WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – August 13, 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, Jennifer Bridges, and April Drake were also present.

1. Pledge of Allegiance
2. Recognition of Visitors and Correspondence
3. Reports, Updates, Informational Items
	1. Superintendent 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. **Facilities Update:** Everything looks to be complete prior to the start of school. I am very satisfied with the upgrades we made this summer.
3. **Audit:** Our annual audit will take place the last week of August. I look for a board report in October or November.
4. **Crisis Management Team:** The state of Illinois is requiring an active shooter training involving all staff/students within the first 90 days of school. We met with the local agencies on Monday to plan for the process. I will share the details as we put them into place.
5. **School Improvement:** With the help of the principals we will have school leadership team meetings throughout the year. These teams will report to the district leadership team. The emphasis will be setting 2-3 goals as a school and district. We will track progress of these goals and share this with all stakeholders.
6. **Current Expenditure Rate:** This will return in September/October
	1. Principal Reports

Mrs. Bridges reported:

\*After weeks of unanswered phone calls and emails, was finally able to talk with handbook company regarding incorrect books. To rectify the situation, the bill for the handbooks was cut in half. A week after the phone call corrected handbooks also arrived at our door. New companies are being explored.

\*Starting new program at Jr./Sr. High to promote positivity. The new program will be explained to the staff at our initial faculty meeting and then to the students on the first day of school.

\*Open house will be held Monday, August 19 from 5:30-7:00. Mrs. Fogarty will have times established to talk with groups of students and parents. The Student Council along with First Federal will be hosting a Back to School Cookout 5:30-6:45.

\*The state will begin looking for College and Career Readiness Indicators (CCRI) (see attached). The state will begin collecting data this school year. CCRI data will reported in the October 2020 Report Card for the 2019-2020 school year. We will be “graded” on the CCRI data in the 2020-2021 School Report Card [as part (6.25%) of the Student Success/School Quality Indicator]. While the CCRI encompasses some things we already do, it will also require us to make some changes (i.e. increase amount of community service hours). The most directly affected will be the juniors and seniors.

\*New webpage design launching! This will allow the district to provide up-to-date information more quickly.

\*FFA will be traveling to the Half Century of Progress Show (Rantoul) on Aug. 22 &23 and the Farm Progress Show (Decatur) Aug. 27-29. There will be a rotation of students each day, so they are all not missing class.

\*School pictures on Sept. 3

Mrs. Drake reported:

* Registration was July 30, 2019, with the elementary school registering 154 students.
	+ Current numbers:
		- Kindergarten: 20 students
		- 1st grade: 32 students
		- 2nd grade: 21 students
		- 3rd grade: 17 students
		- 4th grade: 21 students
		- 5th grade: 20 students
		- 6th grade: 23 students
* Cafeteria wall has been finished. The cafeteria is undergoing a facelift with new paint on the doors and walls. The wall in the cafeteria will soon have colorful, removable vinyl strips with the letters spelling out cafeteria. A new sign will also be posted with the rules for the cafeteria.
* Construction is underway for the new doors and wall in the front hall. There has been an opening made for a second door in the office, for students and staff to utilize during the school day. The metal frame has been erected for the door into the school.
* Teachers have been in preparing their rooms for students to arrive on August 19!
1. Consent Agenda – approval of minutes, bills, and treasurers report.

Shafer made a motion to approve the consent agenda, seconded by Schultz. 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. Action Items
	1. Approve Resolution to Create the 2025 Student Activity Fund

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

* 1. Approve Resolution to Destroy the 2019 Student Activity Fund

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

* 1. Discuss/Approve School Resource Officer Agreement Between Windsor CUSD 1 and the City of Windsor

Cole 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. Discuss Purchase of District Truck

Approval to purchase a district truck for up to $25,000 was given.

* 1. Approve Posting of Tentative 2019-20 Budget for 30 Days in the Windsor CUSD #1 District Office located at Windsor High School

Greuel made a motion to approve, seconded by Barnard. 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. Executive Session

Greuel made a motion to go into executive session at 7:07pm, seconded by Barnard. 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. Return to Open Session-Possible Action from Executive Session

Greuel made a motion to return to open session at 7:42pm, seconded by Cole. 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. Hire: Vicky Ludwig – High School Spanish Supervisor

Greuel made a motion to hire, seconded by Hendrickson. 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. Hires: Josh Forsythe – Junior High Head Basketball Coach, Jr/Sr High School Morning Duty Supervisor; Bart Weidman – 7th Grade Class Sponsor; Olivia Telgman – High School Co-Dance Coach

Greuel made a motion to hire, seconded by Schultz. 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. Hire: Jackie Sierra – 6th Grade Teacher

Greuel made a motion to hire, seconded by Barnard. 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. Release: Savannah Gentz-Martz – 5th/6th Grade Cheer Coach

Greuel made a motion to release, seconded by Shafer. 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. Other Business None.
2. Adjournment A motion to adjourn was made by Cole, seconded by Hendrickson at 7:45pm. MOTION CARRIED by voice vote – all yes.