

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – August 17, 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, Bart Wiedman, and Jon Will 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. School Facilities Update
2. School Enrollment Update
3. Expenditure Rate will return in October.

There is a possibility that the September board meeting will need to be held in the old gym due to roof construction. If this is the case, Van Hovel will post.

Mr. Wiedman reported:

1. Registration went well on August 4 + 5
 - As of last Wednesday, we had 79% of our students registered
 - We had several new students sign up and we have some students that are returning.
 - Looking at next year to do an online payment method and moving the date into the 3rd week of July
2. JH softball and baseball seasons are under way. Practice has started for HS volleyball, baseball, and golf.
3. Baseball field update – new yellow tubing is on the outfield fence and foul poles, Mr. Lee reset all the bases and the new Hatchets mat for the back stop looks great.
4. New Technology Director (Brach Miller) has already been updating our social media accounts, updating the TV announcements in the school, and revamping the check in and check out system for the Chromebooks.

Mr. Will reported:

1. Looking into installing banners in the gym, similar to what the high did for their main hallway.
2. PTO is providing a red carpet for us to roll out on the first day of school.
3. All building moves and improvements have been completed:
 1. Moved Mrs. Babbs to the 4th grade classroom.
 2. Brach Miller will be in the empty corner classroom.
 - e. The building is on schedule to be ready for the first day of school. A big thanks to Carl Hardin for taking care of all these late changes, and still making sure our building is ready for the start of school.
4. Setup and planned:
 - a. Curriculum Day, where the staff will work on lesson plans for the start of the school year, and discuss curriculum alignment for the 1st quarter. Other topics will include: technology use, rigor, grading practices, IAR and MAP testing, individualized learning, and cross-curricular planning with Science and Social Studies.
 - b. Stipend Day, where the staff will work on classroom procedures and discipline plans for the start of the school year. The afternoon will include new teacher orientation and a mentor meeting. Other topics will include: organization, property care, 2nd recess discussion, and stress management.
5. Consent Agenda – Approval of regular meeting minutes 7/21/22, executive session minutes 7/21/22, bills, and treasurers report

Cole made a motion to approve, seconded by Shafer. 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 Short Term Lease Agreement

Greuel made a motion to approve agreement for \$1.00, seconded by Barnard. 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 GRP Estimate

Barnard made a motion to table to September, seconded by Pfeiffer. MOTION CARRIED by voice vote – 7-0

- c. Approve Posting of Tentative 2022-2023 Budget for 30 Days in the Windsor CUSD #1 District Office located at Windsor High School

Schultz made a motion to approve posting, 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.

- d. Second Reading of Board Polices: 2:20, 2:105, 2:110, 2:120, 2:150, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:120, 4:150, 4:160, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:125, 5:150, 5:185, 5:210, 5:260

Pfeiffer made a motion to accept, seconded by Schultz.

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

MOTION CARRIED 7 – yes, 0 – no.

- e. Approve IGS Energy Contract

Greuel made a motion to table until November, seconded by Schultz. MOTION CARRIED by voice vote - 7 – yes, 0 – no.

- f. Approve Windsor Jr Sr High School School Improvement Plan

Pfeiffer made a motion accept, seconded by Greuel. MOTION CARRIED by voice vote - 7 – yes, 0 – no.

7. Discussion Item

- a. Academic Advisor Update

Becky Fogarty was present to give high school highlights on academic advising

8. Executive Session

Schultz made a motion to go into executive session at 7:29pm, 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.

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

Schultz made a motion to return to open session at 8:02pm, seconded by Barnard. Member's votes were Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes. MOTION CARRIED 7 – yes, 0 – no.

- a. Resignations:

Lindsay Smith-Sines – District Social Worker; Damien Centers – Elementary PE Teacher; Kelly Barringer – Part-Time Agriculture Teacher

Schultz made a motion to accept, 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.

Shelly Clotfelter – HS Scholastic Bowl, HS Student Council Advisor, NHS Advisor; Josh Forsythe – HS Morning Supervisor

Schultz made a motion to hire, seconded by Shafer. Member's votes were: Hendrickson – yes, Greuel – yes, Barnard – yes,

Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes. MOTION CARRIED 6 – yes, 0 – no.

Sonny Ross – Full-Time Bus Driver

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

b. Hires:

Jacob Godinez – Elementary PE Teacher; Kelsey Beard – District Social Worker; Anthony Hupp – Full-Time Substitute; Megan McClard – HS Social Studies Teacher
Schultz made a motion to hire, seconded by Barnard. Member's votes were: Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – abstain, Barnard – yes. MOTION CARRIED 6 – yes, 0 – no, 1 – abstain.

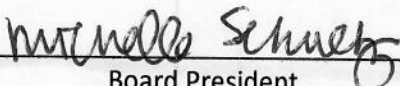
Andy Peadro – Full-Time Bus Driver; Mark Crowe – Substitute Bus Driver
Schultz made a motion to hire, seconded by Greuel. Member's votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes. MOTION CARRIED 7 – yes, 0 – no.

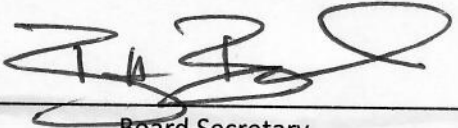
Brandon Stone – 7th & 8th Grade Class Sponsors; Melissa Murphy – 9th Grade Class Sponsor; Nick Hartke – F/S Volleyball Coach; Becky Fogarty – NHS Sponsor; Jacob Godinez – Elementary Breakfast Monitor; Anthony Hupp – Elementary Gym Supervisor

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

10. Adjournment

A motion to adjourn was made by Schultz, seconded by Cole at 8:07pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary