

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – December 16, 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: Stacy Cole, Albert Shafer, Matt Greuel, Brett Barnard, Michelle Schultz, and Karen Pfeiffer. Administrators Erik Van Hovel, Jennifer Bridges, and April Drake were also present. Nick Hendrickson was absent.

2. Pledge of Allegiance

3. Recognition of Visitors and Correspondence

4. Reports, Updates, Informational Items

a. Superintendent Report

Mr. Van Hovel reported:

1. Facilities Update: Discuss/Revisit 5-year strategic plan. Plan will be included in the board packet.
2. Expenditure Rate:
 - Education – 44.54%
 - Operation & Maintenance – 58.27%
 - Transportation – 45.34%
 - IMRF/Social Security – 36.79%
 - Capital Projects – 97.53%
 - Tort – 11.74%
 - Health Life Safety – 85.99%
 - Total – 45.45%

b. Principal Reports

Mrs. Bridges reported:

*Promethean boards were installed in Ms. Floyd, Mrs. Stremming's, and the Spanish classroom. Ms. Floyd will be with us next month to present about the use of the Promethean board.

*On December 4, we had a noon dismissal. The afternoon was used for teachers to work on Snow Learning Day material. A new sub category was added under the Remote Learning tab on the school website for the information to be housed.

*Andy Parker from Atlantic Research visited on December 8.

*The week of December 14-18, Mr. Wiedman's asked myself and Mr. VanHovel to interview students from his class. This is to provide interview practice for students as they intensify their job/career searches.

*Ms. Genta's classes selected and wrapped presents for the elementary students.

*MAP testing for the Junior High students began today (December 16). The data from these tests will not only help show what the students learned this semester, but will help determine if a student needs to move to a different Math or English section.

*Final exams are scheduled for Monday, December 21 and Tuesday, December 22.

*Lockart-Green Funeral Homes out of Shelbyville reached out to sponsor a Teacher of the Month and Teacher of the Year program. Each month, families and staff can nominate a staff member for this honor. The Teacher of the Month recipients receive \$50 and the Teacher of the Year will receive \$100. We would like to thank Lockart-Green Funeral Homes for helping recognize the great work our teachers do!

*With the uncertainty of the sports seasons, we will have a Homecoming Week to the best of our ability the week of January 18-22. Our Homecoming Week this year will consist of dress-up days and coronation of the court.

Mrs. Drake reported:

WES Student Council "12 Days of Christmas"

- Calendar sent to all WES families with 12 activities/dress up days for students
- December 7-22
- Guest Readers recorded a Christmas themed book and the videos are being shown school wide at the end of the day

Teacher Institute Day

- December 4, 2020
- Mrs. Bridges and Mrs. Drake shared "Snow Learning Day" expectations
- Teachers worked on preparing materials for Day 1, if a Snow Learning Day needs to be utilized

Benchmark Assessments

- GoMath Benchmark December 7-11
- Fountas and Pinnell levels updated by December 22
- MAP Benchmark K-6 in January

Virtual Santa Visit

- Preschool through 2nd grade
- About 30 students participated

Skating

- Students have been enjoying learning about skating
- Mr. Dyer along with many other WES staff members have made this possible

Jr. High SEL Class Collaborates with WES

- Mrs. Genta's SEL class learned the art of giving and wrapping presents

- Every elementary student will receive a gift from a junior high student

Christmas Concert Video

- Mrs. Kinkley has been busy recording and preparing students for a Virtual Christmas Concert
- The video will be posted on social media sites December 16, 2020

Faculty Secret Santa

- Faculty and staff could opt in for a Secret Santa activity
- Small gifts are being shared
- Reveal is December 18

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

Shafer made a motion to approve and review seconded by Barnard. Member's votes were: Shafer – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, and Cole – yes. MOTION CARRIED 6 – yes, 0 – no.

6. New Business

- a. ACT/SAT Presentation

Mrs. Fogarty and Mrs. Bridges gave a presentation on assessment data and college and career readiness.

- b. Approve Snow Bid

Cole made a motion to approve the snow bid from Travis Boyer, seconded by Shafer. Member's votes were: Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, and Shafer – yes. MOTION CARRIED 6 – yes, 0 – no.

7. Executive Session

Greuel made a motion to go into executive session at 7:27pm, seconded by Pfeiffer. Member's votes were: Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, and Shafer – yes. MOTION CARRIED 6 – yes, 0 – no.

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

Schultz made a motion to return to open session at 8:46pm, seconded by Pfeiffer. Member's votes were: Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, and Greuel – yes. MOTION CARRIED 6 – yes, 0 – no.

- a. Resignation: Amy Greuel – Teacher Aide

Barnard made a motion to accept, seconded by Pfeiffer. Member's votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Greuel – abstain, Barnard – yes, and Schultz – yes. MOTION CARRIED 5 – yes, 0 – no, 1 – abstain.

b. Hire: Sarah Rueter – High School Administrative Assistant at \$18.00/hr
Greuel made a motion to accept, seconded by Barnard.
Member's votes were: Cole – yes, Shafer – yes, Greuel – yes,
Barnard – yes, Schultz – yes, and Pfeiffer – yes. MOTION
CARRIED 6 – yes, 0 – no.

9. Other Business

None

10. Adjournment

A motion to adjourn was made by Pfeiffer, seconded by
Greuel at 8:48pm. MOTION CARRIED by voice vote – all
yes.



Board President



Board Secretary