

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
Regular Board Meeting – October 16, 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: Albert Shafer, Nick Hendrickson, Matt Greuel, Brett Barnard, Michelle Schultz, Karen Pfeiffer, and Stacy Cole. Administrators Erik Van Hovel, Jennifer Bridges, and April Drake were also present.

2. Pledge of Allegiance

3. Recognition of Visitors and Correspondence

4. Reports, Updates, Informational Items

a. Superintendent Report

Mr. Van Hovel reported:

1. Denise Sentel is working on the details of the Windsor Bon Fire. I will pass those along when they have solidified.
2. October is National Principal Appreciation Month. I want to say thank you to Jennifer Bridges and April Drake for a fantastic start to the school year and to their Principal careers.
3. Shortly after our board meeting last month I became aware of Public Act 101-0531. This act mandates all school districts to complete background checks on all employees every 5 years. This check includes the statewide sex offender database and the statewide murderer and violent offender against youth database. The act also mandates that the school district reviews its sexual abuse policy every two years.
4. School Board members are included in the education personnel listed as mandated reporters.
5. Effective August 27, 2019, every school district is required to implement an appeals process for "unsatisfactory ratings that includes an assessment of the original rating by a panel of qualified evaluators agreed to by a joint committee that has the power to reevaluate and re-rate a teacher who appeals.
6. Expenditure Rate:
 - Education – 27.78%
 - Operations & Maintenance – 26.86%
 - Transportation – 37.46%
 - IMRF/Social Security – 17.01%
 - Capital Projects – 81.42%
 - Tort – 9.59%

Health Life Safety – 0%
Total – 29.22%

b. Principal Reports

Mrs. Bridges reported:

*EJ Water has donated a bottle filling station for the Jr./Sr. High School.

*JH Softball team ended their successful season on September 27 at the state tournament.

*Juniors & Seniors attended Lake Land's Career Day on October 1.

*Students from Building Construction and CAD classes went to Effingham for Manufacturing Day on October 3.

*The Horticulture class has started work on the courtyard and it is already brighter in hallways!

*Mrs. Drake and I promoted Windsor at EIU's Rural Networking Night on October 7. (See attached brochure that we distributed.) We were able to network with several soon-to-be teachers.

*Four students/fire cadets spoke to the high school students on October 9th for an hour about fire safety and the cadet program.

*Student Council hosted a blood drive on October 10.

*Today Mrs. Fogarty gave the PSAT to 15 Juniors.

*FFA will be traveling to National Convention at the end of the month.

*Senior trip update.

Mrs. Drake reported:

- Family Literacy Night: September 23, 2019
 - Families were invited to enjoy a story with a farmer. After the story families went to different stations, which included crafts, a petting zoo, a tractor, snacks, and take-home a book. There were 22 adults and 38 children in attendance. A survey was taken at the family night, which indicated the most enjoyed activities were the story telling and petting zoo.

- School Leadership Team: The team met on September 24, 2018. Committee members reviewed the Needs Assessment which was completed in August by Atlantic Research Company and began reviewing data from the NWEA MAP Math test. Members discussed trends discovered in the data and some solutions to help in areas of growth.
- Trojan Leaders: A new school wide program was implemented October 2, 2019. As faculty and staff notice a class displaying exceptional leadership, they place a comment for the class on a Google Doc. Every week a new class is recognized as the "Trojan Leaders" and will earn the school mascot for the week.
- Important upcoming dates are:
 - October 10: Fire Safety in the Classrooms
 - October 18: End of first quarter
 - October 22: Fall picture retakes
 - October 29 & 30: Parent Teacher Conferences
 - October 31: School Improvement Day: ½ day student attendance

c. Student Representative Report

Zoe Nichols was present to give a student update.

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

Cole made a motion to approve the consent agenda, seconded by Greuel. 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.

6. Old Business

a. SRO Agreement with the City of Windsor

Greuel made a motion to accept, 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.

7. New Business

a. FY19 Audit Report

Cory Brown was present from Mose, Yockey, Brown, and Kull and reported a clean audit for the 2018-2019 school year.

b. Change November Board Meeting Date

No change.

c. Approve Triple I Conference Expenses that will Exceed \$1,000

Pfeiffer made a motion to accept, seconded by Barnard. 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.

8. Executive Session

Greuel made a motion to go into executive session at 7:06pm 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.

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

Greuel made a motion to return to open session at 8:45pm, seconded by Shafer. 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.

a. Resignation: Kristin Hamilton – School Nurse

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

b. Hire: Becky Nixon – School Nurse at \$25.00/hr

Greuel made a motion to approve, seconded by Schultz. 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.

c. Hire: Laura Hudson – Classroom Aide

Greuel made a motion to approve, 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.

d. Hire: Ryne Floyd – Assistant Junior High Basketball Coach


Greuel made a motion to approve, 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.

10. Other Business

None.

11. Adjournment

A motion to adjourn was made by Hendrickson, seconded by Barnard at 8:47pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary