

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – March 16, 2022 - 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, Michelle Schultz, Karen Pfeiffer. Administrators Erik Van Hovel, Jennifer Bridges, and David Stork were also present.

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

Mr. Van Hovel reported:

1. Update on Facilities
2. Dr. Education Vehicle Update
3. Activity Van Delivery
4. Current Budget Expenditure Percentages:
 - Education – 66.22%
 - Operation & Maintenance – 85.37%
 - Transportation – 41.90%
 - IMRF/Social Security – 55.73%
 - Capital Projects – 50.02%
 - Tort – 11.08%
 - Health Life Safety – 0%
 - Total – 61.93%

- b. Principal Report

Mrs. Bridges reported:

*FFA week (Feb 21-25) was a success. It was topped off on Friday, February 25 with afternoon activities that were put together by FFA Vice President, Cameron Hughes. A couple of events included bale toss, eating a donut on a string and writing thank you letters to FFA Alumni. The FFA officers also went over to the elementary school and made ice cream with the 2nd graders.

*The 7th graders received a pizza party and free play during 9th hour on February 23 for showing the most growth of any class from their Fall to Winter MAP scores.

*The CEO facilitator and some CEO students presented to the Sophomores and Juniors about the CEO experience. Since their presentation, we have had 5 students submit applications to be a part of the CEO program.

*We hosted the Shelby County Spelling Bee on February 28th. Special thanks to Mrs. Carl for organizing the event.

*We hosted the 7th grade Volleyball regional on February 26 and March 1.

*Mrs. Bridges attended the WHAT meeting on March 1. Through the discussion she received a better picture of how the students can help around the community. Mrs. Bridges has chatted with Mrs. Barringer about the Horticulture class and/or FFA caring for the Welcome to Windsor sign located near the school. Also students can volunteer to help with the upcoming Spores n' More event.

*Mrs. Fogarty and Mrs. Bridges attended a College and Career Readiness Workshop at the ROE. The College and Career Readiness Indicators are some of the newest aspects of the school report card.

*March 11 was a Teacher Institute Day. Teachers worked in teams to create an escape room that could be utilized in their classroom(s).

*April 1 is Ag Day and 7th grade orientation. Ms. Genta's 8th grade students are working on presentations for the current 6th graders, so they can learn about different areas and expectations of the Jr/Sr High. Likewise, all the Elementary students will visit the Ag shop and learn more about agriculture, through the efforts of FFA.

*Junior High students will be taking IAR tests in April. Grades 9-11 will be taking SAT tests.

Mr. Stork reported:

Family Night: March 8th 5:30-7:00

- Very well attended with 95 students and their families
- Pictures posted to BAND

Movie Reward:

- The movie was a huge hit. Kids had a blast. We had zero discipline issues and excellent behavior!

BAND update: 181 Members now – averaging 5-10 posts a day across all elementary BANDS

5 Essentials Survey: (As of 3-9-22)

- 93% students responding
- 95% teachers responding
- 28% parents responding
- Bright arrow with direct link sent on 3-9, included in parent letter on BAND and emails – seemed to be the most effective as we had a 18% jump in two days.

Pre-School Round UP:

- 26 Children screened
- 18 from Windsor district

- 8 from neighboring districts

Field Trips:

- Being scheduled – about half on the calendar as of now

IAR:

- Will take place over 6 days
- March 29,30,31 and April 5,6,7

Spring MAP

- Week of April 25th

Tornado Drill:

- Overall went well
- Minor things to work on like kids too close to doors

5. Consent Agenda – Approval of regular meeting minutes 2/16/22 and executive session minutes 8/18/21, 9/15/21, 9/22/21, 10/20/21, 11/17/21, 12/15/21, 1/19/22, 2/9/22, 2/16/22, bills, and treasurers report

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

6. New Business

- a. Approve IHSA/IESA Renewal for the 2022-2023 School Year

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

- b. Consider Sports COOP Agreement Renewal for 2023-2025

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

7. Executive Session

Schultz made a motion to go into executive session at 6:59pm, seconded by Pfeiffer. Member's votes were: Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes. MOTION CARRIED 7 – yes, 0 – no.

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

Greuel made a motion to return to open session at 8:22pm, seconded by Schultz. Member's votes were: Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes. MOTION CARRIED 7 – yes, 0 – no.

- a. Resignation: Dana Ruholl – District Nurse

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

Resignation: Bobby Orman – Transportation Director effective 3/23/22
Schultz made a motion to accept, seconded by Hendrickson.
Member's votes were: Shafer – yes, Hendrickson – yes, Greuel –
yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes.
MOTION CARRIED 7 – yes, 0 – no.

b. Hire: Amber Egan – District Librarian beginning in FY23
Schultz made a motion to hire, seconded by Shafer. Member's
votes were: Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole –
yes, Shafer – yes, Hendrickson – yes, Greuel – yes. MOTION
CARRIED 7 – yes, 0 – no.

Hire: Courtney Wittenburg – Assistant JH Softball Coach beginning in FY23
Schultz made a motion to hire, seconded by Cole. Member's
votes were: Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes,
Hendrickson – yes, Greuel – yes, Barnard – yes. MOTION
CARRIED 7 – yes, 0 – no.

Hire: Tyler Warner – Full Time Custodian
Schultz made a motion to hire, seconded by Shafer. Member's
votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson
– yes, Greuel – yes, Barnard – yes, Schultz – yes. MOTION
CARRIED 7 – yes, 0 – no.

Hire: Bart Wiedman – Jr./Sr High School Principal beginning in FY23 with the salary
of \$90,000
Greuel made a motion to hire, seconded by Schultz. Member's
votes were: Cole – yes, Shafer – yes, Hendrickson – yes, Greuel
– yes, Barnard – yes, Schultz – yes, Pfeiffer – yes. MOTION
CARRIED 7 – yes, 0 – no.

Hire: Mike Haddock – Interim Transportation Director with an hourly rate of \$23.23
beginning on 3/17/22
Schultz made a motion to hire, seconded by Shafer. Member's
votes were: Cole – yes, Shafer – yes, Hendrickson – yes, Greuel
– yes, Barnard – yes, Schultz – yes, Pfeiffer – yes. MOTION
CARRIED 7 – yes, 0 – no.

9. Adjournment

A motion to adjourn was made by Schultz, seconded by
Greuel at 8:27pm. MOTION CARRIED by voice vote – all
yes.


Board President


Board Secretary