WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Special Board Meeting – September 15, 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: Albert Shafer, Nick Hendrickson, Matt Greuel, Michelle Schultz, Karen Pfeiffer, and Stacy Cole. Administrators Erik Van Hoveln, Jennifer Bridges, and David Stork were also present. Brett Barnard was absent.

Pfeiffer made a motion to appoint Stacy Cole as Secretary pro temp, seconded by Shafer. Member’s votes were: Hendrickson – yes, Greuel – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, and Shafer – yes. MOTION CARRIED 6 – yes, 0 – no.

Cole made a motion to allow Brett Barnard to join the meeting by phone due to personal illness, seconded by Pfeiffer. Member’s votes were: Greuel – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, and Hendrickson – yes. MOTION CARRIED 6 – yes, 0 – no.

Brett Barnard joined the meeting via phone at 6:33pm.

 The following were present: Michelle Schultz, Karen Pfeiffer, Stacy Cole, Albert Shafer, Nick Hendrickson, Matt Greuel, and Brett Barnard.

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

Kirk Allen was present and gave an administrative code hand out to the board and spoke about concerns with the mask mandate; Bruce Austin was present and spoke on his concerns about quarantines; and John Craft was present and spoke on concerns about quarantines.

1. Action Item
	1. SRO Agreement

Greuel made a motion to accept, seconded by Shafer. 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. Possible Purchase of Activity Bus

Greuel made a motion to accept the state bid from Southern Bus & Mobility and purchase an activity bus with the transportation fund in the amount of $53,370, seconded by Hendrickson. Greuel amended his motion to accept the state bid from Southern Bus & Mobility and purchase an activity bus with the transportation fund to include heated mirrors for an additional $176 for a total of $53,546, seconded by Hendrickson. 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

Shafer made a motion to go into executive session at 6:51pm, 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. Return to Open Session – Possible Action from Executive Session

Shafer made a motion to return to open session at 8:06pm, 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. Board Action on Resolution Authorizing Suspension Without Pay of Employee

Schultz made a motion to accept the Resolution Authorizing Suspension Without Pay of Janie Ross, 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. Other Business None.
2. Adjournment A motion to adjourn was made by Hendrickson, seconded by Greuel at 8:07pm. MOTION CARRIED by voice vote – all yes.

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 Board President Board Secretary