

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – February 16, 2022 - Windsor Jr/Sr High School Library

1. Call to Order
President Michelle Schultz called the meeting to order at 5:00pm.
 2. Roll Call
The following were present: Matt Greuel, Michelle Schultz, Karen Pfeiffer, Stacy Cole, Albert Shafer, and Nick Hendrickson. Administrator Erik Van HovelN was also present. Brett Barnard was absent.

Schultz made a motion to appoint Hendrickson as secretary pro temp, seconded by Shafer. MOTION CARRIED by voice vote – all yes.
 3. Executive Session
Greuel made a motion to go into executive session at 5:02pm, seconded by Schultz. Member’s votes were: Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, and Greuel – yes. MOTION CARRIED 6 – yes, 0 – no.
 4. Return to Open Session
Schultz made a motion to return to open session at 6:29pm, seconded by Greuel. Member’s votes were: Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, and Greuel – yes. MOTION CARRIED 6 – yes, 0 – no.
 5. Possible Recess until 6:30
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, and Karen Pfeiffer. 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 asked the board to back pay the individuals who chose to exclude themselves from working. He also expressed his with concerns about E-learning days asking the board to remove the option. Bobby Orman spoke regarding a sub bus driver getting her license.
 4. Reports, Updates, Informational Items
 - a. Superintendent Report
Mr. Van HovelN reported:

1. Update on Facilities
2. Current Budget Expenditure Percentages:
 - Education – 58.14%
 - Operation & Maintenance – 61.84%
 - Transportation – 39.27%
 - IMRF/Social Security – 49.12%
 - Capital Projects – 50.02%
 - Tort – 10.01%
 - Health Life Safety – 0%
 - Total – 53.33%

b. Principal Report

Mrs. Bridges reported:

*E-Learning survey:

*80 responses

*39 Elementary

*22 Jr/Sr High

*20 Both schools

*The week of February 7-11 were dress up days, compliments of planning and promotion by Ms. Genta's classes.

*Some fundraisers have kicked off this month:

*8th grade class – Crush soda and/or candy to be delivered on February 14

*Freshmen class – candle sales

*On February 9, a representative from Shelby Country Farm Bureau met with interested seniors during their lunch to discuss scholarship opportunities.

*February 11 was a noon dismissal and midterm. After the students exited for the weekend, staff were recertified in CPR.

*On February 23, representatives from the CEO program will talk with the sophomores and juniors during 9th hour.

*February 21-25 is FFA week. The week will consist of dress up days and activities in both buildings.

*The end of the year is already in sight. Mrs. Baker and Mrs. Carl are busy working with the seniors on finalizing details for the Senior Trip (April 25-26). Mrs. Leasher is confirming details from Prom (May 7). Awards Days has been set (May 11).

Mr. Stork reported:

E- Learning Days:

- "Attendance" was good. Most students turned in their packets of work upon return with their signed attendance sheets. Still working on exact numbers (should have ready by meeting date)

Movie Reward:

- To reward students for their perseverance we have planned a movie day at the Shelbyville movie theater.

- 3-6th grades will go in the morning
- K-2nd grades will go in the afternoon
- Cost is \$5.75 per student for popcorn and a drink
- Movie Rental is \$100.00
- PTO has offered to cover all student expenses (Thank you PTO!)

BAND update:

- Conversations and teacher/parent communication has grown tremendously
- Very active on E-learning days
 - Students posting videos and pictures of snow based projects
 - Parents working with students – saw a lot of great learning interaction

Teacher Survey (January vs. July)

- Initial data looks promising
- Gains in several areas – especially in shared leadership and communication
- More detailed data to come as we unpack it

5 Essentials Survey:

- Teachers took survey at 20th faculty meeting (Numbers available by meeting time)
- Students took 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

Spirit Days to celebrate last games of the year

- 2-10 Basketball
- 2-23 Volleyball

Student Council Valentine's Dress up Days

Student Council has planned fun dress up days for the week of Valentine's, each day has a different theme to help increase school spirit and enthusiasm.

5. Consent Agenda – Approval of minutes, bills, and treasurers report; Review executive session minutes 7/22/21.

Greuel made a motion to approve and review seconded by Cole. 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.

6. New Business

- a. Destroy Executive Session Minutes: 2/19/20, 3/18/20, 4/15/20, 5/20/20, and 6/24/20

Cole made a motion to destroy, 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.

- b. Approval to Purchase a Used Driver's Education Vehicle

Cole made a motion to approve Mr. Van Hovel to purchase a used driver's education vehicle for up to \$30,000, 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.

- c. Dissolve Board Policy 4:17

Greuel made a motion to dissolve, seconded by Shafer. 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.

7. Executive Session

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

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

Greuel made a motion to return to open session at 8:47pm, seconded by Schultz. 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.

- a. Resignation: David Stork – Elementary Principal

Schultz made a motion to accept, seconded by Barnard. Member's votes were: Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – no, and Cole – yes. MOTION CARRIED 6 – yes, 1 – no.

Resignation: Cindy Birdsall – Bus Driver

Cole made a motion to accept, seconded by Pfeiffer. Member's votes were: Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – abstain, Pfeiffer – yes, Cole – yes, and Shafer – yes. MOTION CARRIED 6 – yes, 0 – no, 1- abstain.

Resignation: Monica Carl – Librarian/PE Teacher

Greuel made a motion to accept, seconded by Schultz.
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. Hire: Tom Cole – District Treasurer

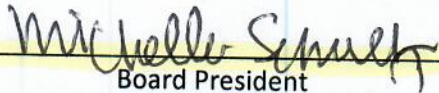
Hendrickson made a motion to hire, seconded by Schultz.
Member's votes were: Schultz – yes, Pfeiffer – yes, Cole – abstain, Shafer – yes, Hendrickson – yes, Greuel – yes, and Barnard – yes. MOTION CARRIED 6 – yes, 0 – no, 1 – abstain.

c. Approve Memorandum of Understanding with the Windsor Teacher Association

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

9. Adjournment

A motion to adjourn was made by Schultz, seconded by Shafer at 8:50pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary