WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – June 24, 2020 - Windsor Jr/Sr High School Library/Go To Meeting Link

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 Hoveln, Jennifer Bridges, and April Drake were also present.

1. Pledge of Allegiance
2. Recognition of Visitors and Correspondence
3. Reports, Updates, Informational Items
	1. Superintendent Report

 Mr. Van Hoveln reported:

1. What is Title I? How do we use the funds? What is Title I? How do we use the funds? The purpose of Title I is to provide all children significant opportunity to receive a fair, equitable, and high-quality education, and to close educational achievement gaps. Schools in which children from low-income families make up at least 40 percent of enrollment are eligible to use Title I funds to operate school wide programs that serve all children in the school in order to raise the achievement of the lowest-achieving students.

Title I, Part A (Title I) of the Elementary and Secondary Education Act, as amended by the Every Student Succeeds Act (ESEA) provides financial assistance to local educational agencies and schools with high numbers or high percentages of children from low-income families to help ensure that all children meet challenging state academic standards. Federal funds are currently allocated through four statutory formulas that are based primarily on census poverty estimates and the cost of education in each state. The grant runs from July 1-June 30

In FY 20, we received $116,619 in Title I funds. We used the funds to pay for the following: Title I Teacher Salary, Two Paraprofessional Salaries, Online Subscriptions such as Learning A-Z, Map Assessment, Scholastic, Lexia, Vocabulary Workbooks, Homeless Supplies, Chromebooks for 1st/2nd grade and ½ of the QNS annual fee.

1. Employee Assistance Program: See flier inside of the packet.
2. Current Expenditure Rate:

Education – 91.97%

Operation & Maintenance – 87.73%

Transportation – 84.04%

IMRF/Social Security – 80.40%

Capital Projects – 100%

Tort – 66.30%

Health Life Safety – 0%

Total – 89.99%

* 1. Principal Reports

Mrs. Bridges reported:

\*Last day of student “attendance” for the year was Friday, May 22nd.

\*Teachers from both buildings worked with Andy Parker of Atlantic Research on May 27th and May 28th. The 27th focused on working on their curriculum maps. The 28th was designed to start looking towards next year. All the meetings were conducted via GoToMeeting.

\*Thursday, May 28th the Class of 2020 graduated with individualized ceremonies. These ceremonies were by appointment and granted in 30 minute increments (25 minutes for ceremony/pictures and 5 minutes to exit building before the next family entered). Video and pictures were taken during the ceremony. These snippets have been compiled together to create a “full ceremony” including the senior slideshow, documentary created by Abe Welton, and the parade (which occurred on the originally scheduled graduation night – May 29th). The link to the YouTube video of the full ceremony is available on our social media pages and on the school website.

\*The final faculty meeting for the 2019-2020 school year was held on May 29th. As a surprise to the teachers, the administration team had reached out to students and their families to send “good-bye” “have a good summer” videos. These videos were shared with the staff during the final faculty meeting.

\*The FFA tractor will be worked on and delivered to its new owner. Once the tractor is picked up, the hope is to have it completed in two weeks.

\*School Improvement Plan (SIP) review:

 \*Goal 1: At the end of the 2019-20 school year, the percentage of Windsor Junior High students meeting NWEA MAP Math growth targets will increase from 68% of students meeting NWEA MAP Math growth targets to 72% of students meeting
NWEA MAP Math growth targets as measured from Fall to Spring growth goals. \*Spring testing did not take place

\*Goal 2: At the end of the 2019-20 school year, the percentage of Windsor Junior High students meeting NWEA MAP Reading growth targets will increase from 60% of students meeting NWEA MAP Reading growth targets to 64% of students meeting NWEA MAP Reading growth targets as measured from Fall to Spring growth goals. \*Spring testing did not take place

\*Goal 3: By the end of the 2019-20 school year, Windsor Junior High School will create and utilize **Math** curriculum maps that are aligned to the Illinois Learning Standards and clearly identify resources used for instruction.

\*Some staff (Math, English, Special Ed.) came in last summer to get a jump start on curriculum guides with assistance from Andy

\*All staff worked on curriculum guides on October 31

\*All staff worked on curriculum guides on May 27th

\*The Math Department is the farthest along of all departments.

Mrs. Drake reported:

Kindergarten Orientation

* Thursday, May 28, 2020
* 6-6:30 pm
* Parents were invited to join a Virtual Kindergarten Orientation by sending an email to Mrs. Drake. Then a GoToMeeting invite was sent to those parents.
* The orientation consisted of general information concerning the school day, requirements needed from entering Kindergarten students, and a curriculum overview provided by Mrs. Ibanez.
* 13 invites were sent out for the meeting
* There is now a Kindergarten link on the website which includes important information such as forms, health requirements, and resources

Remote Learning Planning Days

* May 27, 2020
	+ Teachers joined on a GoToMeeting with Andy Parker, Atlantic Research Partners, for curriculum planning meeting
	+ Teachers then were released to adjust existing curriculum maps
	+ Each teacher was then invited to another GoToMeeting to discuss the curriculum maps and the changes that were needed for each
* May 28, 2020
	+ All faculty joined Andy to discuss planning for next year, by highlighting standards that needed to be reviewed before beginning the new curriculum
	+ Then, faculty joined GoToMeetings to discuss these plans for the upcoming year with the grade level below and above.

Summer Lunch Program

* Daily from 10:30 – 11:30 at Windsor Elementary
* Three choices every day, plus a milk choice
* Drive-Thru

School Improvement Plan

* S.M.A.R.T Goal 1: At the end of the 2022-23 school year, the percentage of Windsor Elementary students in grades 2-6 meeting NWEA MAP Math growth targets will increase 15% from the 2020-21maintained baseline as measured from Fall to Spring growth goals.
	+ Annual Targets:
		- At the end of the 2020-21 school year, the baseline growth from Fall to Winter of 2019-2020 will be maintained. 2020-21 is the first year Windsor Elementary is taking the NWEA MAP assessment for all three benchmarks.
		- At the end of the 2021-22 school year, the percentage of Windsor Elementary students in grades 2-6 meeting NWEA MAP Math growth targets will ***increase 10%*** from the 2020-21 baseline as measured from Fall to Spring growth goals
		- At the end of the 2022-23 school year, the percentage of Windsor Elementary students in grades 2-6 meeting NWEA MAP Math growth targets will ***increase 5%*** from the 2019-20 baseline as measured from Fall to Spring growth goals.
* S.M.A.R.T Goal 2: At the end of the 2022-23 school year, the percentage of Windsor Elementary students in grades 2-6 meeting NWEA MAP reading growth targets will increase 15% from the 2019-20 baseline as measured from Fall to Spring growth goals.
	+ Annual Targets:
		- At the end of the 2020-21 school year, the baseline growth from Fall to Winter of 2019-2020 will be maintained. 2020-21 is the first year Windsor Elementary is taking the NWEA MAP assessment for all three benchmarks.
* At the end of the 2021-22 school year, the percentage of Windsor Elementary students in grades 2-6 meeting NWEA MAP Math growth targets will ***increase 10%*** from the 2020-21 baseline as measured from Fall to Spring growth goals
* At the end of the 2022-23 school year, the percentage of Windsor Elementary students in grades 2-6 meeting NWEA MAP Math growth targets will ***increase 5%*** from the 2019-20 baseline as measured from Fall to Spring growth goals.
1. Consent Agenda – Approval of minutes, bills, and treasurers report; Review executive session minutes 12/19/18.

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

1. New Business
	1. Adopt Amended FY2020 Budget

Greuel made a motion to adopt, 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.

* 1. Destroy Executive Session Minutes: 2/1/18, 2/21/18, 3/21/18, 4/19/18, 5/8/18, 5/16/18, 6/20/18, 7/17/18, 8/15/18, 9/19/18, 10/17/18, 11/11/18, 11/21/18

Greuel made a motion to destroy, 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.

* 1. Approve Resolution Authorizing Transfer of Remaining Funds of Class of 2020 Activity Fund

Cole 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.

* 1. Approve Dissolving Student Activity Fund for Class of 2020

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

* 1. Adopt Property/Casualty/Liability Insurance Renewal

Greuel made a motion to approve, 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.

* 1. Adopt Resolution Authorizing Sale/Disposition of Surplus Property

Greuel made a motion to approve, seconded by Shafer. MOTION CARRIED by voice vote – all yes.

* 1. First Reading of Board Policy: Adding Social Media Policy to 5:125
1. Executive Session

Shafer made a motion to go into executive session at 7:10pm, 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.

1. Return to Open Session – Possible Action from Executive Session

Greuel made a motion to return to open session at 8:33pm, seconded by Cole. 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.

* 1. Resignations: Allison McIlwain – High School Co-Dance Sponsor; Olivia Telgmann – High School Co-Dance Sponsor

Greuel made a motion to accept, seconded by Pfieffer. 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.

* 1. Hires: Jackalyn Creason – Math Interventionist; Lindsay Floyd – Class of 2024 Sponsor

Greuel made a motion to approve, 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.

* 1. Administrators 3% Raise

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

* 1. Support Staff Salary Update

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.

1. Other Business None.
2. Adjournment A motion to adjourn was made by Greuel, seconded by Shafer at 8:34pm. MOTION CARRIED by voice vote – all yes.