WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – September 18, 2019 - Windsor Jr/Sr High School Library

1. Call to Order/Roll call President Matt Greuel called the meeting to order at 6:31pm.

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

Visitors were present with questions about background checks for volunteer applicants.

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

 Mr. Van Hoveln reported:

* **Maintenance Grant:** The Illinois Legislators are proposing to bring the 50/50 matching maintenance grants back. The process of selections is still unknown. However, Superintendents around the state have been notified to start preparing for this legislation to pass.
* **Active Shooter Training:** Last month I communicated the new law requiring active shooter training in all schools within the first 90 days of school. After some research, drills similar to those we have conducted in the past will fulfill the requirements of the law. We will have the Windsor Police and Fire Department involved. A date has not been selected at this time.
* **School Improvement Plans:** The building principals will present a school improvement plan at the December meeting. The District Leadership Team is scheduled to meet on September 23. I will communicate the minutes of this meeting to the board.
* **Strategic Planning:** I would like to look at dates in early December for a strategic planning meeting. The intent is to look at our 5-year plan and continue to plan for the future of the Windsor School District.
* **Fiber Grant:** The tube for the fiber has been installed from Shumway to Windsor. We are now waiting the actual fiber to be installed. Part of the grant is installation into our school. Illinois Fiber Connect will run the fiber into our buildings and make the final connections.
* **Minimum Teacher Salary:** The Governor signed legislation on August 22, 2019 to boost the minimum teacher salary to $40,000 by the 2023-2024 school year. I have included the salary legislation in your packet for discussion.
* **Legislative Update:** Discuss possible property tax freeze and the effect on our district.
	1. Principal Reports

Mrs. Bridges reported:

\*The new webpage launched on August 23! It allows for up-to-date information to be added more frequently. Allows access to our Facebook feed without having Facebook.

\*Pack Your Locker Night (Aug. 14) was beneficial. The 7th graders in particular could practice their locker combination until they were comfortable with it. There were also some lock issues, so those were able to be fixed or students moved lockers before the first day of school.

\*Open House was August 19. The Student Council and First Federal had a cook out for donations ($390) going toward Homecoming. Mrs. Fogarty was in the new gym to discuss highlights for each grade level. The average amount of people to visit each classroom was 13.

\*ADM Cares awarded the Science Department $5,000!

\*Lake Land allowed our CAD students to enter into their semester long CAD I/II on August 30.

\*ADs/Principals from Windsor and Stew-Stras met to discuss the co-op

\*The Building Leadership Team held their first meeting on September 9. We discussed curriculum, a career day, and ways to get the community involved.

\*First fire drill was conducted on September 10, with the fire department present. The students evacuated in 1 minute, 20 seconds. The fire department was pleased with the evacuation time and procedure

\*After the fire drill all the students participated in a bus evacuation drill.

\*Herff Jones donated 150 clear plastic Hatchet water bottles to our junior/senior high students.

Mrs. Drake reported:

* Parent Night: Many families came through the building to meet their teachers and see the improvements. Comments were generally positive about the new security measures that have been taken with the front doors.
	+ Family attendance numbers are as follows:
		- Kindergarten: 17
		- 1st grade: 28
		- 2nd grade: 10
		- 3rd grade: 16
		- 4th grade: 10
		- 5th grade: 17
		- 6th grade: 9
* Arrival/Dismissal Procedures have changed slightly. All students are gathering in the gym in the morning. When the 8 am bell rings, the students say the Pledge of Allegiance and listen to announcements, which are read by a 6th Grader, as a community. Then teachers walk their students to their respective classrooms. As for dismissal, all bus riders are being dismissed by teachers through the west side doors and boarding the busses in numerical order. Car riders/walkers are being dismissed by teachers to the gym. When the busses have left a second bell is ringing to release the walkers and car riders are being called at that time.
* School Leadership Team: The team met on August 27, 2019. During this time, the team reviewed the tentative scores from IAR 2019. Discussion was had to brainstorm ways in which teachers can reach every learner. Another topic of discussion, was the fact that all grades K-6 would now have a consistent reading curriculum, which hopefully helps with reading scores. The next meeting will be September 24, 2019.
* Grant: Cindy McIlwain received a $700.00 grant from Illinois Retired Teachers Fund for science materials.
* Fire Drill/Bus Evacuation was completed on September 10, 2019 at 9:00. All students exited the building in one minute fifty-eight seconds and then walked to the busses and completed the evacuation drill.
* Enrollment:
	+ Kindergarten – 24
	+ First Grade – 33
	+ Second Grade – 22
	+ Third Grade – 21
	+ Fourth Grade – 23
	+ Fifth Grade – 26
	+ Sixth Grade - 28
* Construction is at a standstill in the building while we await the arrival of the last door that is to be put in place.
* Important upcoming dates are:
	+ September 20 : Midterm
	+ September 23: Family Literacy Night
	+ October 10: Fire Safety in the Classrooms
	1. Student Representative Report

Zoe Nichols was present to give a student update.

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

Cole made a motion to approve the consent agenda, seconded by Barnard. 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. Adopt FY20 Budget

Greuel made a motion to adopt, 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. Approve School Resource Officer Agreement with the City of Windsor

Shafer made a motion to approve, seconded by Pfeiffer. 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. New Business
	1. Approval to seek Buds for Snow Removal

Schultz made a motion to approve, seconded by Greuel. 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. Adopt EIS Administration and Teacher Salary Report

Greuel made a motion to adopt, seconded by Cole. 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. Review Anti-Bullying Policy 7:180

Greuel moved to affirm that the district has reviewed board policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, and that the policy complies with the requirements set forth in the Illinois School Code, 105 ILCS 5/27-23.7, seconded by Hendrickson. 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. Executive Session

Greuel made a motion to go into executive session at 7:15pm, 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 8:30pm, 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: Brian Lee – Junior High Eco Coach; Bart Wiedman – High School Eco Coach; Vanessa Fritscher – RTI Coordinator

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. Approve MOU Appendix B

Greuel 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. Approve MOU Appendix C1

Greuel made a motion to approve, seconded by Schultz. Member’s votes were: Pfeiffer– yes, Cole – yes, Shafer – yes, Hendrickson – no, Greuel – yes, Barnard – yes, and Schultz – yes. MOTION CARRIED 6 – yes, 1 – no.

* 1. Approve MOU Appendix D

Greuel made a motion to approve, seconded by Barnard. 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 Shafer, seconded by Schultz at 8:33pm. MOTION CARRIED by voice vote – all yes.