WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – August 18, 2021 - Windsor Jr/Sr High School Old Gym

1. Call to Order/Roll call President Michelle Schultz called the meeting to order at 6:33pm.

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

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

Visitors were present and Bobby Orman, Sonny Ross, Gary Lovett, Lesa McDaniel, Tiffany Bennett, Bruce Austin, and Ashley Rincker addressed the board concerning the mask mandate.

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

Mr. Van Hoveln reported:

* + - * 1. Poverty Simulation: Windsor will be hosting a poverty simulation on October 29, 2021 in the new gym. The U of I extension office has offered to provide this event for our school and community. All Windsor Employees, City Council and County Board members will be invited to this event. I would like to extend an invitation to the Windsor Board as well.
				2. School Maintenance Grant: The state has posted a $50,000 matching maintenance grant with a deadline of October 8, 2021. I would like to take advantage of this grant to complete the 1963 wing roof replacement.
				3. Annual School audit was completed in last week and a report will come this fall.
				4. Expenditure Rate will return in October.
	1. Principal Report

Mrs. Bridges reported:

\*Registration was held July 28-30.  Being that we have switched to TeacherEase and doing online registration for the first time, parents came to the high school to register their students with the assistance of staff.  Big kudos to Sarah and Missy for making registration so successful!

\*August 4th, there was a Fall Sports coach/parent/athlete meeting held at the high school.  This gave the coaches a chance to go through expectations and schedules and provided an opportunity for the parents to ask questions.

\*August 12th was New Teacher/Mentor Day.  Mrs. Bridges and Mr. Stork met with the six new teachers and went through procedures, guidelines, and expectations during the morning.  The mentors then met with the new teachers and worked with them in the afternoon.

\*Stipend days took place August 13th and August 16th.  August 13th continued the book study started in May over Carol Dweck’s *Mindset:  The New Psychology of Success*.  August 16th teachers learned how to implement various escape rooms concepts into their classroom.

\*August 18th was the first day with the entire staff.  It was kicked off with a staff breakfast.  The day also included training on TeacherEase.  There was to be training on the Promethean boards as well, but due to production and shipping issues, the Promethean boards are now slated to arrive in October, despite ordering them early 2021.  The Promethean board training will be pushed to January when teachers will have access to their boards.

\*Open house across the district was also the evening of August 18th.  The 7th graders were welcome to the Jr/Sr High at 4 pm.  Thank you to Student Council members for assisting the 7th graders, by providing tours and helping with lockers.  Eighth grade to Senior students and parents were welcome between 4:30-6.

Mr. Stork reported:

1. In June I invited teachers to come in and sit down with me for a small meet and greet.
	1. Was able to sit down with 19 teachers to discuss their thoughts for the upcoming year and to get to know each other.
		1. Positives:
			1. School culture between teachers is healthy and overall positive
			2. Focus on student growth and achievement
			3. Excitement for the new year is strong
			4. Desire to increase leadership skills and participation
		2. Needs Improvement:
			1. Communication between admin and teachers
			2. Teachers feeling valued - that their opinion matters and they can contribute to decision making
2. Backpack Blessing Program:
	1. With the help of Windsor Christian Church, the American Legion Auxiliary Post #725, and the Windsor Methodist Church, we were able to give out 50 backpacks filled with goodies for the kids. Thank you to those groups.
3. EIASE IEP training for administrators:
	1. Tips on how to conduct IEP meetings, keeping people on track and making meetings efficient, checklists for ensuring compliance with SPED law
4. Chromebook deployment:
	1. Sorting and redistribution of 166 devices
	2. All classrooms now have matching sets with the same chargers
	3. Cataloging #’s to specific students etc. Students will be assigned a specific CB that will be with them through 6th grade.
5. Building:
	1. All moves completed:
		1. Moved Babbs and King to split the previous computer lab. Lab was split into two parts
		2. Splitting the lab gave them about 25% more square footage each vs. splitting a regular classroom.
		3. Mrs. Kinkley will stay in her previous room. No good way to soundproof music from the library.
	2. Carpets were cleaned on the 4th
	3. Rooms waxed and cleaned
	4. Big thanks to both Carls, Elbie and Ken for their hard work getting the school ready.
	5. Rooms are prepped for Promethean board installation
	6. Building is on track to be ready for kids
6. Fire and tornado emergency map was updated
	1. I renumbered the rooms to match the phone extension. Room 01 (ext. 101)
7. Consent Agenda – Approval of minutes, bills, and treasurers report; Review executive session minutes 1/20/21.

Cole made a motion to approve and review seconded by Hendrickson. 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. Discuss Quotes on Activity Buses

Mr. Van Hoveln will check on new and used options on purchasing an activity bus.

* 1. Accept Food, Milk, and Fuel Bids

Greuel made a motion to approve, seconded by Schultz. 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. Destroy Executive Session Minutes: 12/19/18, 1/16/19, 2/13/19, 3/20/19, 4/24/19, 5/15/19, 6/19/19, 7/19/19, 8/13/19, 9/18/19, 10/16/19, 11/20/19, 12/18/19, 1/15/20

Schultz made a motion to destroy, 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.

* 1. Approve Posting of Tentative 2021/2022 Budget for 30 Days in the Windsor CUSD #1 District Office located at Windsor High School.

Cole made a motion to approve, seconded by Greuel. 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. Discussion Item
	1. September Meeting Date – September 22, 2021

The September board meeting will be moved to September 22, 2021.

1. Executive Session

Schultz made a motion to go into executive session at 7:35pm, seconded by Pfeiffer. Member’s votes were: Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer, and Cole – yes. MOTION CARRIED 7 – yes, 0 – no.

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

Shafer made a motion to return to open session at 8:01pm, 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. Resignation: Lindsay Floyd – High School Math Teacher; Ryann Ibanez – 5th/6th Grade Cheer

Shafer made a motion to hire, seconded by Pfeiffer. Member’s votes were: Greuel – yes, Barnard – yes, Schultz – yes, Cole – yes, Shafer – yes, Pfeiffer – yes, and Hendrickson – yes. MOTION CARRIED 7 – yes, 0 – no.

1. Other Business None.
2. Adjournment A motion to adjourn was made by Schultz, seconded by Hendrickson at 8:03pm. MOTION CARRIED by voice vote – all yes.