WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

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

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

 Mr. Van Hoveln reported:

1. Bon Fire is Friday night from 6:00-9:00 at the Elementary School. A special thank you to Denise Sentel for assisting with planning this event.
2. October is National Principal Appreciation Month. I want to thank Brian Lee for his work ethic and continued commitment to the Windsor School District.
3. Before/after school care interest surveys will be conducted at the Elementary School parent conferences in November. I will share the data with you in December.
4. Important Dates: 10/24-Jr. Sr. High Parent Conference 4:00-6:30

 10/25-Jr. Sr. High Parent Conference 4:00-6:30

 10/31: Noon Dismissal

 11/12: Veterans Day Program

1. Current Expenditure Percentages:

Education – 30.89%

Operations & Maintenance – 30.75%

Transportation – 33.45%

IMRF/Social Security – 25.65%

Capital Projects – 65.19%

Tort – 6.14%

Health Life Safety – 99.81%

Total – 34.25%

* 1. Principals Report

Mr. Lee reported:

Important Dates:

10/19 - Community Bonfire at WGS 6:00

10/22 - IPA Conference in Springfield

10/31 - 12:00 Dismissal; Safety Day at WGS; Halloween Parade 9:00

11/16 - Board Convention

11/19 - P/T Conferences 4:30 - 7:00

11/20 - 2:00 Dismissal; P/T Conferences 3:00 - 5:30

11/21 - No School

Important News:

On 9/28 Mrs. Sentel took her entire class along with parents to a movie after school. She has been doing this for years. The kids and parents appreciate this gesture.

Carl H has been working on installation of a new piece of playground equipment; once that one is complete we have a second one to install

On Oct. 10, the fire department came to WGS for fire safety day. They talked to the students about fire prevention and safety.

PTO ordered 2 new water fountains for the grade school which includes a water bottle filling station for each

AR Night was held on October 15. As usual we had a solid turnout.

The 3rd grade reading curriculum came on October 5. It was due here in August. We now have all of our materials.

Enrollment Update:

K - 37 1 - 24

2 - 21 3 - 24

4 - 28 5 - 27

6 - 24 Mrs. Grgurich - 4

Total - 189

TLC - 1 Bridges - 1 Life Academy - 3

* 1. Student Representative Report

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

1. Discussion/Action Items
	1. FY18 Audit Report

Cory Brown was present from Mose, Yockey, Brown, and Kull and reported a clean audit for the 2017-2018 school year.

* 1. Discuss Class of 2020 Senior Trip

Discussion was held and the board will revisit the topic again.

* 1. Estimated Tax Levy

Greuel made a motion to approve, seconded by Cole. MOTION CARRIED by voice vote – all yes.

* 1. Change November Board Meeting Date

The November board meeting will be scheduled at the regular board meeting time and date.

* 1. Approve Triple I Conference Expenses that will Exceed $1,000

Bennett made a motion to approve, seconded by Shafer. 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. Executive Session

Bennett made a motion to go into executive session at 7:09pm, 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. Return to Open Session-Possible Action from Executive Session

Bennett made a motion to return to open session at 7:48pm, seconded by Hendrickson. 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
2. Adjournment A motion to adjourn was made by Greuel, seconded by Cole at 7:50pm. MOTION CARRIED by voice vote – all yes.