WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – February 17, 2021 - Windsor Jr/Sr High School Library

1. Call to Order/Roll call President Matt Greuel called the meeting to order at 6:31pm.

The following were present: Stacy Cole, Albert Shafer, Nick Hendrickson, Matt Greuel, Brett Barnard, Michelle Schultz, and Karen Pfeiffer. 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. Culturally Responsive Teaching and Learning:
2. Encourages Progressive Viewpoints and Perspectives
3. Focused on Teacher Prep Classes and not K-12 at this time
4. Fearful of Loss of Student Enrollment in our Area
5. Little Support Downstate
6. More Discussions in the Future
7. Known Outcome in the Months to Come
8. District Leadership Team Update:
9. Science Curriculum Update
10. Special Education Update
11. 2nd Board Member on the Team
12. E-Learning Days
13. Board/Administration Support for Teacher Supplies/Curriculum
14. Current Budget Expenditure Percentages:

Education – 60.66%

Operation & Maintenance – 66.86 %

Transportation – 56.61%

IMRF/Social Security – 54.50%

Capital Projects – 97.53%

Tort – 13.77%

Health Life Safety – 85.99%

Total – 58.75%

* 1. Principal Reports

Mrs. Bridges reported:

\*High Schoolers completed Winter MAP testing on January 15. Overall, the Jr. High and Sr. High classes saw growth. The chart shows each class’s average RIT score.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Fall Math | Winter Math | Fall Rdg | Winter Rdg | Fall Lang. | Winter Lang. |
| 7th grade | 211.64 | 213.54  | 206.4 | 213.35 | 204.29 | 209 |
| 8th grade | 216.71 | 221.07 | 213.18 | 220.87 | 211.82 | 217.27 |
| 9th grade | 226.15 | 235.6 | 221.68 | 230.29 | 221.82 | 226.86 |
| 10th grade | 231.57 | 235 | 222.27 | 224 | 223 | 222 |
| 11th grade | 238.3 | 244.53 | 226.27 | 228.55 | 227.29 | 224.2 |

\*Friday, January 22 at 7 pm was Homecoming Coronation in the Old Gym. Each candidate could bring two people to watch the event. The coronation was also recorded and posted on Facebook for all to see.

\*Sports are off and running.
\*First home game was a JH Boys Basketball game held on February 1.
\*FAQ regarding guidelines posted under Reopening tab on school website
\*Bright Arrow was sent out that included link to the FAQ
\*home fans only
\*each athlete gets 2 tickets
\*Facebook Live is being utilized to stream games
\*Guidelines still changing
\*There has been consistent communication between us and Stew-Stras to work out details of our sports/spectator plans

\*The 6th through 8th graders participated in a virtual assembly on February 5th. Keith Deltano of https://dontbullyonline.com/virtual-assemblies spoke to the students to a variety of topics facing junior high students including the dangers of social media and self-esteem.

\*Would like to set graduation for the Class of 2021 on Sunday, May 23 at 2 pm. Plan would be to hold the graduation outdoors and following the graduation ceremony have a parade through town. If there would be inclement weather, the gym will be set up as normal and graduation would be moved inside.

Mrs. Drake reported:

5 Essentials Survey Update (released February 3)

* Teacher Survey
	+ 53% surveys completed (50% needed)
* Parent Survey
	+ 9% surveys completed (20% needed)
* Student Survey
	+ 0% surveys completed (100% needed)
	+ Plan to complete by the end of February

School Leadership Committee

* Meeting on January 26, 2021
* Reviewed Go Math, Fountas and Pinnell, and MAP MOY data
* Discussed building teacher leadership
* Discussed Generation Genius, online Science resource

100th Day

* February 1, 2021
* Students dressed up as 100 year olds
* Various activities were completed in the classrooms

6th Grade Assembly

* February 5, 2021
* Virtual assembly for 6-8th grade
* Presentation focused on bullying and internet safety

3rd Quarter Midterm

* Friday, February 12, 2021
1. Consent Agenda – Approval of minutes, bills, and treasurers report; Review executive session minutes 7/15/20.

Cole made a motion to approve and review seconded by Greuel. 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. Old Business
	1. Discuss and Approve Facility Upgrades for Summer 2021

Greuel made a motion to approve the KCH bid of $49,910 for installation of A/C units at the Jr/Sr High & Elementary main offices and 6th grade classroom, seconded by Cole. 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. New Business
	1. Presentation on Jr. Sr. High School Course Catalog

Greuel made a motion to approve the course catalog, seconded by Shafer. MOTION CARRIED by voice vote – all yes.

* 1. Approve Submitting Tuition Waiver to ISBE

Shafer 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.

1. Executive Session

Schultz made a motion to go into executive session at 7:18pm, 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.

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

Greuel made a motion to return to open session at 8:02pm, seconded by Schultz. 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.

* 1. Resignation: Quinn Bennett – Assistant High School Softball Coach

Greuel made a motion to accept, seconded by Shultz. 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. Hire: Tom Cole – District Treasurer for 1 year

Greuel made a motion to hire, seconded by Shultz. 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. Hire: Chris Dyer – 5th/6th Grade Basketball Coach; Brian Lee – Junior High Basketball Coach; Lindsay Floyd – Junior High Volleyball Coach; Bailey Leasher – Assistant Junior High Volleyball Coach

Greuel made a motion to hire, seconded by Shafer. 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. Hire: Chris Dyer – 5th/6th Grade Basketball Coach; Brian Lee – Junior High Basketball Coach; Lindsay Floyd – Junior High Volleyball Coach; Bailey Leasher – Assistant Junior High Volleyball Coach

Greuel made a motion to hire, seconded by Shafer. 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. 2 Year Contract Renewal: April Drake – Elementary Principal

Greuel made a motion to renew, 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.

* 1. 2 Year Contract Renewal: Jennifer Bridges – Jr./Sr. High Principal

Greuel made a motion to renew, seconded by Pfeiffer. 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. Settlement Agreement

Greuel moved to approve the settlement agreement concerning a pending lawsuit between a former student and the District, 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.

1. Other Business Maternity Leave Request: Whitney Babbs – Effective 2/1/21-

5/4/21

Greuel made a motion to approve, seconded by Pfeiffer. 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. Adjournment A motion to adjourn was made by Cole, seconded by Schultz at 8:06pm. MOTION CARRIED by voice vote – all yes.