

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – May 18, 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: Albert Shafer, Nick Hendrickson, Matt Greuel, Brett Barnard, Michelle Schultz, Karen Pfeiffer, Stacy Cole. 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. **Summer Lunch Program:** The summer lunch program will be available June 6-August 12. We will offer a dine in lunch from 11-1, Monday through Friday.
2. **Current Expenditure Rate:**
 - Education – 84.44%
 - Operation & Maintenance – 99.80%
 - Transportation – 54.61%
 - IMRF/Social Security – 72.64%
 - Capital Projects – 50.02%
 - Tort – 12.64%
 - Health Life Safety – 0%
 - Total – 78.13%

- b. Principal Report

Mrs. Bridges reported:

*The Senior Trip to St. Louis (April 25-26) was a success!

*Sophomores and Freshmen completed their PSAT tests on April 27 and 28th respectively.

*Shelby County Health Department provided a physical clinic for all grade level students on April 28th in the New Gym. Due to some further demand, Mrs. Rincker arranged for the additional students to participate in the physical clinic held at Stew-Stras on May 5th.

*Juniors visited the Abraham Lincoln Museum in Springfield on April 29.

*Seniors participated in Etiquette Day on May 3rd at Mattoon Country Club. Here the students heard from and spoke with business people and utilized what they have learned about eating a formal dinner. Thanks to Mrs. Fogarty for organizing the event.

*Spanish Club traveled to Champaign on May 4th (an early Cinco de Mayo celebration) and had fun at a trampoline park and eating Mexican cuisine.

*The FFA hosted a banquet in the Old Gym on May 5th.

*The Junior class, sponsored by Mrs. Leasher, hosted a successful Prom at Mason Point on May 7th.

*Awards Day was held in the New Gym on May 11th.

*Baccalaureate was hosted at Smyser Church again this year at 5 pm.

*Ms. Genta hosted a Junior High Dance during 9th hour on May 16. The Junior High students were not able to have a dance in their junior high career so to learn school dance etiquette and to have fun, a short dance was held.

*Senior exams were today and will continue tomorrow.

*Graduation practice will commence on May 20th. Testing incentive day will also be held on May 20th with different levels of activities based on individual testing growth.

*Graduation will be held at 2:00 pm on May 22nd.

Mr. Stork reported:

Teacher Appreciation Week –

PTO provided lunch and gift bags Wednesday

Mr. Stork provided cinnamon rolls Monday morning

Mr. V provided breakfast Thursday morning

Students made cards for their teachers throughout the week

Spring Concert – May 9th Very well attended – Thank you to Mrs. Kinkley for a great concert.

WES Picnic Day – Wed. 11th – Parents and grandparents invited to join students for a picnic over the lunch hour

Awards Ceremony K-5 9AM May 23rd

6th Promotion – 1:00 May 23rd

Fun Day – Whole school going roller skating on May 24th. Students will get sack lunch, pizza and snow cones. Students will also get to play laser tag. PTO is covering costs.

MAP – Results summarized in graphic attached

5. Consent Agenda – Approval of regular meeting minutes 4/20/22, executive session minutes 4/20/22, bills, and treasurers report

Shafer made a motion to approve, seconded by Greuel.

Member's votes were: Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes.

MOTION CARRIED 7 – yes, 0 – no.

6. New Business

a. Approve Posting of Amended 2021/2022 Budget for 30 Days in the Windsor CUSD #1 District Office located at Windsor High School

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

b. Discuss and Approve Fee Schedule for the 2022/2023 School Year

Greuel made a motion to approve, seconded by Cole.

Member's votes were: Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes.

MOTION CARRIED 7 – yes, 0 – no.

c. Discuss and Approve Intergovernmental Agreement with Oakland CUSD #5 for Shared Director of Student Services

Hendrickson made a motion to approve, seconded by Shafer.

Member's votes were: Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes.

MOTION CARRIED 7 – yes, 0 – no.

7. Discussion Items

a. Move June Board Meeting to June 22, 2022

The board discussed moving the June board meeting to June 22nd due to the 30 day positing of the amended budget.

b. WSS Booster Club Presentation and Discussion

Van Hovel discussed the potential of a WSS booster club being formed.

8. Executive Session

Schultz made a motion to go into executive session at 6:53pm, seconded by Greuel. Member's votes were: Pfeiffer – yes, Cole

– yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes. MOTION CARRIED 7 – yes, 0 – no.

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

Schultz made a motion to return to open session at 7:45pm, seconded by Cole. Member's votes were: Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes. MOTION CARRIED 7 – yes, 0 – no.

- a. Resignation: Jo Grgurich – Elementary Student Council Sponsor; Rick King – Elementary Morning Supervisor; Peighton Donnel – Elementary Morning Supervisor; Brian Lee - Junior High Boys Basketball Coach

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: Mike Haddock – Transportation Director at \$23.23/hr

Hendrickson made a motion to hire, seconded by Greuel. 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: Jennifer Wudke – Jr/Sr High Math Teacher

Schultz made a motion to hire, seconded by Cole. 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: Hallie Horsman – Agriculture Teacher

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.

Hire: Chris Taylor – Custodian at \$14.25/hr

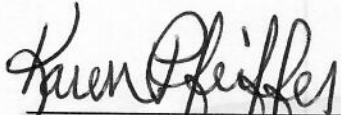
Schultz made a motion to hire, seconded by Hendrickson. Member's votes were: Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes. MOTION CARRIED 7 – yes, 0 – no.

Hire: Damien Centers – Jr. High Boys Basketball Coach

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


10. Adjournment

A motion to adjourn was made by Schultz, seconded by Greuel at 7:48pm. MOTION CARRIED by voice vote – all yes.



Karen Pfeiffer

Board President



Board Secretary