

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
Regular Board Meeting – December 18, 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: Karen Pfeiffer, Albert Shafer, Nick Hendrickson, Matt Greuel, Brett Barnard, and Michelle Schultz. Administrators Erik Van Hovel, Jennifer Bridges, and April Drake were also present. Stacy Cole was absent.

Greuel made a motion to name Schultz as secretary pro temp, seconded by Barnard. MOTION CARRIED by voice vote – all yes.

2. Pledge of Allegiance

3. Recognition of Visitors and Correspondence

A thank you card was read from Mrs. Sentel and her 2nd grade class.

4. Reports, Updates, Informational Items

a. Superintendent Report

Mr. Van Hovel reported:

1. Facilities Update: Discuss steps taken since the Strategic Planning Meeting on December 4, 2019.
2. Maintenance Grant Update: \$50,000 matching grant due by February 14. Grant requires board approval.
3. Expenditure Rate:
Education – 44.60%
Operations & Maintenance – 38.17%
Transportation – 48.75%
IMRF/Social Security – 30.96%
Capital Projects – 81.42%
Tort – 12.80%
Health Life Safety – 0%
Total – 44.01%

b. Principal Reports

Mrs. Bridges reported:

*High school students traveled to Stew.-Stras. to join in on their Homecoming celebration on Friday, December 6.

* Stew.-Stras. hosted a benefit for Jill Spour, our Building Trades/CAD teacher. Windsor CUSD #1, raised over \$200 for the benefit through a pajama day and a hat day. Windsor National Honor Society helped with benefit the evening of December 6th.

*Wednesday, December 11 was the annual Christmas concert in which the Junior High and Senior High bands performed.

*Finals began today and will continue tomorrow.

*The traditional Christmas games will complete our first semester on Friday, December 20.

Mrs. Drake reported:

Talent Show:

- November 21, 2019
- Students performed a variety of skits to the students and approximately 30 community members with a panel of judges. The "Three Little Pigs" skit were the winners whom celebrated with cupcakes afterward.

AR Night:

- November 21, 2019
- 17 students and eight families were able to attend AR Night at the Windsor Elementary library. Students were able to read books and take accelerated reader tests to earn points in a relaxed atmosphere.

Family Literacy Night:

- December 3, 2019
- 67 students were in attendance where treats, crafts, reading, and a visit with Santa were enjoyed.

Teacher Institute Day

- December 6, 2019
- Teachers previewed Promethean Boards and New Line Boards
- Curriculum Mapping continued

Christmas Concert

- December 11, 2019
- K-6 performed Christmas songs

5 Essentials Survey

- December 11, 2019
- Raffle entry for completing the survey

10 days of Christmas

- December 9-20
- Different activities/dress up days for students and teachers

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: Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, and Pfeiffer – yes. MOTION CARRIED 6 – yes, 0 – no.

6. Old Business

a. Approve Final Tax Levy

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

b. Second Reading of Policies: 2:50, 2:60, 2:240, 2:170, 2:230, 2:240, 2:250, 3:10, 3:60, 4:20, 4:40,4:45, 4:55, 4:60, 4:70,4:90, 4:100, 4:110, 4:160, 4:170, 4:175, 4:190, 5:10, 5:30, 5:35, 5:40, 5:120, 5:130, 5:180, 5:310, 6:15, 6:40, 6:65, 6:110,6:120, 6:280, 6:300, 6:340, 6:185, 7:4, 7:170, 7:185, 7:190, 7:240, 7:250, 7:280, 8:25, 8:95

Greuel made a motion to accept with the exception of policies 5:330, 6:60, and 6:185, seconded by Barnard. Member's votes were: Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, and Shafer – yes. MOTION CARRIED 6 – yes, 0 – no

7. New Business

a. School Improvement Plan Presentation

Mrs. Bridges and Mrs. Drake presented on the school improvement plan. Greuel made a motion to accept, seconded by Pfeiffer. MOTION CARRIED by voice vote – all yes.

b. Discuss Bus Lease/Purchase

Mr. Van Hoveln and Bobby Orman presented options on leasing/purchasing buses.

c. Approve Sports Co-Op Language Change

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

d. Approve Resolution for District Student Council Activity Fund

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

8. Executive Session

Greuel made a motion to go into executive session at 7:35pm seconded by Pfeiffer. Member's votes were: Schultz – yes,

Pfeiffer – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, and Barnard – 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 8:13pm, seconded by Shafer. Member's votes were: Pfeiffer – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, and Schultz – yes. MOTION CARRIED 6 – yes, 0 – no

- a. Resignations: Amber Perry - Special Education Aide/Library Aide; Victoria Ludwig – Spanish Proctor

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

- b. Re-Hire: Tom Cole – District Treasurer

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

- c. Hire: Jay Potter – Spanish Proctor

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

10. Other Business

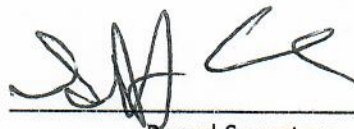
None.

11. Adjournment

A motion to adjourn was made by Hendrickson, seconded by Pfeiffer at 8:15pm. MOTION CARRIED by voice vote – all yes.



Board President



Board Secretary