WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – September 23, 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: Matt Greuel, Brett Barnard, Michelle Schultz, Karen Pfeiffer, Stacy Cole, Albert Shafer, and Nick Hendrickson. 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. **Shelby County Health Department:** The Superintendents met with the Director of the Shelby County Health Department to address COVID-19 concerns. We left with a common approach to be used throughout the County. We have a clearer process for contact tracing, communication between the SCHD and school districts, common exclusion chart, school wide communication procedures and contacts in the case of emergency.
2. **Remote Learning Plan:** Our plan has been updated and is posting on our website. For future closures, I am better equipped for handling the situation.
3. **ERATE:** ERATE is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC) and provides discounts to assist most schools and libraries affordable telecommunications and internet access. Discounts range from 20% to 90% and depend of the category and poverty level of the community. Category 1 services include: Data Transmission Services, Internal Access and Voice Services. Category 2 services include: Internal Connections, Manage Broadband Services and Internal Connections.

Our current discount rate is 85%. Our Category 2 allocation for April 2021-June 2026 is $59,569. Our Category 1 discount is 85% and this is used to discount our internet and phone services. Thus, we pay 15% of our internet and phone bill charges.

1. Congratulations to Matt Greuel and Stacy Cole for achieving Master School Board Member recognition from the Illinois Association of School Boards.
	1. Principal Reports

Mrs. Bridges reported:

\*Windsor/Trojan apparel store opened on September 8. This virtual store is acting as a class fundraiser for 7th-11th graders.

\*The Jr/Sr. High yearbooks have been distributed and look great! Kudos to Mrs. Baker and last year’s yearbook class.

\*Fall sports pictures were at Stew-Stras. on September 11. Once we receive the pictures the team pictures will be updated on the school website.

\*Friday, September 18 was not only school picture day, but midterm for the first quarter as well.

\*MAP testing will be done in Math and English classes during the week of September 22.

\*Seniors will take the SAT on September 23 in the New Gym.

\*Last spring, the Class of 2023 sold Krispy Kreme donuts. Due to COVID shut downs, the order was delayed. Krispy Kreme orders will be delivered on September 25.

\*Financial Aid Night will be October 1. Per the state, all seniors are required to complete the FAFSA.

\*The staff was to attend a professional development with Gerry Brooks on October 9. Due to current safety measures, that event has been cancelled. However, we have been working with the Paris School District on offering professional development. One topic being discussed is diving deeper into Google.

\*September 14, the PSAT and SAT will be offered. The PSAT is optional for Juniors and the SAT will be given to the Seniors who missed taking it on September 23.

\*The Junior High Softball team got ranked #1 in the seeding for the regional tournament. Kudos to Miss Floyd and Mrs. Leasher. And thank you to the volunteers, Coach Moffett and Ms. Wittenberg for helping out.

Mrs. Drake reported:

* Atlantic Research Q & A session
	+ Teachers joined Andy on Zoom
	+ Fielded questions for Google Classroom
* Fire Drill
	+ September 9, 2020
	+ Teachers led the drill one class at a time
* YMCA After School Program
	+ Began year with 4 students
	+ As of last week, program was discontinued because of no interest.
* MAP Testing
	+ Sept 8-13
	+ Reading and Math
* BOY GoMath Testing
	+ Google Forms
	+ K-6

|  |
| --- |
| **K Standard Performance** |
|  | CC (12) | NBT (2) | OA (6) | MD (6) | G (6) | Overall |
| ***BOY*** | 60% | 34% | 44% | 78% | 61% | 55% |
| **1st Standard Performance** |
|  | NBT (9) | OA (19) | MD (6) | G (6) |  | Overall |
| ***BOY*** | 31% | 46% | 44% | 72% |  | 46% |
| **2nd (Sentel) Standard Performance** |
|  | NBT (15) | OA (7) | MD (14) | G (4) |  | Overall |
| ***BOY*** | 47% | 53% | 45% | 65% |  | 49% |
| **2nd (Mast) Standard Performance** |
|  | NBT (15) | OA (7) | MD (14) | G (4) |  | Overall |
| ***BOY*** | 57% | 71% | 52% | 78% |  | 60% |
| **3rd Standard Performance** |
|  | MD (12) | NBT (6) | OA (20) | NF (8) | G (4) | Overall |
| ***BOY*** | 41% | 47% | 33% | 50% | 30% | 39% |
| **4th Standard Performance** |
|  | NBT (15) | NF (14) | MD (12) | OA (5) | G (4) | Overall |
| ***BOY*** | 41% | 28% | 34% | 39% | 27% | 34% |
| **5th Standard Performance** |
|  | NBT (20) | NF (16) | MD (6) | OA (5) | G (3) | Overall |
| ***BOY*** | 34% | 22% | 32% | 26% | 51% | 30% |

1. Consent Agenda – Approval of minutes, bills, and treasurers report; Review executive session minutes 2/19/20.

Shafer made a motion to approve and review 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.

1. Discussion Items
	1. Fiscal Year 20 Audit Report

Cory Brown from Mose, Yockey, Brown, & Kull was present to give the audit report for FY20.

1. Old Business
	1. Adopt Fiscal Year 21 Budget

Greuel made a motion to accept, seconded by Hendrickson. 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. 2nd Reading of Board Policies: 2:20; 2:70; 2:100; 2:105; 2:110; 2:200; 4:15; 4:30; 4:60; 4:80; 4:150; 5:30; 5:50; 5:90; 5:120; 5:200; 5:250; 5:290; 6:60; 6:150; 6:300; 7:150; 7:270; 2:125; 2:160; 5:35; 5:60; 5:150; 5:280; 6:135; 6:280; 7:70; 7:90; 8:10; 8:30; 8:110; 2:220; 4:180; 7:40; 7:190; 7:340; 7:345; 2:260; 2:265; 5:10; 5:20; 5:100; 5:220; 7:10; 7:20; 7:180; 7:185

Greuel made a motion to accept, 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.

1. New Business
	1. Approval to Seek Bids for Snow Removal

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

* 1. Adopt EIS Administration and Teacher Salary Report

Greuel made a motion to approve, seconded by Cole. 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. Review Anti-Bullying Policy 7:180

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

* 1. Dissolve Activity Funds: Flower Fund & Sunshine Fund

Cole made a motion to dissolve, 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.

* 1. Authorization to Create Class of 2026 Activity Fund

Greuel made a motion to create, 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.

* 1. Adopt MOU with the Windsor Teachers Association

Greuel made a motion to adopt, 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.

1. Executive Session

Shafer made a motion to go into executive session at 7:24pm, 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. Return to Open Session – Possible Action from Executive Session

Greuel made a motion to return to open session at 8:15pm, 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. Hire: Kathleen Agney – Dance Coach

Greuel made a motion to approve, seconded by Hendrickson. 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. Maternity Leave: Shelby Beltz – January 4-March 29, 2021

Barnard made a motion to approve, 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. Other Business None.
2. Adjournment A motion to adjourn was made by Shafer, seconded by Schultz at 8:16pm. MOTION CARRIED by voice vote – all yes.