

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – November 18, 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: Albert Shafer, Nick Hendrickson, Matt Greuel, Brett Barnard, Michelle Schultz, Karen Pfeiffer, and Stacy Cole. Administrators Erik Van Hovel, Jennifer Bridges, and April Drake were also present.

2. Pledge of Allegiance

3. Recognition of Visitors and Correspondence

4. Reports, Updates, Informational Items

a. Superintendent Report

Mr. Van Hovel reported:

1. District Leadership Team Discussion Points

- a. Purchase Science Curriculum in grades 7-12 for 21-22 school year
- b. Discussed new technology purchases over the last 6 months
- c. Continue mapping of English. Math is complete
- d. School Level Leadership Teams discussed recent meetings

2. Snow Remote Learning Days: Discussion on using remote learning rather than taking snow days for the 20/21 school year

3. Expenditure Rate:

Education – 41.04%
Operation & Maintenance – 56.48%
Transportation – 42.83%
IMRF/Social Security – 32.98%
Capital Projects – 97.53%
Tort – 7.20%
Health Life Safety – 85.99%
Total – 42.48%

b. Principal Reports

Mrs. Bridges reported:

*Parent/Teacher conferences were held virtually on October 21 and October 22.

*85 total conferences either by email, phone, or Google Meet

*43 students

*FFA National Convention was held virtually this year (Oct 27-29). FFA Officers spent their school hours in Mrs. Barringer's

room participating. Additionally, Mrs. Barringer's students were able to participate during their respective class times.

*Building Leadership Team met on October 28. The attending members discussed the School Improvement Plan (SIP), weighted classes, and College and Career Readiness.

*October 30, was a noon dismissal. After students had exited the building, Andy Parker from Atlantic Research reviewed MAP scores with the staff.

*Fall 2019-Fall 2020 Growth (students current grade level listed)

*7 th grade	ELA	-24.7%
*8 th grade	ELA	98.2%
*9 th grade	ELA	132.4%
*10 th grade	ELA	116.7%
*11 th grade	ELA	-45.0%
*7 th grade	Math	6.2%
*8 th grade	Math	114.6%
*9 th grade	Math	115.8%
*10 th grade	Math	317.0%
*11 th grade	Math	134.0%

*Mrs. Drake and I virtually attended an education job fair hosted by Eastern Illinois University on November 4. Mrs. Drake and myself presented not only about our schools but the Windsor community. Also, several staff members provided statements or videos about Why Windsor CUSD #1 is a good place to work.

*The High School Band and FFA contributed to the virtual Veteran's Day that was placed on the district's YouTube station and shared out via the BAND app and Facebook.

*Juniors took the ASVAB on November 18.

*Midterm for the 2nd quarter is Tuesday, November 24.

Mrs. Drake reported:

Red Ribbon Week

- Held from October 26 – October 30
- Student council organized the event with various dress up days (i.e. Trojan Spirit Gear, Super Hero t-shirt, crazy socks/hair) and activities throughout the week for students to participate in.

Parent Teacher Conferences

- Held October 21 & 22
- Attendance
 - Kindergarten - 100%
 - 1st Grade – 100%
 - 2nd Grade – 94%

- 3rd Grade – 100%
- 4th Grade – 94%
- 5th Grade – 100%
- 6th Grade – 100%
- Speech – 100%
- Math Interventionist – 91%
- Reading Interventionist – 83%
- Ms. Grgurich – 100%
- Social Work – 100%
- Art – 100%
- Library/Technology – 53%
- Physical Education – 81%

“Mask”querade Day

- Students created “Mask”querade masks in Art to wear in the parade.
- Parade began at 9 a.m. and ended around 9:30 a.m.
- Students marched from the elementary school to main street and back to the elementary school
- Students decorated pumpkins and had a cookie with snack bags donated by the PTO

Teacher Institute Day October 30

- K-12 teachers gathered virtually to review the MAP Fall data.
- Andy Parker with Atlantic Research partners lead the data mining and teachers completed three activities which identified areas of student strengths and areas of growth.

Chromebooks

- Teachers have received their new Chromebooks with cases.
- Old student Chromebooks are in the process of being replaced with the newer models.

Veteran’s Day Video

- Students at the elementary school recorded their Veteran’s Day video on Thursday, November 5.
- The video was released to social media on Wednesday, November 11.

RTI Committee

- Met on Tuesday, November 10
- Discussion revolved around a teacher referral form and time management during interventions

Virtual Family Night

- Held Monday, November 16 at 5:30 p.m.
- Parents/Guardians were able to reserve a spot by emailing Mrs. Drake

- The Google Meet link was also available via the BAND App
- Mrs. Handy started the family night by reading a book
- Mrs. Drake followed Mrs. Handy with a science activity; materials were sent home with students the day of the Family Night
- Ms. Genta conducted an explosive science experiment and ended with a presentation concerning engaging children in family discussions

5. Consent Agenda – Approval of minutes, bills, and treasurers report; Review executive session minutes 4/15/20.

Hendrickson made a motion to approve and review seconded by Pfeiffer. 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.

6. Old Business

a. Approve Final Tax Levy

Greuel made a motion to approve, seconded by Shafer. Member's votes were: Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes. MOTION CARRIED 7 – yes, 0 – no.

7. New Business

a. Discuss and Approve 2020-2021 Reopening Plan

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, Hendrickson – yes. MOTION CARRIED 7 – yes, 0 – no.

b. Discussion of 2020-2021 Winter Sports

8. Executive Session

Greuel made a motion to go into executive session at 7:06pm, 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.

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

Greuel made a motion to return to open session at 8:57pm, 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.

- a. Resignation: Allyson Paden – Library/Teacher Aide; Jon Will – 5th/6th Grade Basketball Coach

Greuel made a motion to accept, 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.

10. Other Business

Resignation: Megan Henness – Administrative Assistant
Greuel made a motion to accept, 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.

11. Adjournment

A motion to adjourn was made by Hendrickson, seconded by Pfeiffer at 9:00pm. MOTION CARRIED by voice vote – all yes.



Board President



Board Secretary