

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Budget Hearing – September 21, 2022 - Windsor Jr/Sr High School Library

1. Call to Order

President Michelle Schultz called the meeting to order at 6:30pm.

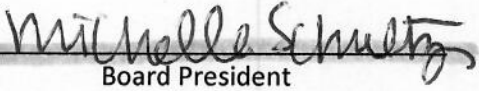
2. Roll Call

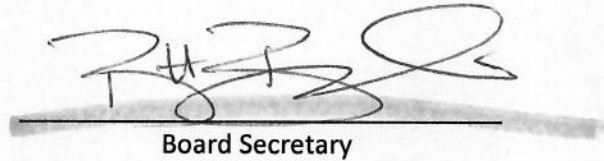
The following were present: Stacy Cole, Albert Shafer, Nick Hendrickson, Matt Greuel, Brett Barnard, Michelle Schultz, and Karen Pfeiffer. Administrators Erik Van Hovel, Bart Wiedman, and Jon Will were also present.

3. Public input - None

4. Adjournment

A motion to adjourn was made by Greuel, seconded by Cole at 6:31pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – September 21, 2022 - Windsor Jr/Sr High School Library

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

The following were present: Albert Shafer, Nick Hendrickson, Matt Greuel, Brett Pfeiffer, 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. WSS Booster Club Update
2. Roof Project Update
3. State \$50,000 Matching Grant is available
4. Expenditure Rate will return in October.

Mr. Wiedman reported:

1. On Sept. 1st, I attended a meeting at the Visitor Center for the Army Corps Engineers. I was attended by surrounding school districts that are located close to Lake Shelbyville. There is a want by the Corps to start a student ambassador program. This program is in the early stages. At the meeting was different departments around the lake and they wanted us to know what they did. Some school districts have been affiliated with the corps and explained how they get their schools involved. There can be field trips scheduled with groups, clean up days to the trails and camp grounds, forestry presentations, building fish habitats, etc. This could benefit or FFA, StuCo, NHS, specific classes, and also help all students with opportunities with service hours. I have also talked with Mr. Will about how Shelbyville Elementary sets up fun days at the lake. Next meeting is Oct. 3 at 1:00.
2. MAP Tested Sept. 6-9 to get our fall baseline.
3. Homecoming Week
 - a. Sept. 26-Oct. 1
 - i. Wed. Sept 28 = Parade at 5:30 with classes, volleyball team, homecoming attendants
 - ii. Friday Sept. 30 = Pep Assembly at 1:30 / Attendants announced between JV + V game

- iii. Dance Sat Oct. 1 = Coronation 7:30 and dance 8-11

Mr. Will reported:

1. Student Council introduction of members by Jackson Hartman
 2. PTO is providing volunteers from the community for breakfast duty, which has been really helpful since we are serving over 130 kids on average per day.
 3. Building improvements:
 - a. Camera system has been fully repaired, and one camera is being adjusted to better suit our needs
 - b. The phone system has repaired and updated
 4. Fall MAP testing has been completed, and we have started reviewing the data.
5. Consent Agenda – Approval of regular meeting minutes 8/17/22, executive session minutes 8/17/22, bills, and treasurers report, professional development over \$1,000: school board convention and superintendent, EIS administration and teacher salary report, resolution to create class of 2028 activity fund

Greuel 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. Old Business

a. Adopt Fiscal Year 23 Budget

Hendrickson made a motion to adopt, seconded by Cole.

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

MOTION CARRIED 7 – yes, 0 – no.

7. New Business

a. GRP Presentation

GRP was present to give a proposal on a cafeteria addition and a gym renovation at the Jr./Sr. High School.

b. Discuss and Determine Next Steps in Proposed High School Addition and Renovation

Barnard made a motion to move forward with GRP as proposed with the ability to change orientation for the amount of

\$4,060,620.00, seconded by Shafer. 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 Class of 2023 Senior Trip Destination Options

Schultz made a motion to table the decision requesting to see what DC would cost and the amount of points, seconded by

Barnard. Member's votes were: Schultz – yes, Pfeiffer – yes,

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

8. Executive Session

Schultz made a motion to go into executive session at 8:11pm, seconded by Hendrickson. 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 9:03pm, seconded by Greuel. Member's votes were: Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes. MOTION CARRIED 7 – yes, 0 – no.

a. Resignation: Bailey Leasher – Assistant JH Volleyball Coach

Schultz made a motion to accept, 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.

b. Hire: Kary Halbrook – 5th/6th Eco Team Coach; Jodi Davidson – JH Track Coach; Kelsey Beard – Co-High School Student Council Advisor; Brach Miller – Co-High School Student Council Advisor; Whitney Babbs – Elementary Student Council Advisor; Nic Brandenburg – HS Scholastic Bowl Coach; Valerie Corrie – 5th/6th Grade Cheer Coach

Schultz made a motion to hire, 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.

c. Maternity Leave Request – Shelby Beltz 8-12 weeks anticipated in November

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

d. Memorandum of Understanding with WTA: Salaries of Retired Teachers

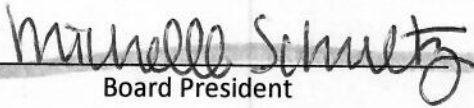
Schultz made a motion to accept, seconded by Hendrickson. Member's votes were: Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes. MOTION CARRIED 7 – yes, 0 – no.

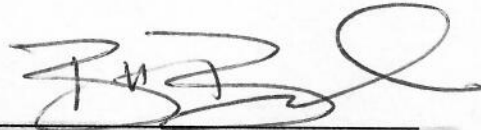
e. Memorandum of Understanding with WTA: Salary Change for Teacher

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

10. Adjournment

A motion to adjourn was made by Pfeiffer, seconded by Hendrickson at 9:07pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary