WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – May 15, 2019 - Windsor Jr/Sr High School Library

1. Call to Order/Roll call President Matt Greuel called the meeting to order at 6:30pm.

The following were present: Nick Hendrickson, Matt Greuel, Brett Barnard, Michelle Schultz, Karen Pfeiffer, Stacy Cole, and Albert Shafer. 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. After school tutoring update.
2. Long Distance Learning Dual Credit for the 20-21 School Year: I will discuss this as a possible option to add additional dual credit offerings.
3. The summer lunch program application has been submitted and approved.

 8. Current Expenditure Rate:

Education – 79.90%

Operations & Maintenance – 76.48%

Transportation – 79.06%

IMRF/Social Security – 72.75%

Capital Projects – 94.75%

Tort – 14.38%

Health Life Safety – 99.81%

Total – 79.02%

* 1. Principals Report

Mr. Lee reported:

**Important Dates:**

5/17 Ag Fair at HS

5/21 5th/6th Field Trip

5/22 Awards Day K-5 @ 9:00 am; 6th Grade Promotion 1:00

5/23 Last Day of Student Attendance; Fun Day put on by PTO

5/24 Teacher’s Institute

6/3 Summer Lunch begins 11:00 - 1:00

**News:**

Attendance

August 21 - December 20 (95.99%)

January 3 - May 8 (93.81%)

 PTO had cars detailed for teacher appreciation week.

We did room service for teachers every day.

We have 6 students signed up for summer school. This will be for grade 3-8. Will be held at the grade school.

Last day of pre-school attendance was May 9th.

We had 17 Kindergarten students come to orientation

**Enrollment Update:**

K - 35 1 - 23 2 - 21 3 - 22 4 - 28 5 - 28 6 - 23

Sp. Ed – 5 Pre-School: 37

Total K - 6: 185 Total PreK - 6: 222 TLC - 1 Life Academy - 3

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

Schultz made a motion to approve the consent agenda with the Batch 2 bills as presented, seconded by Shafer. Member’s votes were: Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, and Hendrickson – yes. MOTION CARRIED 7 – yes, 0 – no.

1. Old Business
	1. Approve Purchase of 12 Passenger School Van

Hendrickson made a motion to approve purchasing a 12 passenger van with a price cap of $25,000, seconded by Schultz. Member’s votes were: Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, and Greuel – yes. MOTION CARRIED 7 – yes, 0 – no.

1. New Business
	1. Approve Fee Schedule for the 2019-2020 School Year

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

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

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

* 1. Approve Resolution to Terminate the Regional Tourney Student Activity Account

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

* 1. FFA Year in Review

FFA members presented a year in review.

1. Executive Session

Greuel made a motion to go into executive session at 6:58pm, seconded by Schultz. Member’s votes were: Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, and Cole – yes. MOTION CARRIED 7 – yes, 0 – no.

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

Schultz made a motion to return to open session at 7:45pm, seconded by Cole. Member’s votes were: Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, and Shafer – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Lindsay Smith-Sines – Maternity Leave August 19, 2019 - September 16, 2019

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

* 1. Elizabeth Robison, Junior High English Teacher – Resignation at the end of the 2018-2019 School Year

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

* 1. Leah Schulte – Hire as 2019 Summer School Teacher

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

1. Other Business
2. Adjournment A motion to adjourn was made by Schultz, seconded by Hendrickson at 7:48pm. MOTION CARRIED by voice vote – all yes.