WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Special Board Meeting – July 27, 2020 - Windsor Jr/Sr High School New Gym

1. Call to Order/Roll call President Matt Greuel called the meeting to order at 7:00pm.

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

1. Pledge of Allegiance
2. Recognition of Visitors and Correspondence

Bruce Austin, Tricia Miller, and Rachel Harris asked questions about the district re-opening plan.

1. Consent Agenda Schultz made a motion to approve, seconded by Shafer.

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. Action Items
	1. Resolution Affirming Transition Plan for the 2020-2021 School Year

Pfeiffer made a motion to accept the plan, seconded by Greuel. 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. First Reading of Board Policy 4:170

1. Other Business None
2. Adjournment A motion to adjourn was made by Greuel, seconded by Hendrickson at 7:13pm. MOTION CARRIED by voice vote – all yes.