

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
E-Learning Plan Hearing – May 19, 2021 - Windsor Jr/Sr High School Library

1. Call to Order

President Michelle Schultz called the meeting to order at 6:30pm.

2. Pledge of Allegiance

3. Roll Call

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

4. Public input - None

5. Adjournment

A motion to adjourn was made by Greuel, seconded by Shafer at 6:31pm. MOTION CARRIED by voice vote – all yes.

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BOARD OF EDUCATION

Regular Board Meeting – May 19, 2021 - Windsor Jr/Sr High School Library

1. Call to Order/Roll call

President Michelle Schultz called the meeting to order at 6:31pm.

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

2. Recognition of Visitors and Correspondence

Christie Storm was present to thank everyone for their support for PTO and gave an overview of the Fun Day at Windsor Elementary. A thank you card was read from the Windsor Teacher Association thanking the board for the Lemon Shake-Ups during Teacher Appreciation Week.

3. Reports, Updates, Informational Items

a. Superintendent Report

Mr. Van Hoveln reported:

1. Summer Lunch Program: The summer lunch program will be available June 1-August 6. We will offer a drive thru style lunch from 11-1. Children ages 18 and under are eligible.
2. Transition Program: Update on current state of this program along with the vision for the coming years.
3. Pre-School 2021-2022: 2 half day options along with a full day option for 2021-2022. EIASE will continue to run the program while we host at the Elementary School.
4. Current Expenditure Rate:
 - Education – 82.14%
 - Operation & Maintenance – 81.95 %
 - Transportation – 71.16%
 - IMRF/Social Security – 78.18%
 - Capital Projects – 89.91%
 - Tort – 18.38%
 - Health Life Safety – 89.63%
 - Total – 76.80%

b. Principal Reports

Mrs. Bridges reported:

- *MAP tests were completed on May 14.
- *Summer school letters were sent out and registration forms are trickling in. Summer school will be held at the elementary from 8-11 starting July 6 and running through July 30. The elementary will also host the Summer Lunch Program, so students can pick up a lunch on their way home from school.

*The week of May 3-7 was Teacher Appreciation Week.

*During this week, the Teachers of the Months were announced: Mrs. Baker (September), Mrs. Mast (October), Mrs. Handy (November), Ms. Genta (January), Mrs. Sentel (February), Mr. Dyer (March), Miss Floyd (April). The Teachers of the month will receive \$50 courtesy of Lockart-Green Funeral Home. From the Teachers of the Month, a Teacher of the Year will be chosen and will receive \$100, courtesy of Lockart-Green Funeral Home.

*Mr. Forsythe received a ROE #11 Recognition of Excellence Award.

*Thanks to Smyser for providing lunch for the staffs at both buildings and the Legion Auxiliary for providing sweets.

*Awards Day was held on May 4. Along with a number of certificates awarded to some hard working students, some scholarships were also announced and the 2020 and 2021 National Honor Society members were inducted.

*May 7 we ran a noon dismissal schedule for classes. The afternoon was spent participating in Christmas (Spring) games.

*Saturday, May 8 Prom Coronation was held in the Old Gym and the event was streamed on Facebook Live. The building was open from 6:30-8 for pictures in front of the backdrop that was setup in the New Gym. WHS Juniors and Seniors will receive two 5x7s for free.

*On May 16, Smyser hosted Baccalaureate for the Class of 2021.

*Graduation practice, along with pictures were done on May 17. The Seniors also walked through the Elementary School in their cap and gown.

*Final exams are May 19th and 20th.

*Graduation will be Sunday, May 23 at 2 pm and a parade will follow at 4 pm. Should there be inclement weather, graduation will be held in the New Gym.

*Teacher Institute is May 21. Andy Parker will be leading the faculty in data review and a change management activity.

Mrs. Drake reported:

Teacher Appreciation Week

- May 3-7
- To show appreciation for the teachers, ice cream sundaes, lemon shake-ups, drink choice, early passes, and jeans passes were given.
- PTO delivered lunch, candy, muffins.
- Smyser Christian Church provided lunch on Friday.
- Thank you to everyone who recognized and celebrated the teachers' service to our community

End of Year School Data

Kindergarten Screening

- May 10
- 3 outside students
- All students attending preschool
- Data included uppercase letters, lowercase letters, sounds, and numbers

Survey for Staff

- Completed May 10
- Andy, Atlantic Research

RTI Data Meetings

- May 13
- Teachers met with interventionists
- Planned student services for upcoming school year

Sixth Grade Park Day

- May 18
- Eating lunch, playing outdoor games

PTO Fun Day

- May 19
- Activities throughout the day

Awards Ceremony

- K-5: Will be streamed live on BAND
 - 1st Grade: 9-9:15am
 - 2nd Mast: 9:15-9:30am
 - 2nd Sentel: 9:30-9:45am
 - Kindergarten: 9:45-10:00am
 - 5th Grade: 10-10:15am
 - 3rd Grade: 10:15-10:30am
 - 4th Grade: 10:30-10:45 am

Sixth Grade Promotion

- Awards will begin at 1:30pm
- Promotion will follow awards
- Weather permitting – ceremony will be held in front of the building with guest bringing lawn chairs and sitting in the grassy area
- Inclement weather – ceremony will be held in the gym

Teacher's Institute

- May 21
- Topics will include a review of NWEA MAP spring data and change management

Professional Development Days

- Curriculum
 - Staff will be utilizing an activity from May 21 led by Andy Parker to help drive curricular decisions.
 - Curriculum maps will be revised
- Growth Mindset
 - Book study will begin
 - Carol Dweck "Mindset: The New Psychology of Success"
- Standards Based Reporting
 - Begin with Kindergarten
 - New report card

4. Consent Agenda – Approval of minutes, bills, and treasurers report; Review executive session minutes 10/21/20.

Schultz made a motion to approve and review seconded by Greuel. 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.

5. Discussion Item

- a. Move June Board Meeting to June 21, 2021

6. New Business

- a. Approve Posting of Amended 2020-2021 Budget for 30 Days in the Windsor CUSD #1 District Office located at Windsor High School

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

- b. Discuss and Approve Fee Schedule for the 2021-2022 School Year

Schultz made a motion to approve, 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.

- c. Approve Consolidated District Plan

Schultz 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.

- d. Approve E-Learning Plan

Shafer made a motion to approve, 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.

e. Approve IHSA Renewal for COOP Sports

Greuel 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.

7. Executive Session

Hendrickson made a motion to go into executive session at 7:24pm, 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.

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

Cole made a motion to return to open session at 8:52pm, 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.

a. Hire: Laura Hudson - 6th Grade Long Term Substitute

Schultz made a motion to hire, seconded by Hendrickson.

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.

b. Elbert Silotto Retroactive Pay Rate Change of \$14.73/hr effective 5/12/21

Schultz made a motion to accept, seconded by Shafer.

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.

c. Hire: Leah Schulte Summer School Teacher

Schultz made a motion to accept, 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.

9. Other Business

None

10. Adjournment

A motion to adjourn was made by Greuel, seconded by Hendrickson at 8:54pm. MOTION CARRIED by voice vote - all yes.