

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – June 22, 2022 - Windsor Jr/Sr High School Library

1. Call to Order, Roll Call Vice President Karen Pfeiffer called the meeting to order at 6:31pm.

The following were present: Albert Shafer, Nick Hendrickson, Matt Greuel, Karen Pfeiffer, Stacy Cole. Administrator Erik Van Hovel was also present. Michelle Schultz and Brett Barnard were absent.
2. Pledge of Allegiance
3. Recognition of Visitors and Correspondence
4. Reports, Updates, Informational Items
 - a. Superintendent Report
Mr. Van Hovel reported:
The July board meeting will be on July 21, 2022 at 6:30 in the Jr/Sr High School Library.
5. Consent Agenda – Approval of regular meeting minutes 5/18/22, executive session minutes 5/18/22, bills, and treasurers report
Greuel made a motion to approve, seconded by Shafer. Member's votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes. MOTION CARRIED 5 – yes, 0 – no.
6. New Business
 - a. Sports Booster Presentation
Bob Schlecte, Nikki Worman, and Jenna Laten were present to discuss the future plans of a WSS sports booster club.
 - b. Adopt Amended Budget
Greuel made a motion to adopt, seconded by Shafer. Member's votes were: Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Pfeiffer – yes. MOTION CARRIED 5 – yes, 0 – no.
 - c. Approve District Insurance Bid
Pfeiffer made a motion to approve bid from ICRMT, seconded by Hendrickson. Member's votes were: Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Pfeiffer – yes. MOTION CARRIED 5 – yes, 0 – no.
 - d. Adopt Resolution Authorizing Sale/Disposition of Surplus Property

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

e. Approve Annual Federal Audit Report

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

f. Approve 3 Year Contract with the Windsor Teachers Association

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

g. Approve Food/Fuel/Milk Bids

Greuel made a motion to approve food bids as presented and call for fuel and milk prices as needed as no bids were received, seconded by Shafer. Member's votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes. MOTION CARRIED 5 – yes, 0 – no.

7. Executive Session

Cole made a motion to go into executive session at 7:13pm, seconded by Pfeiffer. Member's votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes. MOTION CARRIED 5 – yes, 0 – no.

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

Shafer made a motion to return to open session at 7:45pm, seconded by Greuel. Member's votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes. MOTION CARRIED 5 – yes, 0 – no.

a. Resignation: Jo Grgurich – Elementary Special Education Teacher; Jennifer Wudtke – Jr./Sr. High Math; Jackie Sierra – 6th Grade Teacher

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

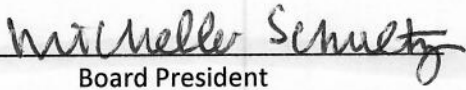
b. Hire: Valerie Corrie – Elementary Special Education Teacher; Whitney Babbs – Elementary Student Council Advisor; Hallie Horsman – FFA Advisor

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

Voluntary Staff Assignment: Kelly Barringer – Part-Time Agriculture Teacher
Pfeiffer made a motion to assign, seconded by Shafer.
Member's votes were: Pfeiffer – yes, Cole – yes, Shafer – yes,
Hendrickson – yes, Greuel – yes. MOTION CARRIED 5 – yes, 0 –
no.

9. Adjournment

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


Board President


Board Secretary