

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1  
BOARD OF EDUCATION

Regular Board Meeting – January 19, 2022 - 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: 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.
2. Pledge of Allegiance
3. Recognition of Visitors and Correspondence  
Bruce Austin was present and spoke about his concerns with the mask mandate.
4. Reports, Updates, Informational Items
  - a. Superintendent Report  
Mr. Van Hoveln reported:
    1. Current Budget Expenditure Percentages:  
Education – 51.53%  
Operation & Maintenance – 57.83%  
Transportation – 36.83%  
IMRF/Social Security – 42.66%  
Capital Projects – 50.02%  
Tort – 9.03%  
Health Life Safety – 0%  
Total – 47.82%
  - b. Principal Report  
Mrs. Bridges reported:  
\*Mr. Stork, Mr. Will, and myself attended the Rising Student Achievement Conference on December 13 and December 14. We participated in a variety of break-out sessions (some brief notes are attached). Mr. Van Hoveln was granted a scholarship for registration fees through the ROE.  
  
\*Teachers returned from Christmas break on January 3. During this Teacher Institute Day they participated in two trainings. The first was an in-person Promethean Board training. The training was to occur in August but due to the delayed arrival of the boards until October, the training was better suited for this institute day. The other training was a virtual Go Guardian training. This training was over the Go Guardian feature that allows teachers to monitor what students are viewing on the

Chromebooks during class. It also allows teachers to only permit certain websites or prohibit particular ones.

\*High school students (grades 9-11) began MAP testing for the Winter session on January 10.

\*The 5 Essentials survey opened on January 11 to staff members. Students, staff, and parents will be asked to complete this survey before March.

\*Herff Jones met with 9<sup>th</sup>-12<sup>th</sup> graders on Wednesday, January 12 to discuss class rings, letterman jackets, and graduation information. A parent night was held Wednesday, January 19 from 3-6 pm to answer any questions and provide an opportunity to place orders.

Mr. Stork reported:

Notes from conference:

Tendency to focus on the bad...then we miss the good.

Several classroom activities to share with teachers to tweak lessons with minor adjustments for huge impacts

Intervention ideas that I've shared with Mrs. Handy for us to discuss later

Multiple leadership strategies to process and evaluate against my own practice

Website updates:

Updated faculty page with pictures and added new staff

Changed login links for Teacher Ease from Chalkable

Added links to online resources: IXL, Lexia, Reflex

Parent letter/BAND update:

180 members and still growing

Still averaging 60-70 views per post

Parents are transitioning to using the BAND app to communicate with teachers and use is growing

5 Essentials Survey:

Teachers will take survey at 20th faculty meeting

Students will take survey the following week in class

Parents will be offered the ability online but we are working on another activity night to bring parents in and will provide opportunities there as well to take the survey

Pre-School Round UP

February 16th



Windsor Christian Church

5. Consent Agenda – Approval of minutes, bills, and treasurers report; Review executive session minutes 6/16/21.

Greuel made a motion to approve and review 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.

6. New Business

- a. Approve Food/Non Food Items Bid

Cole made a motion to approve as recommended by Julie Finley, seconded by Shultz. 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.

- b. Discuss and Approve GRP Change Request to Performance Contract

Hendrickson made a motion to approve, seconded by Schultz. 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.

- c. Review and Approve W.T.A. MOU Regarding COVID-19 Paid Administrative Leave Days for Vaccination/Booster

Greuel made a motion to approve, 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.

- d. Review and Approve Language Allowing all Employees Use of COVID-19 Paid Administrative Leave Days for Vaccination/Booster

Shafer 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.

- e. Approve Bus Lease for 24 Passenger Bus

Hendrickson made a motion to approve a lease extension for \$14,238.80/year, seconded by Schultz. 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.

- f. Strategic Planning Meeting Date

A strategic planning meeting will be held on February 9, 2022 at 6:30pm at the Storm Memorial Library.

7. Executive Session

Schultz made a motion to go into executive session at 6:59pm, seconded by Barnard. 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.

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

Schultz made a motion to return to open session at 8:11pm, 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.

a. Resignation: Jennifer Bridges – Jr/Sr High School Principal

Schultz made a motion to accept, seconded by Barnard. Member's votes were: Greuel – no, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, and Hendrickson – no. MOTION CARRIED 5 – yes, 2 – no.

b. Hire: Damien Centers – Elementary Morning Duty; Kary Langan – After School Tutor; Damien Centers – Elementary PE Teacher

Schultz made a motion to hire, seconded by Greuel. 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.

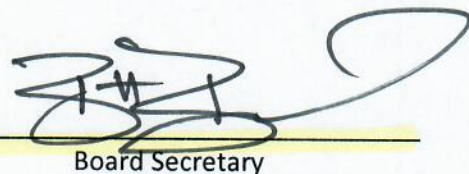
9. Other Business

None.

10. Adjournment

A motion to adjourn was made by Schultz, seconded by Pfeiffer at 8:14pm. MOTION CARRIED by voice vote – all yes.

  
Board President

  
Board Secretary