

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – February 19, 2020 - Windsor Jr/Sr High School Library

1. Call to Order/Roll call

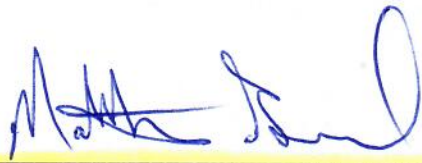
President Matt Greuel called the meeting to order at 6:30pm.

The following were present: Karen Pfeiffer, Stacy Cole, Albert Shafer, Nick Hendrickson, Matt Greuel, Brett Barnard, and Michelle Schultz. Administrators Erik Van Hovel, Jennifer Bridges, and April Drake were also present.

2. Public input - None

3. Adjournment

A motion to adjourn was made by Schultz, seconded by Shafer at 6:31pm. MOTION CARRIED by voice vote – all yes.



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2. Pledge of Allegiance

3. Recognition of Visitors and Correspondence

Michelle Schultz recognized Mrs. Bridges and Mrs. Drake for all of their extra work on the 5th/6th grade basketball shootout. She had several compliments from community members on their outstanding commitment to the school district.

4. Reports, Updates, Informational Items

a. Superintendent Report

Mr. Van Hovel reported:

1. ROE Health Life Safety Update:
2. 20-21 Golf Discussion /Coop Extension
3. Discuss Shooting Club for 20-21 School Year
4. Local Tax Rate Table: 2017 Payable 2018 Tax Bills

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Sullivan	4.12662
Meridian	4.09534
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Neoga	3.81017
Arthur	3.58434
Windsor	3.46590

2018 EAV: Shelby County-\$38,228,323

Moultrie County-\$10,115,156
Total- \$48,344,156

5. Current Budget Expenditure Percentages:
- Education – 62.86%
 - Operation & Maintenance – 57.22%
 - Transportation – 59.30%
 - IMRF/Social Security – 47.04%
 - Capital Projects – 92.16%
 - Tort – 13.56%
 - Health Life Safety – 0%
 - Total – 60.83%

b. Principal Reports

Mrs. Bridges reported:

*The Homecoming Luau is in the books.

*5 Essentials survey deadline was Friday, February 14. The response rates were as follows:

*Parents – 32%

*Teachers – 89%

*Students – 100%

*Scheduling for the 2020-2021 school year has begun. Next year's schedule will consist of 8

periods, instead of 9 with each class being 54 minutes.

*Cromwell Radio recorded a piece with FFA President and Vice President and it will air during

FFA Week (February 22-29). The FFA officers will also travel to Taylorville on Tuesday,

February 25 to be interviewed by the radio out of Shelbyville.

Their interview will air at 9:40.

*Andy Parker from Atlantic Research taught teachers tips of ways to find and utilize MAP data

on January 31 (a noon dismissal day).

*Mrs. Schulte and Mrs. Leasher organized the Valentines for Heroes project school wide.

During 9th hour the students could make Valentine cards for veterans and those currently serving in the military.

*A local farmer selected Windsor FFA as the benefactor of him winning a drawing sponsored by

Bayer. The donation is for the amount of \$2500!

*The Art Club had a party after school on Friday, February 7th.

The members tie-dyed shirts and ate pizza.

*Students and faculty showed their support for their WSS teammate by wearing red on February

7th. The students and faculty also had an athletic day on February 11. The students and faculty

could wear athletic gear for \$1 (or more if they wished) and the money went to purchase gift cards for gas and food to help the family as they drive and stay in Springfield. At last count \$110 was collected.

*Midterm for the 3rd quarter was Friday, February 14.

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This will be a paper and pencil

test. Once they are done, their tests will be graded via an app.

The app will relay their overall

score and their individual scores in Math and Reading (English).

This information also

connects to their joint College Board and Khan Academy

accounts and prescribes items they

need to further work on before the actual SAT on March 25.

*We will be hosting the County Spelling Bee on Wednesday, February 26 at 9 am.

*Career Day is scheduled for Friday, March 6th.

Mrs. Drake reported:

Radio Interview

- Mrs. Drake discussed the opportunities the Windsor School District offers with the WTIM 870AM radio station during the small town tour.

5 Essentials Survey Update

- Teacher Survey
 - 89% surveys completed (50% needed)
- Parent Survey
 - 31% surveys completed (20% needed)
- Student Survey
 - 100% surveys completed (100% needed)

Jump Rope for Heart

- Students attended an assembly on January 23
- Fundraising was held from January 23-February 7

School Leadership Committee

- Meeting on January 28, 2020
- Reviewed Go Math middle of the year data and discussed student growth

MAP Data Professional Development

- January 30, 2020 led by Andy Parker
- Teachers reviewed their newest MAP data

SBLH Grant

- Becky Fogarty, school psychologist, received a grant from SBLH for calming corners in the classroom. The items delivered to each classroom included a bean bag chair, sketch pads, timers, and fidget gadgets.

Professional Development: January 31, 2020

- Teachers participated in a training with Fountas and Pinnell, the new reading curriculum, on the subject of guided reading.

Windsor Shootout

- February 8, 2020
- Teams from the area participated in the 5th/6th grade basketball tournament

Spelling Bee

- February 19, 2020

c. Student Representative Report

None.

5. Consent Agenda – Approval of minutes, bills, and treasurers report; Release executive session minutes 7/17/19.

Cole made a motion to approve and release, 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.

6. Old Business

a. Discuss and Approve Facility Upgrades for Summer 2020

Greuel made a motion to accept the KHC bid for air conditioning at the elementary school in the north wing for the amount of \$48,098.00 seconded by Shafer. 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.

7. New Business

a. Approve 5th/6th Grade Field Trip to St. Louis

Brody Barnard, Olivia Ross, and Branson Tinley were present to request a 5th/6th grade field trip to St. Louis to attend the zoo and the science museum on May 22nd. The board agreed to approve this out of state field trip.

b. Approve Submitting Administrative Costs Waiver to ISBE

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.

c. Approve Bushue Human Resources Contract Extension

Cole made a motion to approve, 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.

d. Void MOU Appendix B with the Windsor Teacher Association

Barnard made a motion to void, seconded by Pfeiffer.

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.

e. Approve MOU Appendix E with the Windsor Teacher Association

Barnard made a motion to approve, seconded by Pfeiffer.

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.

f. Discuss Shelby County Mobile Food Pantry Using Windsor Schools for Food Delivery Site

Mr. Van Hovel presented on the food pantry using the Elementary School as a pick up site for Shelby County residents every other month starting in March 2020. The board gave consent.

8. Executive Session

Greuel made a motion to go into executive session at 7:18pm, 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.

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

Greuel made a motion to return to open session at 9:18pm, 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.

a. Resignations: Josh Forsythe – Junior High Basketball; Vanessa Fritscher - RTI Coordinator; Jessica Chounard - Custodian

Greuel made a motion to accept, 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.

b. Hire: Monica Genta – Part-Time Social Emotional Learning Teacher; Myra Taylor – 7-12 Full-Time Science Teacher

Greuel made a motion to hire, 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.

- c. Hire: Paige Stremming – Junior High Scholastic Bowl Coach; Nikki Trussel – Junior High Assistant Track; Leah Schulte – Summer School Teacher

Greuel made a motion to hire, 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.

- d. Administrative Contract Renewal: Becky Fogarty 5-year administrative contract with salary to be determined

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

10. Other Business

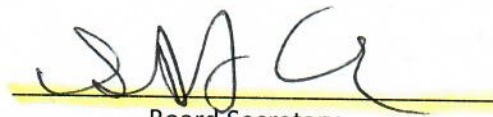
None.

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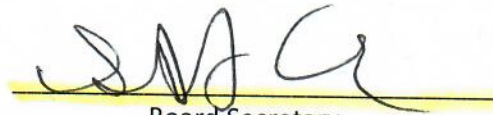
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