

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1  
BOARD OF EDUCATION

Regular Board Meeting – March 17, 2021 - 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: Nick Hendrickson, Matt Greuel, Brett Barnard, Michelle Schultz, Karen Pfeiffer, Stacy Cole, and Albert Shafer. Administrators Erik Van Hovel, Jennifer Bridges, and April Drake were also present.

2. Pledge of Allegiance

3. Recognition of Visitors and Correspondence

Jack Welsh was present to give an update on Student Council.

4. Reports, Updates, Informational Items

a. Superintendent Report

Mr. Van Hovel reported:

1. Update on the ESSER II Funds
2. Amended Budget Discussion
3. Reorganization of the board takes place in April. Canvassing must be completed by Tuesday April 27<sup>th</sup> and Reorganization must occur by May 4. I am recommending to move our April meeting to Wednesday April 28<sup>th</sup>.
4. Survey Results on Snow Learning Days: Handout at the meeting
5. Current Budget Expenditure Percentages:  
Education – 64.43%  
Operation & Maintenance – 72.36 %  
Transportation – 58.78%  
IMRF/Social Security – 58.45%  
Capital Projects – 89.59%  
Tort – 13.77%  
Health Life Safety – 85.99%  
Total – 62.05%

b. Principal Reports

Mrs. Bridges reported:

\*IAR (Illinois Assessment of Readiness) testing and ISA (Illinois Science Assessment) will begin for the Junior High students on March 23.

\*ISA testing for the Juniors will take place starting the week of March 22.

\*SAT, PSAT 10, and PSAT 9 will take place the week of April 12.

\*March 19 is an early dismissal (noon). Junior High English and Math teachers will meet with 6th grade teacher to help with the

transition process. The afternoon will be used for teachers to work on their curriculum maps.

Mrs. Drake reported:

5 Essentials Survey Update (released February 3)

- Teacher Survey
  - 84% surveys completed (50% needed)
- Parent Survey
  - 29% surveys completed (20% needed)
- Student Survey
  - 6% surveys completed (100% needed)

5<sup>th</sup>/6<sup>th</sup> Grade Basketball/Cheer

- Began practices/open gym mid-March
- Basketball will have an intramural game in the elementary gym at the end of March
- Cheer will have a routine to share at the end of March

KIDS

- Coach Lindsay Boehm
- Participation rates have been above 90% for three years, and Kindergarten readiness percentages have consistently been just above the state averages.
  - "Readiness in all 3 Developmental Areas" (SEL, Language & Literacy Development, and Math)
    - Fall 2017: WCUSD – 27%/State 24%
    - Fall 2018: WCUSD – 33%/State 26%
    - Fall 2019: WCUSD – 32%/State 29%
- Kindergarten staff is interested in utilizing portions of the KIDS data into the report card. More discussion about this will be occurring.

IAR

- Testing will occur March 22- 26.

5. Consent Agenda – Approval of minutes, bills, and treasurers report; Review executive session minutes 8/19/20.

Cole made a motion to approve and review 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.

6. Discussion Item  
a. SEL Class Presentation

Students from Ms. Genta's SEL class presented on what skills they have learned throughout the year.

7. New Business

a. Discuss and Consider 2021-2022 School Calendar

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

b. Approve IHSA/IESA Renewal for the 2021-2022 School Year

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

c. Discussion of Student Handbook Changes for the 2021-2022 School Year

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

d. Consider Intergovernmental Agreement for Shared Teacher with Stew/Stras

Schultz made a motion to approve, seconded by Pfeiffer.  
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.

e. Consider Changes to the 2020-2021 Reopening Plan

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

f. Approve Waiver for TRS Supplemental Savings Plan

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

g. Approve Resolution Revoking District Student Council Activity Fund

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

h. Approve Resolution Creating HS Golf Activity Fund

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

i. Approve ESSER II Purchase from Haddock Technologies

Cole made a motion to approve, seconded by Pfeiffer.  
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.

8. Executive Session

Greuel made a motion to go into executive session at 7:47pm, seconded by Barnard. 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.

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

Greuel made a motion to return to open session at 8:46pm, seconded by Hendrickson. 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.

a. Hire: Dillon Birch – Junior High Track Coach; Lindsay Floyd – Assistant High School Softball Coach

Greuel made a motion to hire, 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.

b. Resignation: Jackalyn Creason – 4<sup>th</sup> Grade Teacher effective 3/8/21

Greuel made a motion to accept, 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.

10. Other Business

Resignation: Kim Pinkston – Effective 3/8/21  
Greuel made a motion to accept, 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.

11. Adjournment

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