

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
Regular Board Meeting – January 15, 2020 - 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: Michelle Schultz, Karen Pfeiffer, Stacy Cole, Albert Shafer, Nick Hendrickson, and Matt Greuel. Administrators Erik Van Hovel, Jennifer Bridges, and April Drake were also present. Brett Barnard was absent.

2. Pledge of Allegiance

3. Recognition of Visitors and Correspondence

A thank you card was read from Student Council thanking Mrs. Bridges for all of her assistance preparing for homecoming week.

4. Reports, Updates, Informational Items

a. Superintendent Report

Mr. Van Hovel reported:

1. Transportation Payment Update
2. Excess Administrative Costs Discussion
3. Current Budget Expenditure Percentages:
Education – 51.04%
Operation & Maintenance – 41.86%
Transportation – 52.5%
IMRF/Social Security – 37.27%
Capital Projects – 81.21%
Tort – 12.80%
Health Life Safety – 0%
Total – 49.55%

b. Principal Reports

Mrs. Bridges reported:

*On January 6th, teachers completed and are now (re)certified in CPR.

*Students returned January 7th and are adjusting back into the routine.

*7th-11th grade students took MAP testing on January 14th.

*Between MAP tests, students completed the 5-Essentials Survey.

*Homecoming is quickly approaching (week of January 20)! Student Council is busily planning for the dance. The Homecoming Assembly will be held Friday, January 24.

Mrs. Drake reported:

Teacher Institute Day

- January 6, 2020
- GoMath Training: teachers participated in professional learning which informed them of online resources to utilize with students
- 5 Essentials Teacher Survey

5 Essentials Survey Update

- Teacher Survey
 - 83% surveys completed (50% needed)
- Parent Survey
 - 22% surveys completed (20% needed)
- Student Survey
 - 49% surveys completed (100% needed)
 - Teachers will be completing these in their classrooms in January

MAP Testing

- January 21 and 22
- Reading and Math
- K-6

c. Student Representative Report

Jack Welsh was present to give a student update.

5. Consent Agenda – Approval of minutes, bills, and treasurers report; Release executive session minutes 6/19/19.

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

6. Old Business

a. Discuss/Approve Bus Lease and or Purchase

Greuel made a motion to accept the 5 year lease to own agreement with Blue Bird for an annual payment of \$78,364.36 seconded by Cole. Member's votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, and Schultz – yes. MOTION CARRIED 6 – yes, 0 – no.

7. New Business

a. Discuss/Approve Estimates on Possible Summer Building Projects for School Maintenance Grant

Greuel made a motion to approve the high school building 1963 wing roof project with GRP for \$270,039 applying for the school maintenance grant for funding assistance, seconded by Schultz. Member's votes were: Cole – yes, Shafer – yes, Hendrickson –

yes, Greuel – yes, Schultz – yes, and Pfeiffer – yes. MOTION CARRIED 6 – yes, 0 – no.

b. Approve Food Bids

Greuel made a motion to accept Julie Finley's recommendation as presented, seconded by Shafer. Member's votes were: Shafer – yes, Hendrickson – yes, Greuel – yes, Schultz – yes, Pfeiffer – yes, and Cole – yes. MOTION CARRIED 6 – yes, 0 – no.

8. Executive Session

Hendrickson made a motion to go into executive session at 7:13pm, seconded by Cole. Member's votes were: Hendrickson – yes, Greuel – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, and Shafer – yes. MOTION CARRIED 6 – yes, 0 – no.

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

Greuel made a motion to return to open session at 7:55pm, seconded by Hendrickson. Member's votes were: Greuel – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, and Hendrickson – yes. MOTION CARRIED 6 – yes, 0 – no.

a. Hire: Allyson Paden – Special Education Aide/Library Aide; Stephanie Kinkley – Drama Advisor

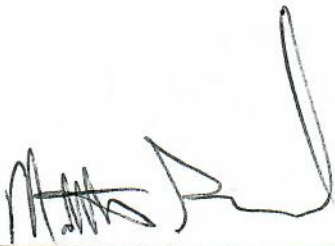
Greuel made a motion to hire, seconded by Shafer. Member's votes were: Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, and Greuel – yes. MOTION CARRIED 6 – yes, 0 – no.

10. Other Business

None.

11. Adjournment

A motion to adjourn was made by Cole, seconded by Pfeiffer at 7:57pm. MOTION CARRIED by voice vote – all yes.



Board President



Board Secretary

