

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – January 18, 2023 - 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, Stacy Cole, Albert Shafer, Nick Hendrickson. Administrator Erik Van Hovel, Bart Wiedman, and Jon Will were also present.
 2. Pledge of Allegiance
 3. Recognition of Visitors and Correspondence
Cole thanked the board for the kind words after his mom's passing.
 4. Reports, Updates, Informational Items
 - a. Superintendent Report
Mr. Van Hovel reported:
 1. Opposition to HB 5188
 2. Current Budget Expenditure Percentages:
Education – 51.40%
Operation & Maintenance – 52.79%
Transportation – 46.21%
IMRF/Social Security – 44.75%
Capital Projects – 82.96%
Tort – 12.08%
Health Life Safety – 0%
Total – 50.41%
Mr. Wiedman reported:
 1. Jan. 6 = Madison Pfeiffer, Alumna from the Class of 2022, came in to talk to the Junior + Seniors about her experience at the University of Illinois, college in general, and living on her own.
 2. JH + HS MAP testing has been completed for the winter session. Scores have shown an improvement in reading and math for the JH.
 3. Possible / Tentative Bell Schedule for next year at Jr/Sr HS for 2023-24
 - Leave 30 minutes for the 2 lunch periods
 - Cut 3 minutes off each class period (49 – 46 minutes) + add 1 minute to 9th Hr
 - Bell would ring at 2:55 to dismiss School
- Positives/Reasons**
- Help with transportation

- grade school students not waiting on a bus for sometimes 10 minutes till 3:15 dismissal
- HS students can get in line at GS to pickup
- Sports
 - Practice time and students getting there with more time to get ready at SS practices
 - Bus dismissal for travel– Fall + Spring = Student Athletes not missing as much class (8th + 9th Period)
- Students getting to work sooner to make money
- Teachers are contracted to stay till 3:35
 - More time for department + teacher's meetings
 - More time to help struggling students at Homework Help

Mr. Will reported:

1. I would like to thank the entire elementary staff for a successful first week back from Holiday break. It took a couple days to get the kids back in the swing of things, but by the end of the week things were pretty much back to normal.
2. The 5th/6th grade basketball season is under way, and it has been great seeing the players and cheerleaders in action. We have had really good fan turn out for the first couple games, and hope to see that continue.
3. The Preschool roundup has been scheduled for February 10th, and we have already had several family's sign-up.
4. The new Positive Behavior Interventions and Supports(PBIS) system got off to a great start with 4 positive office referrals in the first week. We are hoping this program will bring consistency to the students when it comes to general student behavior throughout the building.

Student Council

Reported:

1. District Functions
 - A. We went to District Convention at EIU in November.
 - We listened to an Illinois congressman talk about leadership, and listened to some other school's student council members talk about ideas for school improvement.
 - Daylen Kirtcher Stepped down as a member of the District officers, and we voted on new district officers.
 - B. Monthly Joe's Pizza district meeting in Effingham.
 - I just recently got appointed to an area representative inside of the district. Which

means that I get to vote at these district meetings.

- C. We went to a “drive in leadership workshop” in Sullivan at the end of November.
 - We listened to a speaker from California talk about how to improve our leadership skills, and went through different leadership based activities.

2. Fundraisers

- A. Joe’s pizza in Shelbyville fundraiser for money to go to state convention.
 - Made \$250
- B. Upcoming “fan cloth” fundraiser, also for money to go to state convention.
 - Fancloth is a merchandise store for different school spiritwear.

3. Volunteering

- A. We should be volunteering at lake Shelbyville in March or April, but we’re still looking at what day would work best for everyone.

- 5. Consent Agenda – Approval of regular meeting minutes 12/21/22, executive session minutes 12/21/22, bills, and treasurers report

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

- 6. Discussion Items
 - a. HOPE House

Laura Owens presented on the opening of the HOPE House starting February 1, 2023.

- b. Library

Mrs. Egan gave a presentation on making the library space more inviting to the students.

- 7. New Business

- a. Approve Intergovernmental Agreement with Mattoon Community Unit School District #2

Barnard made a motion to approve the agreement allowing Windsor Students to be able to enroll in the LIFT program in Mattoon, seconded by Shafer. Member’s votes were: Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes. MOTION CARRIED 7 – yes, 0 – no.

- b. Second 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

Schultz made a motion to approve as presented with the exception of 6:60 amending 6:60 by striking step 10 footnote 34 and not teaching the national sex education standards, seconded by Cole. Member's votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes. MOTION CARRIED 7 – yes, 0 – no.

- c. Approve Resolution to Dissolve Windsor Booster Club Activity Fund Account
Shafer made a motion to approve, seconded by Greuel.
Member's votes were: Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes.
MOTION CARRIED 7 – yes, 0 – no.

8. Executive Session

Schultz made a motion to go into executive session at 7:19pm, seconded by Barnard. Member's votes were: Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – 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 8:21pm, 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.

- a. Retirement: Julie Souders – Jr./Sr. High Head Cook

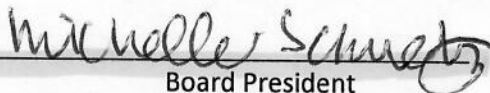
Schultz made a motion to accept, seconded by Greuel.
Member's votes were: Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes.
MOTION CARRIED 7 – yes, 0 – no.

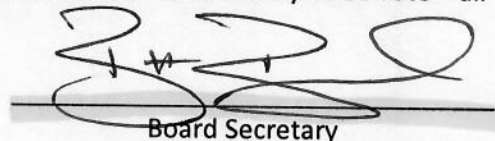
- b. Release of Executive Session Minutes: 7/21/22, 8/17/22, 9/21/22, 10/19/22, 11/16/22

Schultz made a motion to maintain the executive session minutes due to confidentiality reasons, 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.

10. Adjournment

A motion to adjourn was made by Schultz, seconded by Greuel at 8:23pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary