WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – July 22, 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: Stacy Cole, Albert Shafer, Nick Hendrickson, Matt Greuel, Brett Barnard, and Michelle Schultz. Administrators Erik Van Hoveln, Jennifer Bridges, and David Stork were also present. Karen Pfeiffer was absent.

1. Pledge of Allegiance
2. Recognition of Visitors and Correspondence

Visitors were present and asked for information regarding health education and masks. A support letter was read from Sonny Ross.

1. Reports, Updates, Informational Items
	1. Superintendent Report

Mr. Van Hoveln reported:

1. Summer project update: A/C Units, Cleaning, New Gym Roof Paint, ES Shed, Classroom Movement at ES, Gym Floor Refinishing
2. New Teacher Mentoring: “Classroom Management Book Study”
3. ESSER II grant/Written and Approved $360,822
4. Expenditure rate will not be included until the budget is acted on by the board. Most likely it will be back in October.
	1. Principal Report

Mrs. Bridges reported:

\* Summer school began for the elementary and junior high students on July 6. There are 6 elementary students and 6 junior high students taking advantage of this jump start program.

\*Trifolds were created and distributed to local businesses to help share word about registration.

\*Registration will be July 28 (10-1), July 29 (3-7), July 30 (8-12). Parents will come to the New Gym and instead of submitting paperwork will be aided with the new TeacherEase program and register their students online.

\*Teachers will be receiving training on TeacherEase and the Promethean boards during Institute Day on August 18.

\*Both buildings will share two student teachers this fall. Caleb Smothers will be with Mr. Forsythe and Mr. Dyer in PE. Kathleen (Delayne) Kehoe will be with Mrs. Kinkley in music and band.

\*New teacher orientation and mentor day will be August 12.

\*FFA is seeking permission to attend the National FFA Convention October 27-30 in Indianapolis.

\*Would like to be able to give Homecoming date for upcoming school year in August. My recommendation is to have it in October with Volleyball.

1. Consent Agenda – Approval of minutes, bills, and treasurers report; Review executive session minutes 12/16/20.

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

1. Discussion Item
	1. 2020-2021 Transportation Report

Transportation Director Bobby Orman was present to give a report on the 20-21 school year. Mr. Van Hoveln will get pricing on potentially adding an activity bus or van to the fleet.

1. Action Items
	1. Resolution Requesting Local Control for COVID-19 Mitigation Measures

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

* 1. Approve Return to Learn Policy

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

* 1. A/C Bids for ES/JR SR High School Cafeterias

Shafer made a motion to accept the air conditioning bids from KCH and Nadler in the amounts of $29,506 for the elementary cafeteria and $19,410 for the high school cafeteria for a total of $48,916, seconded by Schultz. Member’s votes were: Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, and Schultz – yes. MOTION CARRIED 6 – yes, 0 – no.

1. Executive Session

Barnard made a motion to go into executive session at 7:26pm, seconded by Hendrickson. Member’s votes were: Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, and Cole – yes. MOTION CARRIED 6 – yes, 0 – no.

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

Cole made a motion to return to open session at 7:58pm, seconded by Schultz. Member’s votes were: Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Cole – yes, and Shafer – yes. MOTION CARRIED 6 – yes, 0 – no.

* 1. Hire: Rachel Miller – Classroom Aide; Melissa Murphy – Full-Time Substitute; Tom Young – Part-Time Custodian at $15.00/hr

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

* 1. Resignation: Bailey Leasher – Junior High Assistant Softball Coach

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

1. Other Business FFA requested permission to go to St. Louis for an officer trip

and to Indianapolis for the National FFA Convention

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

1. Adjournment A motion to adjourn was made by Shafer, seconded by Barnard at 8:01pm. MOTION CARRIED by voice vote – all yes.