

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
Regular Board Meeting – April 20, 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, Michelle Schultz, Karen Pfeiffer. Administrators Erik Van Hovel, Jennifer Bridges, and David Stork were also present. Brett Barnard was absent.

Schultz made a motion to appoint Cole as secretary pro temp, seconded by Pfeiffer. MOTION CARRIED by voice vote – all yes.

2. Pledge of Allegiance

3. Recognition of Visitors and Correspondence

4. Reports, Updates, Informational Items

a. Superintendent Report

Mr. Van Hovel reported:

1. Amended Budget will be discussed at the May Meeting. This will impact the June Board Meeting date.
2. District Leadership Team Meeting Minutes:
 - A request was made by a teacher to form a grant writing committee. The committee will consist of two teachers and myself. We plan to attend professional development as we seek additional funding sources. We will seek input from the staff
 - Discussed the plan for 2 additional work days at the end of the year. Building administration will oversee curriculum alignment for teaching staff. Attendance is not required.
 - 2:00 Dismissal every Wednesday for the 2022-2023 calendar was discussed. Pros and Cons were given by the committee. It was unanimous to recommend to continue with 4 half day in-service days rather than 2:00 dismissals.
 - Mrs. Bridges discussed the social studies curriculum and recommended McGraw Hill as the publisher.
 - Building level leadership teams will create a document for the new administration that outlines goals for the 21-22 year and ideas for the 22-23 school year to assist with the transition.
 - HS credit recovery was discussed. A concern was shared that students are opting to take summer

school because it is easier. I have sought information from surrounding schools on this topic and have shared these details with the committee. The Jr Sr High School team will need to work on a recommendation to the building administrator.

- We will meet again at the start of the 22-23 school year.

3. Current Expenditure Rate:

Education – 76.03%
Operation & Maintenance – 96.83%
Transportation – 51.59%
IMRF/Social Security – 65.27%
Capital Projects – 50.02%
Tort – 11.90%
Health Life Safety – 0%
Total – 71.37%

b. Principal Report

Mrs. Bridges reported:

*Red Cross held a blood drive in the New Gym on March 21.

*On March 31, two representatives from Agri-Fab spoke to the Seniors regarding their Student Learner Program.

*On April 1, Ms. Genta and the 8th graders hosted the 6th graders for 7th grade orientation. Ms. Genta gave the 6th graders a tour of the building. The 6th graders then met with the 8th graders and went over common questions incoming 7th graders have regarding the transition to the Jr/Sr High and played a game revolving around the same concept.

*Also on April 1, FFA hosted Ag Fair Day in which PreK-6th grade students visited to learn more about agriculture. Jr/Sr High FFA students brought in animals and farming equipment, helped students plant in the greenhouse, and provided lessons about food production and facts that ultimately ended with the visitors receiving a bag of trail mix and some ice cream.

Jr/Sr High English classes also toured through the event.

*The junior high students and juniors in particular have been busy testing. The junior high students have completed their Illinois Assessment of Readiness (IAR) testing. And the 8th graders have also completed their Illinois Science Assessment (ISA) tests. The juniors completed both the ISA and the SAT.

*Today Jr/Sr High Band students visited EIU to observe the Wind Symphony rehearsal.

*Senior trip to St. Louis is April 25 & 26. Their trip will include stops like the St. Louis Aquarium, Sky Zone (trampoline park), St. Louis Zoo, and a Cardinals game. There are a series of other field trips coming up as well including: Seniors to the Mattoon Country Club for Etiquette Day, the Juniors to Springfield,

Spanish Club to Champaign and Student Council to the State Convention.

*Freshmen and Sophomores will each have a day to take the PSAT (April 27 & 28).

*There will be a physical clinic held in the New Gym on April 28 for any PreK-12th grade student. The fee is \$20.

*There will be a Hatchets (combined Windsor and Stew-Stras) band concert on April 29th in the Stew-Stras Varsity gym.

*Awards Day will be held on May 11th starting at 1:30.

Mr. Stork reported:

FFA Day – All grades attended. I got to attend with Pre-K and Kindergarten. Highlight of the week!

Spelling Bee:

- About 35 parents attended in person
- 6-10 viewers of live feed
- Pictures and videos posted to BAND

5/6 Buddies and Shadowing are going well

BAND update: 183 Members now – still seeing regular traffic

Field Trips:

- All now scheduled and buses locked in

IAR:

- Took place over 6 days
- March 29,30,31 and April 5,6,7
- Results later this year, reaction from kids was positive

Spring MAP

- Week of April 25th

Physical Clinic: April 28th

Bus Evacuation Drill: Went well. Thanks to Mike Haddock for making it happen.

5. Consent Agenda – Approval of regular meeting minutes 3/16/22, special meeting minutes 3/30/22, and executive session minutes 3/16/22 and 3/30/22, bills, and treasurers report
Schultz made a motion to approve seconded by Hendrickson.
Member's votes were: Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes. MOTION CARRIED 6 – yes, 0 – no.

6. New Business

a. K-6 Grade Presentation

Ms. Sierra gave a presentation on how well the buddy system worked this school year.

b. FFA Presentation

Rhett Rincker and Rylan Rincker presented on past and present activities of FFA.

c. **Presentation and Consider Facility Expansion from Upchurch Group**
Andrew Ewing was present to discuss information on facility expansion.

d. **Approve District Consolidated Plan**
Hendrickson made a motion to approve, seconded by Pfeiffer. Member's votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Schultz – yes. MOTION CARRIED by voice vote – all yes.

e. **Consider Student Handbook Changes for 2022-2023**
Cole made a motion to approve the proposal with the exception of page 38 and 39, items 3 and 4, seconded by Pfeiffer. Member's votes were: Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Schultz – yes, Pfeiffer – yes. MOTION CARRIED 6 – yes, 0 – no.

f. **Consider 2022-2023 School Calendar**
Shafer made a motion to approve, seconded by Greuel. Member's votes were: Shafer – yes, Hendrickson – yes, Greuel – yes, Schultz – yes, Pfeiffer – yes, Cole – yes. MOTION CARRIED 6 – yes, 0 – no.

7. Executive Session

Schultz made a motion to go into executive session at 7:40pm, seconded by Hendrickson. Member's votes were: Hendrickson – yes, Greuel – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes. MOTION CARRIED 6 – yes, 0 – no.

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

Schultz made a motion to return to open session at 8:41pm, seconded by Greuel. Member's votes were: Greuel – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes. MOTION CARRIED 6 – yes, 0 – no.

a. Resignation: Tyler Warner – Full Time Custodian

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

b. Hire: Lisa Doss – Bus Driver; Michael Donnel – Bus Driver

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

Hire: Jon Will – Elementary Principal beginning in FY23 on an 11-month contract with the salary of \$77,500

Schultz made a motion to hire, seconded by Cole. Member's votes were: Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Schultz – yes, Pfeiffer – abstain. MOTION CARRIED 5 – yes, 0 – no, 1 abstain.

Hire: Kary Langan – Summer School Teacher; Peighton Donnel – Summer School Teacher; Melissa Murphy – Summer School Teacher; Leah Schulte – Summer School Teacher

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

Hire: Melissa Murphy – Jr./Sr. High School Social Studies Teacher

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

Hire: Jodi Davidson - Jr./Sr. High School Health/Physical Education Teacher

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

Hire: Heather Rincker – District Nurse at \$25/hr

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

Maternity Leave: Vanessa Fritscher

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

9. Adjournment

A motion to adjourn was made by Schultz, seconded by Hendrickson at 8:46pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary