

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
Regular Board Meeting – March 18, 2020 - 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: Stacy Cole, Albert Shafer, Nick Hendrickson, Matt Greuel, Brett Barnard, Michelle Schultz, and Karen Pfeiffer. Administrators Erik Van Hovel, Jennifer Bridges, and April Drake were also present.

2. Pledge of Allegiance

3. Recognition of Visitors and Correspondence

Bruce Austin had questions regarding expanding summer school to include grades K-2.

4. Reports, Updates, Informational Items

a. Superintendent Report

Mr. Van Hovel reported:

1. Update on the Maintenance Grant.
2. Discuss Coronavirus and Possible Scenarios: E-Learning, Packets, Lunch, Special Education, Cleaning. Discuss Upcoming Field Trips
3. Discuss Using Therapy Dogs for the 20-21 School Year.
4. Update from the Sports Coop Committee
5. Amended Budget Due to Fiber Grant
6. Special Education Presentation: Becky Fogarty
7. Current Budget Expenditure Percentages:
Education – 69.78%
Operation & Maintenance – 62.63%
Transportation – 64.03%
IMRF/Social Security – 53.81%
Capital Projects – 92.16%
Tort – 14.30%
Health Life Safety – 0%
Total – 67.00%

b. Principal Reports

Mrs. Bridges reported:

*Juniors took the practice SAT on February 26. It was a paper and pencil test and proctored similarly to the real test. The app to score the tests malfunctioned for a few days but the students tests were eventually scored and uploaded into their College Board and Khan Academy accounts for further practice. The average overall

score for the class was a 913 with an average Reading score of 473 and Math score of 440. (The national average in 2019 on the actual SAT was an overall score of 1059 with an average Reading score of 531 and Math 528.)

The actual SAT test will be on March 25.

*Mrs. Carl hosted the County Spelling Bee here in the Jr./Sr. High School on Wednesday, February 26 at 9 am. It was well attended. The winner was a student from Cowden-Herrick.

We thank Casey's for donating cookies for participants immediately following the tense competition.

*Career Day was Friday, March 6th. The Building Leadership Team scheduled 34 different presenters with a range of occupations from Artist to Zoology. The students attended six 45 minute sessions.

*The FFA hosted the elementary school on Friday, March 13 with a variety of activities. The elementary students planted in the greenhouse, learned more about small and large animals, and dairy and grains. With their learning about dairy, the students received ice cream and with their learning about grains, the students received popcorn. The students also were able to get their face painted.

*The 6th graders visited the Jr./Sr. High School on Friday, March 13 for orientation. The students received a tour of the building, were given expectations of a Junior High student, and were paired with a 7th grader to follow them to two classes.

*Third quarter ended Friday, March 13.

*Students will be traveling to the U of I Engineering Open House on March 27.

*The FFA Banquet will be March 27 at 6:30 pm.

*Illinois Assessment of Readiness (IAR) testing for 7th and 8th graders will begin the week of March 30. Eighth graders will also take the Illinois Science Assessment (ISA) that week.

*Seniors will be presenting speeches about their research, high school experience, and gratitude on Wednesday, April 8 at 6:30 in the Jr./Sr. High School Library.

*Seniors are scheduled to depart on the Senior Trip on Tuesday, April 14.

Mrs. Drake reported:
AR Night

- Families were invited to enjoy an evening of reading and relaxation, while earning AR points toward the student's goal. 26 students attended the event.

Fannie Mae Candy Fundraiser

- Kickoff assembly was February 25, 2020 at 8:00 a.m.
- Students sold candy and candles from February 25 – March 11

Jump Rope for Heart

- Raised about \$1,800.00 for the American Heart Association

Family Literacy Night

- Activities included: book walk, photo opportunity with Pete the Cat, cupcake decorating, and book fair.
- 104 students came through the book fair!

6th Grade Orientation

- March 13, 2020
- Students met with Mrs. Bridges and spent time going to classes with a buddy

Field Trip Information

- Letter included in packet

c. Student Representative Report None.

5. Consent Agenda – Approval of minutes, bills, and treasurers report; Release executive session minutes 8/21/19.

Schultz made a motion to approve and release, 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.

6. Old Business

a. Old Gym Bleacher Bid Proposal

Greuel made a motion to accept the bid for \$54,557.26 which includes alternate bid for electric operation on stage side, seconded by Hendrickson. 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.

7. New Business

a. Discuss and Consider 2020-2021 School Calendar

Greuel made a motion to approve, seconded by Cole.
Member's votes were: 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.

b. Consider Health Life Safety Amendment for Gym Bleacher Project

Greuel made a motion to approve, 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.

c. Approve IHSA/IESA Renewal for the 2020-2022 School Years

Greuel made a motion to approve, 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.

d. Approve GRP Change Order for 1963 Roof Project

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

e. Consider Intergovernmental Agreement for Shared Teacher with Stew/Stras

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

8. Executive Session

Greuel made a motion to go into executive session at 8:24pm, seconded by Hendrickson. 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.

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

Greuel made a motion to return to open session at 9:15pm, 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.

a. Resignations: Justin Hunt – Band Teacher effective at the end of the 2019-2020 school year; Chelsie Spinner – Jr/Sr High Administrative Assistant effective 7/31/2020

Greuel made a motion to accept, 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.

b. Hire: Elbert Silotto – Night Custodian at \$12.25/hr

Greuel made a motion to hire, seconded by Hendrickson. 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.

c. Hire: Ali Jazmin Rodriguez – 2nd Semester Full Time Spanish Teacher Upon Proof of Proper Certification

Greuel made a motion to hire, seconded by Schultz. 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 Greuel, seconded by Pfeiffer at 9:18pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary