

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – December 21, 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: Matt Greuel, Brett Barnard, Michelle Schultz, Karen Pfeiffer, Albert Shafer, Nick Hendrickson. Administrator Erik Van Hovel was also present. Stacy Cole was absent.
2. Pledge of Allegiance
3. Recognition of Visitors and Correspondence
4. Reports, Updates, Informational Items
 - a. Superintendent Report
Mr. Van Hovel reported:
 1. Discussion on establishing a “Facilities Team” to assist with minor decisions on the upcoming gym renovations.
 2. Update on the Youth Ambassador Program
 3. Discuss 2023 Renovation Finance Plan
 4. Expenditure Rate:
Education – 47.64%
Operation & Maintenance – 48.98%
Transportation – 43.38%
IMRF/Social Security – 41.14%
Capital Projects – 82.96%
Tort – 9.84%
Health Life Safety – 0%
Total – 47.04%
5. Consent Agenda – Approval of regular meeting minutes 11/16/22, executive session minutes 11/16/22, bills, and treasurers report
Greuel made a motion to approve, seconded by Shafer.
Member’s votes were: Barnard – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Hendrickson – yes, Greuel – yes. MOTION CARRIED 6 – yes, 0 – no.
6. New Business
 - a. Discuss and Approve Class of 2023 Senior Trip Destination
Schultz made a motion to approve the Class of 2023 to go to Indianapolis, seconded by Hendrickson. Member’s votes were: Schultz – yes, Pfeiffer – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes. MOTION CARRIED 6 – yes, 0 – no.

- b. First Reading of Board Policies: 6:15, 6:20, 6:50, 6:60, 6:120, 6:130, 6:135, 6:300, 6:310, 6:320, 6:340, 7:20, 7:60, 7:80, 7:150, 7:160, 7:180, 7:190, 7:200, 7:210, 7:240, 7:290, 7:345, 8:70, 8:100

7. Executive Session

Schultz made a motion to go into executive session at 6:59pm, seconded by Barnard. Member's votes were: Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes. MOTION CARRIED 6 – yes, 0 – no.

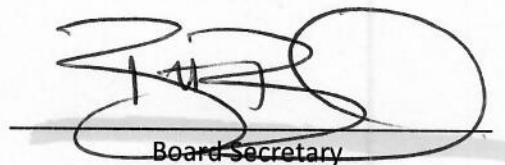
8. Return to Open Session – Possible Action from Executive Session

Schultz made a motion to return to open session at 7:57pm, seconded by Greuel. Member's votes were: Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes. MOTION CARRIED 6 – yes, 0 – no.

9. Adjournment

A motion to adjourn was made by Schultz, seconded by Hendrickson at 7:58pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary