WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – December 15, 2021 - Windsor Jr/Sr High School Library

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

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

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

Mr. Van Hoveln reported:

1. Facilities Update:
2. 2022 GRP Project Update
3. GS Parking Lot
4. Upgrade Staff Lounges
5. ES Boys Bathrooms
6. ES Classroom Floors
7. District Leadership Team Update
8. Discussed future curriculum needs and will be looking into K-6 Writing and 7-12 Social Sciences. Teachers appreciate paid work days in the summer and would like to look into 2:00 dismissals every Wednesday next school year for curriculum development and professional development. Discussed improvement in discipline and teachers supporting after school detentions.
9. Expenditure Rate:

Education – 45.00%

Operation & Maintenance – 47.29%

Transportation – 34.67%

IMRF/Social Security – 35.92%

Capital Projects – 50.02%

Tort – 7.82%

Health Life Safety – 0%

Total – 41.70%

* 1. Principal Report

Mrs. Bridges reported:

\*Final exams are December 15th (evens) and December 16th (odds). The Junior High students also are taking their Winter MAP testing.

\*December 17th is a 2:00 dismissal and also Christmas games.

\*Eastern Illinois Education for Employment System (EIFES) sent out a message to schools on November 22 regarding possible impacts on clinical rotations next semester. The message stated that “[T]he federal government has mandated covid vaccinations for all employees in facilities that receive federal funds through the Centers for Medicare and Medicaid Services (CMS).” The Health Occupation students fall under this employee classification. While EIFES and the Health Occ. program are not requiring student vaccinations, many of the facilities that these students are placed into for clinicals are requiring them or requiring a negative test “at the student’s expense.”

\*Teachers return January 3 and they will have Promethean Board training (on-site) and Go Guardian training (virtual).

\*We have three early graduates this year.

\*The NFHS Old Gym cameras have been fixed. There was a technical glitch where the Old Gym cameras were not showing the score. They were able to remote in to fix the cameras.

Mr. Stork reported:

12 days of Christmas – Dress up and activity days for the kids, teacher participation is really good. The kids love seeing the teachers dressed up!

Santa’s Return from Vacation – Book walk and Santa visit. Multiple teachers and myself decorated the halls to prepare for the night. Kids were super excited when they came in the next morning and saw all the decorations. The event was very well attended. Multiple parents were very thankful for the ability to attend the event.

Teacher entry door lock and opening latch replaced – 10 new keys made to replace some older keys that don’t work properly and have spares for future needs.

Added new BANDS for 5/6 Basketball and Junior High Volleyball, WES main BAND is up to 176 members and growing. Still averaging 65+ views per post.

MAP testing is the week of the 6th through the 10th. We are really excited to see the growth the students have made since August. Results will start to come in as teacher’s finish up.

Several teachers from the grade school (and Gauge, Aisla Rose Ibanez, Breck, and Barett Beltz) participated in the Santa Legacy Fun Run for Stacey Carl. Lesley Baker and Family was there as was Rebecca (and Ramsey) McClain.

After talking with both Carls, we decided to focus on the floors in two classrooms and the teacher’s lounge for summer projects. Materials need to be ordered now to ensure we have them.

1. Consent Agenda – Approval of minutes, bills, and treasurers report; Review executive session minutes 5/19/21.

Greuel asked about the status of the flower fund dissolve. Greuel made a motion to approve and review seconded by Shafer. Member’s votes were: Barnard – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Hendrickson – yes, and Greuel – yes. MOTION CARRIED 6 – yes, 0 – no.

1. New Business
	1. Discuss and Approve School Improvement Plans

Mrs. Bridges and Mr. Stork presented the school improvement plan. Greuel made a motion to approve, seconded by Hendrickson. MOTION CARRIED by voice vote – all yes.

* 1. Out of State Field Trip Request

Jackson Hartman, Evan Pfeiffer, and Matthew Will presented an itinerary for a 5th/6th grade field trip to the St. Louis Zoo, Science Center, and Spaghetti Factory. Hendrickson made a motion to remove one year’s worth of points for the senior trip for the 2021-2022 school year, seconded by Pfeiffer. Member’s votes were: Pfeiffer – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes. MOTION CARRIED 6 – yes, 0 – no.

1. Executive Session

Schultz made a motion to go into executive session at 7:03pm, seconded by Hendrickson. Member’s votes were: Pfeiffer – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes. MOTION CARRIED 6 – yes, 0 – no.

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

Barnard made a motion to return to open session at 7:59pm, seconded by Schultz. Member’s votes were: Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, and Pfeiffer – yes. MOTION CARRIED 6 – yes, 0 – no.

* 1. Resignation: Chris Dyer – Elementary PE Teacher; Elementary Morning Duty effective 12/17/21

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

* 1. Hire: Josh Hartman – 5th Grade Basketball Coach; Mike Rincker – 6th Grade Basketball Coach; Rusty Rincker – Volunteer Elementary Basketball Coach

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

* 1. Hire: Shelby Beltz – After School Tutor

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

* 1. Hire: Michael Donnel – Sub Bus Driver; Andy Peadro – Sub Bus Driver

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

* 1. Hire: Laura Hudson – 6th Grade Teacher effective 1/3/22

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

1. Other Business None.
2. Adjournment A motion to adjourn was made by Hendrickson, seconded by Michelle at 8:02pm. MOTION CARRIED by voice vote – all yes.