WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – June 21, 2021 - Windsor Jr/Sr High School Library

1. Call to Order/Roll call President Michelle Schultz called the meeting to order at 6:30pm.

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

1. Pledge of Allegiance
2. Recognition of Visitors and Correspondence
3. Reports, Updates, Informational Items
	1. Principal Report

Mrs. Bridges reported:

\*Graduation was held at the park on Sunday, May 23. Thank you to the city council for allowing us to start this new tradition at the park. Following the graduation, a parade of graduates

proceeded through town.

\*There were three optional PD days at the end of the school year. \*Monday, May 24 – Teachers worked on curriculum. Fifteen teachers were present.

\*Tuesday, May 25 – Mrs. Drake led a discussion on growth mindset from Chapter 1 of *Mindset: The New Psychology of Success* by Carol Dweck. The book study will continue with Mrs. Bridges in the upcoming school year. Eleven teachers participated in this professional development.

\*Wednesday, May 26 – This day revolved around standards based reports, specifically for Kindergarten. Seven teachers participated this day.

\*Summer school for the high school students was held the Week of May 24-May 28. The students worked on APEX. If students missed a day, they had to make the day up the following week. If students attended five days and were on target for their progress after that time, they are able to complete the rest of the APEX course at home on their own time.

\*Summer school for the Elementary students will begin July 6 and will be in person at the Elementary School.

\*Administrators and office personnel have been diving more into TeacherEase/School Insight as they continue trainings and become more familiar with the program as we prepare to transition away from Chalkable.

\*Mr. Van Hoveln and Mrs. Bridges are a part of advisory groups for the new Regional Innovation Center that is set to open in August 2022. Mr. Van Hoveln is a part of the HVAC advisory board. Mrs. Bridges is part of the communications board. The Regional Innovation Center will be in Mattoon and will serve as a vocational center for all the regional school, which will include: Communications (Broadcasting/Audio Visual), Early Childhood, Technology (Networking/Computer Programming), Manufacturing (HVAC/Green Energy/Construction Trades), Hospitality (Business/Culinary Arts).

\*Two members of Student Council put together a survey regarding Homecoming. Mrs. Bridges sent it out to the students prior to the end of school. The results are included.

1. Consent Agenda – Approval of minutes, bills, and treasurers report; Review executive session minutes 11/18/20.

Hendrickson made a motion to approve and review seconded by Greuel. 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. Discussion Item
	1. District Survey Results Discussion

Andy Parker from Atlantic Research was present to discuss the district survey results

* 1. Discuss Air Conditioning Proposals

Proposals for air conditioning were discussed. Mr. Van Hoveln will check with Nadler Electric on getting electricity quotes for potential air conditioning in cafeterias using ESSER II funds.

1. New Business
	1. Adopt Amended 2020-2021 Budget

Greuel made a motion to adopt, seconded by Cole. 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. Approve District Insurance Bid

Schultz made a motion to approve, seconded by Greuel. 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. Approve Resolution Authorizing Sale/Disposition of Surplus Property

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

* 1. Approve Resolution Dissolving Class of 2021 Activity Fund

Schultz 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.

* 1. Approve Resolution Creating Class of 2027 Activity Fund

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

Schultz made a motion to go into executive session at 7:39pm, 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.

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

Cole made a motion to return to open session at 8:40pm, 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.

* 1. Resignations:

Janie Ross – Elementary Student Council Co-Sponsor; Dillon Birch - Junior High Track Coach; Lindsay Floyd – Assistant High School Softball Assistant Coach

Schultz 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.

April Drake – Elementary Principal

Schultz made a motion to accept, 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.

* 1. Hire:

Kary Langan – 5th Grade Teacher; Bailey Leasher – Class of 2023 Sponsor; Peighton Donnel – Elementary Morning Supervisor; Kris Marsland – Part-Time Art Teacher; Madison Boone – Junior High Volleyball Coach and Junior High Softball Coach

Schultz made a motion to hire, 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.

David Stork – Elementary Principal 10.5 Month Contract at $75,000

Schultz made a motion to hire, seconded by Barnard. 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. Administrative Salaries:

Mrs. Fogarty – 3% Raise; Mrs. Bridges – 3% Raise

Schultz made a motion to approve, 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.

Mr. Van Hoveln – 1.5% Raise

Schultz made a motion to approve, seconded by Hendrickson. 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. Support Staff Salaries

Schultz made a motion to approve, seconded by Cole. Member’s votes were: Pfeiffer– yes, Cole – yes, Shafer – yes, Hendrickson – abstain, Greuel – yes, Barnard – yes, and Schultz – yes. MOTION CARRIED 6 – yes, 0 – no, 1 – abstain.

1. Other Business None
2. Adjournment A motion to adjourn was made by Hendrickson, seconded by Pfeiffer at 8:44pm. MOTION CARRIED by voice vote – all yes.