

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – October 19, 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, Matt Greuel, Brett Barnard, Michelle Schultz, Karen Pfeiffer, Stacy Cole. Administrators Erik Van Hovel, Bart Wiedman, and Jon Will were also present. Nick Hendrickson was absent.

2. Pledge of Allegiance

3. Recognition of Visitors and Correspondence

Bailey Leasher was present to discuss senior trip. She will meet with Van Hovel and discuss further.

4. Reports, Updates, Informational Items

- a. Superintendent Report

Mr. Van Hovel reported:

1. October is National Principal Appreciation Month. I want to say thank you to Bart Wiedman and Jon Will for the work they do as building administrators.
2. Senior Trip Cost Estimate
3. Current Expenditure Rate
 - Education – 32.36%
 - Operation & Maintenance – 41.06%
 - Transportation – 35.51%
 - IMRF/Social Security – 24.18%
 - Capital Projects – 82.96%
 - Tort – 8.67%
 - Health Life Safety – 0%
 - Total – 34.68%

Mr. Wiedman reported:

1. Youth Ambassador Program at Lake Shelbyville
 - 2nd Meeting was to finalize what we are going to do between schools amongst this program
 - I attached a document of the purpose.
2. Oct. 31 – School Improvement Day
 - Brach will help the staff with Go Guardian (Computer Training) 12:30 – 1:30 and then from 1:30-3:30 the staff will look at data of some students and talk about examples of writing and vocabulary lessons
3. Homecoming Week was a success. Met with Co-Sponsors to discuss possible improvements to the week.
 - Adding to the Parade

- More game activities – sponsored by clubs (Lunch + at 2:00)
- 4. Oct. 17 the School Improvement Team met
 - Discussing some incentives for eliminating the rapid testing per class
 - Writing Curriculum
 - Professional Developments

Mr. Will reported:

1. End of 1st Quarter Bonfire scheduled for October 21st
 2. Veteran's Day planning committee has been hard at work setting up our upcoming Veteran's Day assembly.
 3. Building Leadership Team:
 1. The committee will be reviewing our reading curriculum, and making adjustments so it flows better from kindergarten to sixth grade
 2. We are also working on a building wide plan to teach the whole child. The goal of this plan is to improve student behavior, work ethic, organization, manners, and communication.
 4. After school tutoring has started, and is helping 6-12 students two days a week.
 5. I would like to recognize Mrs. Halbrook and the Storm family for arranging to bring in a baby calf and two piglets. The students from each grade level got a chance to go out, visit with, and ask questions about the animals. It was a great experience for everyone involved.
 6. The entire Elementary School wanted to thank the High School for inviting us over to the homecoming pep assembly. The kids enjoyed the walk over, and had a great time at the assembly itself.
5. Consent Agenda – Approval of regular meeting minutes 9/21/22, executive session minutes 9/21/22, bills, and treasurers report
- Greuel made a motion to approve, seconded by Pfeiffer.
Member's votes were: Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes. MOTION CARRIED 6 – yes, 0 – no.
6. New Business
- a. Possible Jr Sr High School Renovation/Addition Discussion

Greuel made a motion to rescind the motion to proceed with the addition/renovation estimate from GRP from the September 21, 2022 meeting, seconded by Pfeiffer. Member's votes were: Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Greuel – yes. MOTION CARRIED 6 – yes, 0 – no.
 - b. Adopt Estimated Tax Levy

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

7. Executive Session

Pfeiffer made a motion to go into executive session at 7:15pm, seconded by Schultz. Member's votes were: Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Greuel – yes. MOTION CARRIED 6 – yes, 0 – no.

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

Shafer made a motion to return to open session at 8:05pm, seconded by Schultz. Member's votes were Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Greuel – yes, Barnard – yes. MOTION CARRIED 6 – yes, 0 – no.

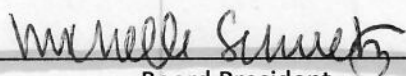
a. Hires:

Megan McClard – Junior High Volleyball Coach; Daphney Bly – Junior High Cheer Coach; Jacob Drummond – Junior High Basketball Coach

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

9. Adjournment

A motion to adjourn was made by Schultz, seconded by Greuel at 8:06pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary