WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – June 19, 2019 - Windsor Jr/Sr High School Library

1. Call to Order/Roll call Vice President Nick Hendrickson called the meeting to order at 6:31pm.

The following were present: Stacy Cole, Albert Shafer, Nick Hendrickson, Brett Barnard, Michelle Schultz, 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
3. Reports, Updates, Informational Items
	1. Superintendents Report

 Mr. Van Hoveln reported:

1. I will be working with Ron Bateman on a possible School Resource Officer replacement for next year. He is not sure if he wants to continue to provide the service himself or if he wants to train someone else. I will keep you up to date.
2. The Spanish Teaching position has been posted. Jennifer is looking into possible alternatives such as sign language. This position is going to be tough to fill. Worst case scenario is offering an online foreign language.
3. Bushue Human Resources is not recommending changes to our staff handbooks.
4. Summer Project update: Exterior Lighting, Bathrooms, Water Heater, ES projects and parking lot.
5. Expenditure Rate:

Education – 89.94%

Operations & Maintenance – 89.34%

Transportation – 92.89%

IMRF/Social Security – 94.75%

Capital Projects – 94.75%

Tort – 75.06%

Health Life Safety – 99.81%

Total – 90.06%

* 1. Principals Report

Mr. Lee reported:

**Important Dates:**

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

7/4 No School

7/15 1st Day of Summer School (Grade school computer lab)

7/30 Registration @ HS 10:00 - 6:00

**News:**

Attendance - August 21 - May 23

Kindergarten - 94.75% Fourth Grade - 94.96%

First Grade - 94.74% Fifth Grade - 95.46%

**Second Grade - 96.40%** Sixth Grade - 95.64%

Third Grade - 95.76%

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

One student will be coming back to WGS from Life Academy beginning in August. He will be in 4th grade.

Summer Lunch Program Numbers

June Students Adults

|  |  |  |
| --- | --- | --- |
| 3 | 60 | 0 |
| 4 | 86 | 2 |
| 5 | 50 | 0 |
| 6 | 63 | 2 |
| 7 | 65 | 4 |
| 10 |  |  |
| 11 |  |  |
| 12 | 69 |  |

**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.

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

1. New Business
	1. Adopt Amended FY 2019 Budget

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

* 1. Approve 3 Year WTA Contract

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

1. Executive Session

Schultz made a motion to go into executive session at 6:50pm, seconded by Cole. Member’s votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Barnard – yes, and Schultz – yes. MOTION CARRIED 6 – yes, 0 – no.

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

Shafer made a motion to return to open session at 9:43pm, seconded by Pfeiffer. Member’s votes were: Cole – yes, Shafer – yes, Hendrickson – yes, Barnard – yes, Schultz – yes, and Pfeiffer – yes. MOTION CARRIED 6 – yes, 0 – no.

* 1. Resignations: Brian Lee - Elementary Principal; Emily Perry – Ag Teacher, FFA Advisor; Silas Pogue – Social Studies Teacher, Athletic Director; Angel Baumann – Spanish Teacher, Asst. Volleyball Coach, Class Advisor, Spanish Club Advisor; Jon Will – Junior High Boys Basketball Coach; Bradley Bloemer – 6th Grade Teacher, 6th Grade Basketball Coach, Asst. Junior High Basketball Coach

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

* 1. Hires: Julia Thomas – Junior High Math Teacher; Brian Lee – Jr/Sr High Social Studies, Athletic Director; Colin McInerney – Elementary PE Teacher; Jon Will – Elementary Breakfast Supervisor; Kelly Barringer – Ag Teacher, FFA Advisor

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

* 1. Reassignments: Jon Will – from Junior High Math Teacher to 5th Grade Teacher

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

* 1. Support Staff Raises

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

* 1. Becky Fogarty 4% Raise

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

1. Other Business
2. Adjournment A motion to adjourn was made by Hendrickson, seconded by Schultz at 9:48pm. MOTION CARRIED by voice vote – all yes.