

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1  
BOARD OF EDUCATION

Regular Board Meeting – November 16, 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: Stacy Cole Albert Shafer, Nick Hendrickson, Brett Barnard, Michelle Schultz, Karen Pfeiffer. Administrators Erik Van Hovel, Bart Weidman, and Jon Will were also present. Matt Greuel was absent.

2. Pledge of Allegiance

3. Recognition of Visitors and Correspondence

Amber Egan was present and spoke regarding clarifying her position at the high school.

4. Reports, Updates, Informational Items

- a. Superintendent Report

Mr. Van Hovel reported:

1. Expenditure Rate:
  - Education – 37.15%
  - Operation & Maintenance – 44.27%
  - Transportation – 38.66%
  - IMRF/Social Security – 29.20%
  - Capital Projects – 82.96%
  - Tort – 9.10%
  - Health Life Safety – 0%
  - Total – 38.70%

Mr. Weidman reported:

1. Parent Teacher Conferences went well
  - a. We had close to 50% participation with the JH Students
2. Juniors, Foreign Exchange Student, and 1 Senior took the ASVAB Test on Nov. 2
3. School Improvement Day Oct. 31
  - a. The Go Guardian training went well led by Ms. Miller
  - b. Worked on different way to create lesson plans by incorporating vocabulary activities and the CER writing that Mrs. Stremming presented to us at our last Teachers meeting in Oct.
  - c. Discussion and ways to implement some STEM activities with our JH students

4. Starting in January – Student Council would like to send a student representative to be at the Board Meetings again to read a monthly report of their activities.

Mr. Will reported:

1. We held a small ceremony for our 1<sup>st</sup> quarter honor roll students from the 5<sup>th</sup> and 6<sup>th</sup> grades on November the 4<sup>th</sup>, and invited all the classes and parents to attend. We had a really nice turn out, and the kids really enjoyed it.
  2. I would like to thank the entire elementary staff for a successful two nights of parent teacher conferences! I had several great conversations with parents, and heard a lot of positive comments about our staff.
  3. I would like to recognize Mrs. Babbs and the student council for organizing a great red ribbon week. The students and staff really enjoyed the dress up days. We all wanted to thank Officer Bateman for coming in and speaking to the 3<sup>rd</sup> through 6<sup>th</sup> grade classes about making good decision's.
  4. The entire Elementary School wanted to thank the Windsor community for coming out and seeing all the amazing Halloween costumes during our parade. The Elementary school band led the parade, and did a great job. The kids had a fantastic time. I would also like to thank all the parents who came in to help with the classroom parties.
  5. The students have been practicing hard for their Veteran's Day performances, and the whole building is looking forward to a great program.
5. Consent Agenda – Approval of regular meeting minutes 10/19/22, executive session minutes 10/19/22, bills, and treasurers report  
Cole made a motion to approve, seconded by Pfeiffer.  
Member's votes were: Shafer – yes, Hendrickson – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes. MOTION CARRIED 6 – yes, 0 – no.
6. New Business
    - a. Approve Final Tax Levy  
Hendrickson made a motion to approve, seconded by Shafer.  
Member's votes were: Hendrickson – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes. MOTION CARRIED 6 – yes, 0 – no.
    - b. Discuss and Approve Class of 2023 Senior Trip Destination  
Senior students presented two trip itineraries to the board and the board will further discuss at the December school board meeting.

c. Discuss and Approve Next Steps in Possible Windsor Jr Sr High School Renovation/Addition

Van Hovel presented information from GRP and Upchurch Group concerning the renovation of the new gym and new gym lobby including tuck pointing and window lintels. Barnard made a motion to accept the bid from GRP including air conditioning in the old gym for \$1,755,000.00, seconded by Shafer. Member's votes were: Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes. MOTION CARRIED 6 – yes, 0 – no.

d. Approve FY22 Financial Audit Report

Schultz made a motion to approve, seconded by Pfeiffer. MOTION CARRIED by voice vote – all yes.

e. Approval of ISBE School Maintenance Grant

Schultz made a motion to approve with the grant being written for the tuck pointing portion of the renovation, seconded by Pfeiffer. Member's votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Barnard – yes, Schultz – yes. MOTION CARRIED 6 – yes, 0 – no.

7. Executive Session

Schultz made a motion to go into executive session at 7:29pm, seconded by Pfeiffer. Member's votes were: Cole – yes, Shafer – yes, Hendrickson – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes. MOTION CARRIED 6 – yes, 0 – no.

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

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

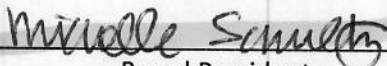
a. Hires:

Pat O'Dell – Bass Fishing Coach; Payton Nichols – Assistant Junior High Basketball Coach

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

9. Adjournment

A motion to adjourn was made by Schultz, seconded by Pfeiffer at 8:20pm. MOTION CARRIED by voice vote – all yes.

  
Board President

  
Board Secretary