the Pledge at the flag and Mrs. Sentel discussed some facts about Patriot Day. This was on Facebook Live thanks to Bruce.

<https://www.facebook.com/windsor.schools/videos/239003933444230/UzpfSTEzMDU4OTAyNzc6MTAyMTE2ODk0MjAzNzM0NTk/?notif_id=1536674014629520&notif_t=feedback_reaction_generic_tagged>

SLO meetings and Evaluations are starting

On 9/6 attended a Special Education Law Update with Brandon Wright at EIASE - learned some new changes to the IEP process. These changes were discussed with special education staff on 9/13

Our new guided reading books are in. They have been placed on shelves and ready for teachers to use.

Fannie May Fundraiser is currently on. Last day to buy candy is 9/18. Money from last two years was used to purchase 2 new pieces of playground equipment. Money earned this year will also be used for playground equipment and/or to landscape the area in front of the school.

We did have a few bumps in the road in regards to transportation the first week of school. Those issues have been resolved and transportation has been smooth.

**Enrollment Update:**

K - 37 1st - 25

2nd - 21 3rd - 25

4th - 28 5th - 27

6th - 24 Cross-Cat - 3

Total: 190 Bridges: 1 TLC: 1 Life Academy: 3

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

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

1. Discussion/Action Items
	1. Adopt FY2019 Budget

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. Class of 2020 Presentation

Mrs. Baumann presented information on the Washington D.C. Senior Trip. She requested consideration to let the class fly to Washington D.C. instead of taking a bus. The board will further discuss and revisit the option.

* 1. Approval to Seek Bids for Snow Removal
	2. Standards Based Report Card Presentation

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

* 1. Accept EIS Administration and Teacher Salary and Benefits Report

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

1. Executive Session

Bennett made a motion to go into executive session at 7:13pm, seconded by Schultz. Member’s votes were: Pfeiffer – yes, Shafer – yes, Schultz – yes, Bennett – no, Hendrickson – yes, and Cole – 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 8:04pm, seconded by Schultz. Member’s votes were: Shafer – yes, Schultz – yes, Bennett – yes, Hendrickson – yes, Cole – yes, and Pfeiffer – yes. MOTION CARRIED 6 – yes, 0 – no.

* 1. Approval of Sonny Ross sick day

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

* 1. Hire Cynthia Birdsall – Bus Driver; Jon Will – 6th Grade Basketball Coach; Bradley Bloemer – 5th Grade Basketball Coach; Savannah Gent-Martz – 5th/6th Grade Cheer Coach; Bart Wiedman – 7th Grade Class Sponsor; Kyle Workman – Special Ed Aide

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. Hire Justin Hunt as 8th Grade Class Sponsor

Bennett made a motion to accept, seconded by Shafer. 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 Debbie Blackburn – One-on-One Aide

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

* 1. Retirement of Julie Bernstein – 4th Grade Teacher effective at the end of the 2021-2022 school year

Bennett made a motion to accept, seconded by Shafer. Member’s votes were: Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, Bennett – yes, and Hendrickson – no. MOTION CARRIED 5 – yes, 1 – no.

1. Other Business
2. Adjournment A motion to adjourn was made by Hendrickson, seconded by Schultz at 8:08pm. MOTION CARRIED by voice vote – all yes.